**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 28th September 2020

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| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Jim Mitchell, Allan Ireland*  *Helen Brosnan, Denis Stanes. Roger Lee* |
| **3.** | **Apologies:** | *Caroline Donohue* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 29th June 2020* |
| **5.** | **Matters Arising:** | *Remaining Club games to be arranged to be played this coming Sunday October 4* |
| **6.** | **Minutes Confirmed:** | *W Donohue/ H Brosnan* |
| **7.** | **New Members:** | *Gino Scapin, Scott Miller, Craig Fisher, John Hill* |
| **8.** | **Social Members:** | *Karen Aarsman, Vincent John* |
| **9.** | **Correspondence –** Inward | 1. *Brett Smith “Old Dalyston Church” – further sponsorship inquiry* 2. *Merryn Quilford – Eftpos machine* 3. *Jordan Crugnale MP – “Victorian Community Sport Sector Short-term Survival Package” grant of $1000* 4. *Jaye Allen – Dayle – Dual membership application (Pennant permit)* 5. *James Whitehead (Reginal Bowls Manager) – Covid19 restrictions update* 6. *Bass Coast Council – Sport Coordinator update* 7. *Ritchies Supermarkets – Community Benefit Program* 8. *Port Welshpool Bowling Club – Thank you letter re grooming machine* 9. *Bowls Vic – Top up grant of $500 “Short Term Survival Package”* 10. *SGBD – Proposed start dates for pennant* 11. *SGBD – AGM agenda and proposals* |
|  | **Correspondence –** Outward | *Nil.* |
| **10.** | **Correspondence confirmed** | *R Lee / D Stanes* |
| **11.** | **Finance Officer’s Report:** | * *Account balance $17000 plus* * *Outstanding accounts – Council rates, Debenture interest, Cuman Engineering and sundries* * *50% discount on affiliation fees from Bowl Vic and SGBD* |
| **12..** | **Delegates Report:** | * *No report.* |
| **13.** | **Greens Report:** | * *Greens to be sprayed in next 2 weeks* * *Shelter seat supports to be installed this week and then seats can be affixed* * *Bowling direction on both greens to be changed* |
| **14.** | **Function Manager:** | * *No report* |
| **15.** | **Men’s Match Committee:** | *.*   * *Entry sheets up for A Grade Championship and the Pairs* * *Entry fees for Club events must be paid prior to the draw preferably on entry* |
| **16.** | **Ladies Match Committee:** | * *No report* |
| **17.** | **Grants:** | * *No report* |
| **18.** | **Advertising & Sponsorship** | * *There has been a renewed interest in advertising signs with Trevor Eurel Plumbing and Cuman Engineering interested* |
| **19** | **Pennant:** | * *Proposed starting date for Saturday pennant is 7th November* * *Proposed starting date for Midweek pennant is 10th November* * *Same number of sides as last year* * *Due to Covid19 travelling money will not be paid this year with passengers to pay the driver an agreed amount for petrol* * *Pennant fees will revert to $8 this year* |
| **20.** | **Corporate:** | * *Awaits lifting of Covid19 restrictions* |
| **21.** | **Coaching:** | * *No report* |
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| **22.** | **Reports Received**: | *W Donohue / B Donohue* |
| **23.** | **Agenda Items:** | * *AGM to be held on Saturday October 17th @ 11am in BBQ shed* |
| **24.** | **General Business:** | * *A “Future Fund” to be set up to fund the future replacing of the greens* * *Denis Stanes to retire at the end of this financial year* * *Past B Grade Champions will be allowed to enter future B Grade Championships – A Grade Champions will not be able to play* * *A decision on an eftpos machine was deferred due to the Covid19 impact on the club finances – it was noted that fees payable would be a $30 monthly fee with 1.1% charge on every purchase* * *A discussion was held re Jaye Allen – Dayle letter – Jim Mitchell to reply* |
| **Next Meeting – 26th October 2020**  **Meeting closed @ 11.00 am** | | |