

Minutes of Wonthaggi Bowls Club Inc, Board meeting held at the clubhouse on Monday 25th March 2019.

Meeting opened: 9.30am

Chairman: T. Teer

Board Members: T. Marotta; R. Lee; B. Donohue; R. Hogan; D. Stanes

Apologies: C. Donohue; S. Ormerod; J. Mitchell

Moved: D. Stanes Seconded R. Lee "That the apologies be accepted."

Carried

Minutes of previous meeting

Moved R. Lee Seconded B. Donohue "That the minutes of the previous meeting be received.:

Carried

Business arising

Discussion arose regarding a decision at the previous Board meeting regarding combining the 2 midweek social events to the 1 day being a Wednesday. Following discussion, it was advised that any decision in this regard should be made by the Match Committee's.

Acting Secretary advised that a letter had been received regarding the decision made by the Board at the previous meeting regarding the Clubs voting option to have open pennant which was against the wishes of the midweek pennant players. Letter to be read out in "Inwards Correspondence."

Moved: B. Donohue Seconded: R. Hogan "That the minutes of the previous meeting be confirmed."

Carried

Inwards Correspondence

S. Blanch Letter from midweek pennant players regarding the decision by the Board to favour open midweek pennant despite the midweek pennant players having had a meeting deciding to continue with the current format of maximum of 6 male players and males only being allowed to play in the positions of lead and second.

Following a lengthy discussion in which all matters were taken into account regarding the information which was now at hand, the Board members felt that the wishes of the 37 members who voted to continue with the current format and their preference should now take precedence as to how the delegates vote at the SGBD Annual General Meeting

Moved: B. Donohue Seconded: R. Lee

Carried

Bowls Victoria: Club Greens survey – completed by Secretary prior to the meeting

Inverloch Bowls Club: Advising that the club had ‘gone green’ in respect of the discontinuance of the use of plastic cups and drinking straws.

K. Webb: Advising that following medical advice he was retiring from bowls

New Members

Glenys Powell (1st year member)

David Hiscock (1st year member)

Geraldine Davidson (Social Member)

Moved: T. Marotta Seconded: R. Lee “That the new members be accepted,”

Carried

Reports

Financial Report

Treasurer tabled the financial report detailing the state of the club’s finances and that the focus needs to remain on the major project at hand, being the changeover from grass surfaces to synthetic greens.

Treasurer also spoke about the debentures which had been received and commended those members for putting up money to fund the project, that consideration should be given to writing to members seeking further debentures in deference to borrowing from the Bendigo Bank.

Greens No report

Pennant No Report

Delegates No report

Match Committee

Men’s No report

Ladies No report

Coaching Friday coaching clinics has been suspended until completion of the synthetic greens project

Grants \$500.00 grant received from South Gippsland Water for an additional drinking fountain

Advertising & Sponsorships Treasurer reported that there were 3 advertisers who had still not paid their yearly account and that efforts had been made to recover those debts

Function Manager New diary to be purchased

Catering Resolved that Presentation night be held on Friday 12th April.

Moved R. Hogan Seconded B. Donohue "That all reports be received."

Carried

General Business

T. Teer Spoke about the need to reform a Social Sub-Committee and that can 'Social Members' form part of that Sub-Committee. Advised that there appears there is nothing in the constitution that would 'bar' a Social Member from being a part of the social sub-committee.

T. Teer Advised that the Blue Light schools final held in March was an outstanding success.

D. Stanes Spoke about the decision of Inverloch Bowling Club to 'go green' in banning the use of plastic cups and straws and that Meeniyan Bowling Club had made this decision sometime ago, and given the fact that on windy days cups can be seen blowing around all over the greens that consideration should be given to following the lead of Inverloch & Meeniyan and ban the use of plastic cups and straws once the current stocks run out. Notices to be placed in the clubhouse and that members be encouraged to bring their own drink container or drink from the tap.

Moved: D. Stanes Seconded: B. Donohue

Carried

T. Marotta requested that he be placed on the list of members being able to purchase items for the Club at Capeview Mitre 10 Hardware due to the works being carried out with the synthetic Greens project.

Moved: R. Hogan Seconded: R. Lee

Carried

Next Meeting Tuesday 23rd April 2019

Meeting closed: 11.10am