**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 29th June 2020

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| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Jim Mitchell, Caroline Donohue**Helen Brosnan, Denis Stanes. Roger Lee* |
| **3.** | **Apologies:** | *Allan Ireland* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 23rd March 2020* |
| **5.** | **Matters Arising:** | *Nil* |
| **6.** | **Minutes Confirmed:** | *R Lee / B Donohue* |
| **7.** | **New Members:** | *James Martin, John Paterno, Les Smith & Rees Quilford* |
| **8.** | **Social Members:** | *June Martin, Victoria Smith* |
| **9.** | **Correspondence –** Inward | 1. *Brett Smith “Old Dalyston Church” – sponsorship inquiry*
2. *Bowls Victoria – Key Club information required after AGM*
3. *Sport & Recreation Victoria – Application for Short-term Survival package of $1000 successful*
4. *Ian Diss – Next season pennant is still up in the air – numbers not required yet*
5. *A& D Cuman Engineering Pty – Quote of $27165 + GST for 10 x single shelters*
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|  | **Correspondence –** Outward | 1. *Interstate Clearance application – T Marotta*
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| **10.**  | **Correspondence confirmed** |  *W Donohue / H Brosnan* |
| **11.** | **Finance Officer’s Report:** | * *As tabled*
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| **12..** | **Delegates Report:** | * *No report.*
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| **13.** | **Greens Report:** | * *Have been sprayed*
* *Erection of shelters to be commenced in the coming days and hope to be completed by the end of July – approved by Board*
* *Rake hooks and poles to be done at the same time*
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| **14.** | **Function Manager:**  | * *Glad Mitford’s 90th birthday function cancelled due to coronavirus lockout*
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| **15.** | **Men’s Match Committee:** | *.** *Men’s 21 up can be played now*
 |
| **16.** | **Ladies Match Committee:** | * *Ladies 100up & 21 can also be played now*
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| **17.** | **Grants:** | * *Community grant of $2000 for “All Abilities Lawn Bowls Program” successfully applied for by Glenn Birt has been used to buy 4 sets of 00 bowls*
 |
| **18.** | **Advertising & Sponsorship** | * *See “Incoming Correspondence”*
* *Julian Wildenberg and Norm Price have expressed interest in chasing up sponsorship money.*
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| **19** | **Pennant:** | * *No report*
 |
| **20.** | **Corporate:** | * *No report*
 |
| **21.** | **Coaching:** | * *No report*
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| **22.** | **Reports Received**: |  *D Stanes / B Donohue* |
| **23.** | **Agenda Items:** | * *AGM & Presentation to be held on Tuesday September 8th at 7pm – Covid19 restrictions willing!*
* *Membership subscriptions must be paid in full, unless an application in writing to the Board, setting out any extenuating circumstances, is made*
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| **24.** | **General Business:** | * *A motion by D Stanes, seconded by W Donohue that “overdue Membership fees must be paid by Friday July 17th 2020 and if not, Members are not eligible to play bowls and use the Club facilities” - passed*
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| **Next Meeting – 31st August 2020****Meeting closed @ 10.10 am** |