**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 9th December 2019

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| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Helen Brosnan, Alan Ireland,*  *J Mitchell, R. Lee, D Stanes , C. Donohue* |
| **3.** | **Apologies:** | *Nil* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 11th November 2019* |
| **5.** | **Matters Arising:** | *Hopefully the centre shelters will be up by Christmas.*  *Recycled plastic are in the process of being ordered.* |
| **6.** | **Minutes Confirmed:** | *B. Donohue/ A Ireland* |
| **7.** | **New Members:** | *Nil* |
| **8.** | **Social Members:** | *Nil* |
| **9.** | **Correspondence –** Inward | 1. *Russell Broadbent – Local Sporting Champions grants targeting young people* 2. *NSCA (National Safety Council of Australia) – WHS guide* 3. *Fenton Green – Payment of insurance claim for broken window* 4. *Fenton Green – Renewal of Insurance policy (20% increase due to new greens cover and an increase of premiums across the board* 5. *Myphysio Spinal and Sports Injury Clinic – request to use the Clubrooms*   *Board unable to agree to request as days and times were not suitable – C Donohue to reply* |
|  | **Correspondence –** Outward | 1. *Claim Form for damaged window* |
| **10.** | **Correspondence confirmed** | *R. Lee & C Donohue* |
| **11.** | **Finance Officer’s Report:** | *As tabled - Total income has risen by 49%*  *Denis thanked Wendy for helping out in his absence*  *Bar sales have risen by 75.90%* |
| **12..** | **Delegates Report:** | *Cup day - No Midweek Pennant play on Wednesday next year*  *If play in Pennant commences after the normal starting times there will no roll up.*  *A current law book should be in the Umpire’s box* |
| **13.** | **Greens Report:** | *Berrys’ to be contacted re greens to be rolled and stretched*  *Greens to be sprayed with Copper Sulphate and more detergent to be applies to help drainage* |
| **14.** | **Function Manager:** | *The Club’s Christmas dinner was deemed to be a great success – thanks to everyone who contributed*  *Bass Coast Council Xmas function will be held on this coming Thursday commencing about 5pm for about 100 – 200 people*  *Voyage Fitness function was very successful*  *Woolworths Xmas function to be held on this coming Saturday*  *TS Constructions Xmas function will be held on Friday December 20th*  *Beveridge Williams function is Monday December 23rd*  *Workers Cricket Club have requested a bowls day on January 4* |
| **15.** | **Men’s Match Committee:** | *More entries are required to enable the Christmas tournament to go ahead*  *The Pairs Championship must be completed by December 20th.* |
| **16.** | **Ladies Match Committee:** | *Invitation Day entries are going well* |
| **17.** | **Grants:** | *No report* |
| **18.** | **Advertising & Sponsorship** | *TS Constructions and The Wonthaggi Club have donated $2000 towards the cost of the shelters* |
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| **19** | **Pennant:** | *All teams are going well* |
| **20.** | **Corporate:** | *Weather has been disappointing – last week was cancelled* |
| **21.** | **Coaching:** | *Still being conducted on Fridays* |
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| **22.** | **Reports Received**: | *H Brosnan & W Donohue* |
| **23.** | **Agenda Items:** | *Credit cards were discussed but it was decided to keep the current debit cards*  *W Donohue moved a motion, seconded by R Lee, that the Chairperson of the House Committee be given an additional Debit card linked to the General account - Passed* |
| **22.** | **General Business:** | *Letter to be sent to all Members requesting sponsorship for the new shelters*  *There was a break in last Friday night – the umpires telescope was stolen. Denis to investigate about a replacement or not.*  *It was decided that the faulty air conditioner should be repaired as soon as possible*  *A discussion took place regarding the catering by the Club for outside functions and the limited number.* |
| **Next Meeting – Monday January13th @ 9.30am** | | |
| **Meeting closed @ 10.35am** | | |