**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 23rd of November 2020

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| **1.** | **Welcome:** | *9.30 am start – Trevor welcomed all Board members.* |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Alan Ireland, Scott Morison,* *Helen Brosnan, John Duscher, Denis Stanes & Roger Lee* |
| **3.** | **Apologies:** | *Caroline Donohue* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 26th of October 2020* |
| **5.** | **Matters Arising:**  | * *Parkes Bowls Club – Shirt – Denis to have a look. (Date passed)*
* *Certificates for Club Champ winners from 2019.*
* *Wheel Away - sign fixed.*
* *Corporate not til Year.*
* *Discounted fees for 2021-22 re fee money returned due to COVID.*
* *EFTPOS – Denis discussed with Fish Creek regarding use. Been good buy in by members. Used Bendigo Bank. Ongoing discussions.*
 |
| **6.** | **Minutes Confirmed:** | *Wendy & Bryan Donohue* |
| **7.** | **New Members:** | *Denise Silver – Approved*  |
| **8.** | **Social Members:** | *Melissa Child – Approved* *Samantha Atkinson – Pending – Further discussion with Samantha. (Application cancelled)* |
| **9.** | **Correspondence –** Inward | * *Alex Scott – Sign Sponsorship - paid*
* *A &. D Cuman Engineering Invoice*
* *Marj Pearson – Voting slip. New Board Member to Strzelecki Bowls. Region – 1 position.*
* *Jenny Bonell – Bass Coast Health – Xmas Function.*
* *Mick Coram – Requires greens, State Events, 22nd November and 5, 6th of December. State Pairs and Over 60’S.*
* *Bowls Vic – Conditions of Play.*
* *San Remo BC – Triples*
* *Port Welshpool BC – Triples.*
* *Antoinette Moar – SG Water – Barefoot Bowls Christmas function request.*
* *SGBD Saturday Pennant draw.*
* *Wrenchs – Sign Sponsorship*
* *James Whithead – BV Regional Manager – Leaving position to take. Up Events and Competition Manager at BV from 23/11/20.*
* *Elly Wyatt – Spec Savers – Christmas function – 5/12.*
* *Carol Muir – Fenton Green Insurance. Invoice – increase on last year.*
* *Jan Coates – Request for State Event (1/12/20 & 12/12/20) – Ladies Pairs.*
 |
|  | **Correspondence –** Outward | * Carol Muir – Fenton Green Insurance. Member numbers for Insurance. Confirmed numbers at 158.
* Carol Muir – Association Liability Renewal Declaration.
* Mick Coram – confirmed State Event dates and club available.
* All Christmas function events to Caroline Donohue
* Jan Coates – On going discussion regarding 1/12 and 13/12 State Events – approved.
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| **10.**  | **Correspondence confirmed** |  *Roger Lee / Helen Brosnan* |
| **11.** | **Finance Officer’s Report:** | * *As tabled – Bar sales down approx. 10%*
* *Overall income down 26 %*
* *Net income up by $9035.91*
* *Planning for the future – fund for green replacement.*
* *Discussions ongoing regarding refund from BV re COVID impact..*
* *$100 a month to kick off fund.*
 |
| **12..** | **Delegates Report:** | * *Next delegates meeting 7/12/20.*
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| **13.** | **Greens Report:** | * *Rolled – soaked. Bird crapped on it. Ongoing maintenance leading to positive results.*
* *Signage 2.4 x 1.220 – Billson Street.*
 |
| **14.** | **Function Manager:**  | * *SG Water – 50 People, 4th of December 4-8 pm.*
* *Bass Coast Shire – 16th of December, numbers to be confirmed.*
* *No TS Construction Xmas function for 2020 at Club.*
* *Function Roster*
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| **15.** | **Men’s Match Committee:** | *.** *A Grade final Sunday 3 pm.*
* *Early discussions with Alan Bolding regarding a Farmers Day Tournament. To be run in January 2021.*
* *In Discussions with Frank Seaton - discussions regarding medley event. Days to be confirmed. (Thursday is being considered) Mixed event.*
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| **16.** | **Ladies Match Committee:** | * *A Grade final Sunday 29/11.*
* *Triples cancelled on a Thursday. Insufficient numbers.*
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| **17.** | **Grants:** | * *No report.*
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| **18.** | **Advertising & Sponsorship** | * *Awaiting for approximately 4 businesses to finalize sign sponsorship.*
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| **19** | **Pennant:** | * *Start date – 9/01/2021. Numbers to be confirmed – new sheet to go up.*
 |
| **20.** | **Corporate:** | * *Postponed til 2021.*
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| **21.** | **Coaching:** | * *Progressing well. Consistent numbers each Friday.*
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| **22.** | **Reports Received**: | * *Wendy Donohue / Denis Stanes*
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| **23.** | **Agenda Items:** | * *Nil*
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| **24.** | **General Business:****Action Items** | * *Wendy – EFTPOS. More information required.*
* *Conditions of play – Championship events. Supplied to Denis on behalf of Men’s and Ladies Match Committee.*
* *Replacement of lockers in Ladies change room. Move to shelving type system as per Men’s area? Some lockers to be left – shelving to be installed.*
* *Incorporation document required. Search for same continues. Copy required.*
* *Tip trip required – Old bingo machine.*
* *Monthly triples – Will be run next Month. BYO lunch – Sandwich supplied after the event – single serves only.*
* *COVID plan – Being prepared.*
* *Members night – 18th of December 2020.*
* *Trevor Teer – Function Roster.*
* *Denis Stanes – Further enq’s regarding EFTPOS.*
* *Scott Morison – COVID Plans*
 |
|  |  | * *Wendy Donohue - Members night flyer and Certificates.*
 |
|  |  | * *Lorraine and Helen – Members raffle*
 |
| **Next Meeting – Tuesday 15th December @ 9.30am****Meeting closed @ 11.08 am.** |