**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 13th January 2020

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| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Alan Ireland, Jim Mitchell,*  *Roger Lee, Denis Stanes , C.ass Donohue.* |
| **3.** | **Apologies:** | *Helen Brosnan* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 9th December 2019* |
| **5.** | **Matters Arising:** | *Nil* |
| **6.** | **Minutes Confirmed:** | *R Lee / W Donohue* |
| **7.** | **New Members:** | *Santo Joma Maria Esperasl* |
| **8.** | **Social Members:** | *Nil* |
| **9.** | **Correspondence –** Inward | 1. *Veronica Griffiths – Resignation from Cleaning position effective January 31st* |
|  | **Correspondence –** Outward | 1. *L Jackman – Ceased employment letter* 2. *Members – Shelter sponsorship letter* |
| **10.** | **Correspondence confirmed** | *W Donohue / D Stanes* |
| **11.** | **Finance Officer’s Report:** | *As tabled – Financial position is healthy*  *The donation from the raffle held at the January Turkey Triples for the National Bushfire Relief Fund has been paid by cheque through The Bendigo Bank* |
| **12..** | **Delegates Report:** | *Nil* |
| **13.** | **Greens Report:** | *Greens have been watered and rolled consistently*  *Heavy roller to be borrowed from the Croquet Club*  *Meeting to be arranged with Berrys for the end of January*  *Second drink fountain to be installed as soon as power is connected. B Donohue to action.* |
| **14.** | **Function Manager:** | *All functions were successful*  *It was decided that a minimum of 20 people would be required for a booking* |
| **15.** | **Men’s Match Committee:** | *.*  *An Easter” Skins “Tournament is being considered*  *The “Jimmy Smith” Triples field is full*  *Entry Sheets for the other Club events to be put up in locker room* |
| **16.** | **Ladies Match Committee:** | *19 entries have been confirmed for the Invitation Day.*  *Entry sheets for club events are up in the locker room* |
| **17.** | **Grants:** | *A discussion took place about what grants available or to be applied for* |
| **18.** | **Advertising & Sponsorship** | *Pakenham Mazda to be approached by a formal letter – J Mitchell* |
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| **19** | **Pennant:** | *All teams are in the Four* |
| **20.** | **Corporate:** | *Start again on Tuesday January 14th – volunteer helpers are required* |
| **21.** | **Coaching:** | *Still being conducted on Fridays* |
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| **22.** | **Reports Received**: | *B Donohue / R Lee* |
| **23.** | **Agenda Items:** | *Signs around the Club (No smoking etc) – Jim to investigate ordering new permanent signs* |
| **22.** | **General Business:** | *Over eighty badges to be ordered from Ian Diss – J Mitchell*  *Monthly dinners to hopefully resume in February*  *The defective air conditioner has been replaced*  *The cleaner’s duties and payment were discussed – an Email to be sent to Members* |
| **Next Meeting – Monday February 10th @ 9.30am** | | |
| **Meeting closed @ 10.37am** | | |