WONTHAGGI BOWLS CLUB Inc.

Minutes - Board Meeting

9.30 am Monday 12th of April 2021

Welcome:

* Trevor Teer welcomed all Board members – meeting commenced 9.30 am.

Present:

* Trevor Teer (Chair) (Yes), Bryan (Y) and Wendy Donohue (Y), John Duscher (Y), Roger Lee (Y), Alan Ireland (Y), Denis Stanes (Y/

Apologies:

* Scott Morison, Caroline Donohue, Helen Brosnan

Minutes of Previous Meeting:

Minutes of meeting held on 4th of March 2021 were tabled.

**Matters Arising:**

Nil

***Minutes confirmed: Moved: …Wendy………... Seconded: Roger……………………………...***

Membership Applications:

**New Members:** Michael Raman (Full member) Transfer from Inverloch - Passed

 Andrew Engert (1st Year Affiliated) - Passed

 Michael Geyle (1st Year Affiliated) - Passed

**Social Members:** Davis Kinston (Armadale – Social Member) - Passed

Correspondence:

**Inward:**

* Helen Brosnan – End of second term, will not be seeking a second term noted
* Andrew Walters – Finishing up with Bowls Australia. - noted
* Carol Muir – Reply regarding request for invoices and information sought re Venue use by outside 3rd party. - noted
* Michelle Pitcher, Woodleigh School. Thankyou for the School Barefoot bowls on 5/03 and requested receipt for $200 donation made. - done
* Good Sports – Advice re upcoming Webinar. - gone
* Sgt Barry McCoy – Banned persons list. - noted
* Ben Shaw – Mitre 10. Interest in Barefoot bowls session. - approved
* SGBD – Final AGM – 20th of April 2021. - Denis to attend
* Michael Butera – Interest in Barefoot bowls – possible fake enquiry. - noted
* Carol Thorn – Rex is an apology for AGM - noted
* Consumer Affairs – Annual Statement due. - noted
* Bowls Vic – Award nominations. - noted
* Ros Ladner – Invite to Mornington Invitation and Gala Day. -placed on notice board
* Merryn Quilford – Bowls request for 20/04 – Bass Coast Shire Finance department. – approved, seeking reply
* Jack Molloy – Sponsorship interest. “Park Lane” retirement community. – Denis to contact re same
* Maia Nicania Esperas – Withdrawal of membership and return of key. – noted and done

**Outward:**

* To Brendan Smith – Wonthaggi Baptist Church – confirmation of booking.
* David Kinston – Reply regarding exchanging his bowls for club bowls. Refused.
* Merryn Quilford – Confirmation of use. (Caroline Donohue)
* Bowls Vic – Colin Binch clearance.

***Correspondence Confirmed: Moved: …Roger………. Seconded: Bryan…………………….***

Reports:

**Finance Officer:** As Tabled.

* Highlights. Total Bar Sales: $ As tabled

Total Income: $

Expenditure: $

Net Income: $

***Financial Report Confirmed: Moved: Denis………. Seconded: John…………………***

John thanked the club for Good Friday donations. $141 from members and guests.

Denis moved that the wrong bias box be distributed $100 to Good Friday Appeal and the balance to Wonthaggi Royal Lifesaving Club. Seconded and Passed.

**Delegates Meeting:**

Nil

**Greens Report:**

Bryan will attempt to spray the greens for mould prior to going away next week. New equipment purchased.

**Function Manager:**

* Hosting Mitre 10 22nd April from 2pm till 5 pm. Bowls and then BBQ. HELP required for BBQ and Greens. Scott Miller is doing bar. $10 per person – open bar. (Cass is away) – they will require an invoice.
* Bass Coast Shire (Merryn Quilford) Awaiting yes or no. Greens only, flat fee of $200 for rooms and no charge for bowls. Workshop planned for the Shires finance department.
* It was noted by members how well the recent members’ funerals were conducted at the club.
* The cost of funerals held at the club need to be determined by the board to assist the catering committee. A decision was made on:

Club life members and members – no hall fee and $4.00 per head

Close family members of club members - $100 hall hire and $5.00 per head

Non members - $200 hall hire and $10.00 per head

**Men’s match Committee:**

Men’s B grade final to be held this Sunday.

**Ladies Match Committee:**

Finals of the 21 up and 100 up to be completed.

**Grants:**

* Nil

**Advertising and Sponsorship:**

* Sea Breeze Screens to be followed up

**Pennant:**

Nil The break up went well.

**Corporate:**

Nil

**Coaching:**

Continuing

***Reports Confirmed: Moved: …Bryan…….. Seconded: …Roger………………..***

Agenda Items:

* Nil

General Business:

The practice of having a roll up on the green you are going to play on prior to a club championship match was discussed. It was outlined that according to the rules of bowls, players can practice on the green they are going to play a match on but are not permitted to practice on the actual rink they are going to play on. This will be stressed next year prior to the club championship matches.

Trevor is to submit a proposal to the Wonthaggi Club for sponsorship covering prize money for next year’s monthly triples prizes.

It was decided to hold the club presentation night on the same night as the AGM to complete the presentations and awards prior to the beginning of next season. A flyer will be put up on the notice board.

Denis advised that bingo would be winding up at the end of April due to lack of attendances.

Trevor thanked Denis on behalf of the board for his great service to the club as Finance Officer over the past 10 years.

Next Meeting:

* May 13th, 2021 (AGM)

Meeting Closed: 10.30.am