

# WONTHAGGI BOWLS CLUB Inc.

## Board Meeting Minutes

7pm Thursday 31<sup>st</sup> January 2019

1. **Welcome:**
2. **Present:** *Trevor Teer, Denis Stanes, Jim Mitchell, Caroline Donohue, Sheila Ormerod, Bryan Donohue, Tony Marotta, Rod Hogan, Roger Lee & Ken Webb (Greens).*
3. **Apologies:** *Nil*
4. **Agenda Items** *Installation of new synthetic greens.*
5. **Discussion**
  - (1) It was decided that Berry Bowling Systems Pty Ltd (hereinafter referred to as Berrys) was the preferred installer*
  - (2) Quote received from Berrys was as follows*
    - Front Green - \$209700 (ex GST)*
    - Back Green - \$212350 (ex GST)*
  - (3) A motion by B Donohue, seconded by D Stanes that "Berrys install Dales Pro-Weave 1000 woven product was passed.*
  - (4) A motion by T Teer seconded by S Ormerod that the main direction of the greens to be east – west was passed*
  - (5) It was also decided that Eli Sheerin's quote for the concreting work would be accepted and that he would be contacted as soon as possible*
  - (6) Letter would be sent to Berrys accepting their quote and stating the direction of the greens for completion bowls (E/W)*
  - (7) A working bee for Club Members will have to organized to carry out any necessary preparation work*
  - (8) A motion by R Hogan seconded by T Teer that a separate "Wonthaggi Bowls Club Debenture Account" be set up at the Bendigo Bank was passed*
  - (9) Letters to be sent, as soon as possible, to the Debenture Holders to call in the money*
  - (10) Bank finance still needs to be confirmed*
  - (11) Berrys are expected to commence work in April with a completion date of mid July*

**Meeting Closed @ 7.45pm**

