**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 9th September 2019

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| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Jim Mitchell, Roger Lee, Bryan Donohue, Wendy Donohue, Helen Brosnan, Allan Ireland* |
| **3.** | **Apologies:** | *Caroline Donohue, Denis Stanes* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 28th May 2019* |
| **5.** | **Matters Arising:** | *Dumping policy has been implemented.* |
| **6.** | **Minutes Confirmed:** | *R Lee & H Brosnan* |
| **7.** | **New Members:** | *Toney Toler, Gail Applin, Pam Russell,* *Arthur Parker, Susan Parker, Tim Laurens,**Paul Holmes, Mick Cummins, Robert Dennis,* |
| **8.** | **Social Members:** | *Mick Coram, Geoff Peters, Terry Biddulph* |
| **9.** | **Correspondence –** Inward | 1. *Bowls Vic – Promote your club’s disability bowls program*
2. *Dept of Jobs, Precincts & Regions – Uniform grant application unsuccessful*
3. *SGBD – Financial year changed to 31st of March*
4. *Henselite – no longer producing uniforms*
5. *Korumburra & San Remo no longer supplying disposable drinking cups*
6. *Anne Oehms – Resignation letter*
7. *Bowls Vic – launches Coachforce*
8. *Latrobe Valley Express – Advertising*
9. *Bass Coast Shire – Draft Wonthaggi Activity Centre Plan*
10. *Grand Pacific Tours – ceasing sponsorship of bowls day*
11. *Bowls Vic – Updated Regulations*
12. *Simon Bolt – Entertainer*
13. *Russell Broadbent – Grants applications open*
14. *Bowls Vic – “Bowls Month”*
15. *Rod Beech – Mileage paid for use of car for Pennant. After a discussion and in view of the said letter and feedback received, a proposal by W Donohue and Seconded by B Donohue to revert to the previous system was passed. The Pennant fees will stay at $10 being $6 green fees, $1 function money and $3 petrol money.*
16. *Jane Mulcahy Victoria University – re study of lawn bowlers*
17. *Bowls Vic – Grant writing workshops*
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|  | **Correspondence –** Outward | 1. *Keith Donohue (Colden Homes) – re sponsorship*
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| **10.**  | **Correspondence confirmed** |  *W Donohue & B Donohue* |
| **11.** | **Finance Officer’s Report:** | *As tabled* |
| **12..** | **Delegates Report:** | *Minutes on notice board* |
| **13.** | **Greens Report:** | *Big thank you to Tony Marotta & Bryan Donohue for all their work in organizing the installation of the new greens and surrounds.**Copper sulphate will be sprayed on the front green this and the green will be closed for a couple of days.**Volunteers will be require to vacuum the greens once a week – Jim to email members and a roster to be set up**Discussion about the shelters (Cost $43000) – centre seats to be installed first (5/6 weeks)**Pebbles to be used on the surrounds of front green (8 – 10 cubic metres)* |
| **14.** | **Function Manager:**  | * *Thursday 31st October – Capeview Mitre 10*
* *Friday 29th November – Taranto Glass*
* *Thursday 12th December – Bass Coast Shire Council*
* *Friday 13th December – Mental Health Group*
* *Friday 20th December – TS Constructions*
 |
| **15.** | **Men’s Match Committee:** | *Review of conduct of Championships to be done.**Championships to be conducted over two Sundays**Revival of “Bankers” on Saturdays* |
| **16.** | **Ladies Match Committee:** | *New Committee has been helped by Fred Kellow and Bryan Donohue.**Invitation day is to be held on 2nd February 2020.* |
| **17.** | **Grants:** | *An application to Bass Coast Council was successful – re air conditioner* |
| **18.** | **Advertising & Sponsorship** | *Volunteer required to take up this position.**Members to be emailed.* |
| **19.** | **Pennant:** | *No report* |
| **20.** | **Corporate:** | *No report.* |
| **21.** | **Coaching:** | *Has commenced on Friday mornings with Fred Kellow and Rob Aitken.* |
| **22.** | **Reports Received**: | *A Ireland & H Brosnan* |
| **23.** | **Agenda Items:** | ***Publicity Officer:*** *Allan Ireland has volunteered to carry out the duties* |
| **24.** | **General Business:** | *A smoking area behind the BBQ shed will be set up and signs advising of this fact to be displayed**Smoking on Billson street during school days was deemed not advisable* |
| **Next Meeting – Monday October 7 @ 9.30am** |
| **Meeting closed @ 11.15am.** |