**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 10th February 2020

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| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Alan Ireland, Jim Mitchell,*  *Helen Brosnan, Denis Stanes , Cass Donohue.* |
| **3.** | **Apologies:** | *Roger Lee* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on13th January 2020* |
| **5.** | **Matters Arising:** | *Due to the cost of new signs the current have been or are in the process of being affixed with double sided tape* |
| **6.** | **Minutes Confirmed:** | *C Donohue / W Donohue* |
| **7.** | **New Members:** | *Stephen Babb Geoffrey Tinkler* |
| **8.** | **Social Members:** | *Nil* |
| **9.** | **Correspondence –** Inward | 1. *Loch Bowling Club – Letter of thanks for kittys* 2. *Wonthaggi Croquet Club – Letter of thanks re scarifier* 3. *James Whitehead (Bowls Vic) – visit* 4. *Russell Broadbent – Local Sporting Champions (LSC) program* 5. *Good Sports – Gift voucher* 6. *Bowls Vic – AM Sportswear new major sponsor* 7. *Russell Broadbent – Volunteer Grants* |
|  | **Correspondence –** Outward | 1. *Insurance claim form* |
| **10.** | **Correspondence confirmed** | *B Donohue / A Ireland* |
| **11.** | **Finance Officer’s Report:** | *As tabled – Overall income is up by $38952 as at the same time last year.* |
| **12..** | **Delegates Report:** | * *Letter from Leongatha Bowls Club regarding ungazetted tournaments being run on the same day as gazette tournaments. Permission should be sought.* * *Proposed changes to Saturday and Midweek Pennant – Email to Members to seek their views.* |
| **13.** | **Greens Report:** | * *Second drink fountain has been installed but electrical work is still to be completed.* * *Greens to be sprayed with “Fungus”spray.* |
| **14.** | **Function Manager:** | * *Funerals – Normal venue charges Catering Committee to decide a minimum charge for food* * *Presentation night to be Friday April 17th.* |
| **15.** | **Men’s Match Committee:** | *.*   * *The “Jimmy Smith” Triples day went very well* * *Entry Sheets for 100up and B Grade Championship are up on main notice board.* * *Discussion took place regarding entry restrictions for B Grade Championships, held over for next year* |
| **16.** | **Ladies Match Committee:** | * *Invitational Day was very successful – the Committee has noted some minor tweaks for the taking of entries* * *Entry sheets for club events are up on the main notice board* |
| **17.** | **Grants:** | *Nil* |
| **18.** | **Advertising & Sponsorship** | *Nil* |
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| **19** | **Pennant:** | * *Saturday Div 1 and Div 4 are in the finals – well done* * *Saturday Pennant break up is on Saturday February 15th @ 6pm – Email to Members* |
| **20.** | **Corporate:** | *Two more nights to go* |
| **21.** | **Coaching:** | *Still being conducted on Fridays* |
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| **22.** | **Reports Received**: | *W Donohue / C Donohue* |
| **23.** | **Agenda Items:** | *Letters to be sent to the Shelter sponsors thanking them and ascertaining the wording required on the plaques.* |
| **24.** | **General Business:** | *Thank you letters to be sent to Colden Homes, Greg’s Panels and Holcim/ Donmix re sponsorships*  *Use of private credit cards to be kept to a minimum.* |
| **Next Meeting – Monday March 2nd @ 9.30am** | | |
| **Meeting closed @ 10.35am** | | |