

# WONTHAGGI BOWLS CLUB Inc.

## Board Meeting Minutes

9.30am Monday 7<sup>th</sup> October 2019

1. **Welcome:**
  2. **Present:** *Trevor Teer, Jim Mitchell, Bryan Donohue, Wendy Donohue, Helen Brosnan, Denis Stanes, Caroline Donohue*
  3. **Apologies:** *Roger Lee, Allan Ireland*
  4. **Minutes of Previous Meetings:** *Board Meeting held on 9<sup>th</sup> September 2019*
  5. **Matters Arising:** *A new no smoking sign to be installed at the Billson Street gate advising that smoking is not allowed on the street – Action J Mitchell*
  6. **Minutes Confirmed:** *B & W Donohue*
  7. **New Members:** *Frank Seaton – Full Member  
Janice Jeeves – 1<sup>st</sup> year affiliated Member  
Ryan Gray – Junior Member*
  8. **Social Members:** *Nil*
  9. **Correspondence – Inward**
    - (a) Bowls Vic – Bowlslink now available*
    - (b) Leongatha Bowls Club – disposable cups no longer available from Nov 1*
    - (c) Tarwin Lower Bowls Club - disposable cups no longer available from Nov 1*
    - (d) Bronwyn De Santis – request to hire Clubrooms for 21<sup>st</sup> birthday celebration*
    - (e) Crown Resorts – Red Carpet program*
    - (f) Debra Parkes – Tarwin River Venturers request for a bowls night*
    - (g) Beveridge Williams – request to hire Club for a Xmas party*
    - (h) Bowls Vic – Notice of Annual General meeting*
    - (i) Bowls Vic – Participation numbers co-ordinator*
    - (j) Tamara Kennedy (Voyage Fitness) – Xmas party request*
    - (k) Josh Reid – Barefoot Bowls request*
    - (l) Bowls Vic – Clearances granted to A Parker, S Parker & T Toler*
- Correspondence – Outward**
  - (a) Bronwyn De Santis – Request denied*
  - (b) Josh Reid – Request denied*

- 10. Correspondence confirmed**      *W Donohue & H Brosnan*
- 11. Finance Officer's Report:**      *As tabled  
Bar sales are up  
Total income is up  
First interest payments on the debentures have been met.*
- 12.. Delegates Report:**      *No report*
- 13. Greens Report:**      *Vacuum cleaning – great response from volunteers which is very much appreciated.  
Letter to be sent to Anne & Dave Nunan re donation of pavers  
Space at the end of the greens will be restricted with the installation of the new shelters*
- 14. Function Manager:**      *Tarwin River Venturers bowls night will not go ahead at this time  
Wonthaggi Bowls Club Xmas dinner to be held on Friday December 6<sup>th</sup> to be fully catered by The Wonthaggi Club. The cost will be \$30 a head for a 2 course meal  
A "Function Information List" will be drawn up and on receipt of a request to hire the Club facilities will be sent to the applicant. It is hoped that this will help the organizing process.  
Catalyst Training requested to use the meeting room on Mondays for 12 months – C Donohue to follow up*
- 15. Men's Match Committee:**      *Xmas Tournament – Dates & Prize money decided.  
To be held on Friday 27<sup>th</sup> Dec, Saturday 28<sup>TH</sup> Dec and Monday 30<sup>th</sup> December.*
- 16. Ladies Match Committee:**      *Discussion to place in regard to the lack of numbers for the nominated triples event. One point made was that it was too short a day.*
- 17. Grants:**      *C Donohue to follow about the procedure in regard to the successful grant from Bass Coast Shire for the replacement of the air conditioning unit.  
The grant money for the new drinking fountain has been received.*

- 18. Advertising & Sponsorship** *Sponsorships of the new shelters is being sought.  
40 x \$50 vouchers have been received from The Wonthaggi Club which will used by the Corporate bowls nights and The Ladies match Committee.  
Invoices to be sent to the Board advertisers J Wildenberg, W Leijen and T Teer to canvass the town for new sponsors.*
- 19. Pennant:** *Numbers appear okay at the moment.  
Saturday Pennant food to be upgraded to either Party pies or sandwiches depending on the weather.  
Tuesday Pennant fees to be \$10 with a \$1 to go to funding the end of season dinner held for the Tuesday Pennant players.  
The new shirts should be available in about a month and in the mean time new pennant players should use a white or neutral shirt.*
- 20. Corporate:** *Corporate bowls to commence on 12<sup>th</sup> Nov.  
Change of format to be used – “Skins”*
- 21. Coaching:** *Has commenced on Friday mornings with Fred Kellow and Rob Aitken.*
- 22. Reports Received:** *C Donohue & B Donohue*
- 23. Agenda Items:** *Nil*
- 24. General Business:** *The “Wheel a waste” skip will be taken away as the Club is now billed for its use  
\$100 Members are reminded that the membership only entitles them to bowl on social days at the Wonthaggi Bowls Club.*

**Next Meeting – Monday November 11 @ 9.30am**

**Meeting closed @ 11.55am.**