

**WONTHAGGI BOWLS CLUB Inc.**  
**Board Meeting Minutes**  
**9.30am Monday January 21 2019**

1. **Welcome:**
2. **Present:** *Trevor Teer, Denis Stanes, Sheila Ormerod, Tony Marotta, Bryan Donohue, Caroline Donohue, Roger Lee, Rod Hogan Wendy Donohue (Minute Secretary)*
3. **Apologies:** *Jim Mitchell*
4. **Minutes of Previous Meeting:** *Board Meeting held on December 17<sup>th</sup> 2018.*
5. **Matters Arising:** *No grants from previous application*
6. **Minutes Confirmed:** *B Donohue/ R Lee*
7. **New Members:** *Nil*
8. **Social Members:** *Jessamine McGrath  
Confirmed: T Marotta/ R Lee*
9. **Correspondence – Inward**
  - (a) VCGIR – Advertising near schools*
  - (b) Sport Australia – Result of grant application*
  - (c) Forest Fire Management Victoria – Planned burn notification*
  - (d) SGBD Match Committee – Format of current Pennant competitions*
  - (e) Phillip Island Bowling Club – Motions for 2019 SGBD AGM*
  - (f) Jude Dalton – Request for venue hire*
  - (g) South Gippsland Water – Watering times*
  - (h) Scott Morison – Resignation from Pennant Selection Committee*
10. **Correspondence confirmed:** *R Lee / C Donohue*
11. **Finance Officer's Report:** *As tabled*
- 12.. **Delegates Report:** *No report*
12. **Greens Report:** *Both greens fertilized  
More grooming of No 1 during week*

- 13. Function Manager:** *Held some functions.  
Reject application for 21<sup>st</sup> birthday function as per Club protocols  
Sourcing for this year's Christmas dinner.*
- 14. Men's Match Committee:** *No report*
- 15. Ladies Match Committee:** *Rule book missing, each member to get a rule book.  
Query on people for barefoot bowls - \$5 per person and name in visitor's book*
- 16. Grants:** *Caroline has applied for grant for shirts – checking on shirt prices*
- 17. Advertising & Sponsorship** *Met with J Crugendale MP re Advertising board*
- 18. Pennant:** *No report*
- 19. Corporate:** *Some teams short of numbers*
- 20. Coaching:** *No report*
- 21 Reports Received:** *T Marotta/ S Ormerod*
- 22. Agenda Items:**
- 23. General Business:** *(a)Bowls Day suggested for Royal Children's Hospital Appeal – looking into it  
(b) Advert for holiday bowls day next season. Board to oversee next year  
(c) Friday night bowls for October  
(d) Hot weather temperature for playing  
(e) New bowlers information to be made available  
(f) Men's and Ladies Sections can be looked at  
(g) Sponsorship and Advertising should be separate  
(h) Member's categories to be advised – new member information  
(i) Green replacements discussed  
Options: Sand filled/Pro – Weave (Tiger Turf ruled out)  
Financial information regarding replacement discussed  
Motion to proceed with two greens of Pro – Weave, Back – NS, Front – EW  
Moved B Donohue Sec. T Marotta  
Yes: 7 Against: 1- carried  
(j)Debentures to be in now  
(k) Update meeting to be held on Thursday January 31<sup>st</sup> @ 7pm*

**Next Meeting - February 18<sup>th</sup> 2019 @ 9.30am**

**Meeting closed @ 11.20 am**