**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

4.15 pm Monday 11th November 2019

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| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Helen Brosnan, Alan Ireland, R. Lee,**C. Donohue* |
| **3.** | **Apologies:** | *J. Mitchell, D. Stanes* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 7th October 2019* |
| **5.** | **Matters Arising:** | *Grant money deposited in bank/ C. Donohue* |
| **6.** | **Minutes Confirmed:** | *B. Donohue/ H. Brosnan* |
| **7.** | **New Members:** | *Joy Phillips-1st year affiliated member* |
| **8.** | **Social Members:** | *Nil* |
| **9.** | **Correspondence –** Inward | 1. *Korumburra Bowls Club-Now smoke free*
2. *Miners Dispensary-$1500 sponsorship of Barefoot/Corporate bowls.*
3. *Voyage Fitness- request to hold a Christmas function on Saturday December 7th*
4. *Beveridge Williams-Request to hold a Christmas function on Monday December 23rd*
5. *ANZ Bank-invitation for Christmas drinks*
6. *Secretary SGBD-Pennant teams and results*
7. *E&O Eyes & Optics-not continuing with sponsorship*
8. *Sun Surf & San Magazine-Free entry*
9. *Bendigo Bank-information re credit cards.*
10. *ANZ Bank- information re credit cards*
11. *GBA-Building permit for shed*
12. *National Hearing- not proceeding with advertising board*
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|  | **Correspondence –** Outward | 1. *Thank you letter to D & A Nunan for donation of pavers*
2. *Miners Dispensary-request for sponsorship of Barefoot/Corporate Bowls*
3. *Fenton Green-re insurance of synthetic greens and update of cover for Clubrooms etc.*
4. *Beveridge Williams- Function Information Sheet*
5. *Voyage Fitness- Function Information Sheet*
6. *Sun Surf & Sand Magazine-Amended listing*
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| **10.**  | **Correspondence confirmed** |  *R. Lee & A. Ireland* |
| **11.** | **Finance Officer’s Report:** | *As tabled in Treasurers absence* |
| **12..** | **Delegates Report:** | *No report* |
| **13.** | **Greens Report:** | *Checking on progress of seats* |
| **14.** | **Function Manager:**  | *Funeral for Life Member B. Haddow Monday 18th* |
| **15.** | **Men’s Match Committee:** | *One resignation* |
| **16.** | **Ladies Match Committee:** | *Going well* |
| **17.** | **Grants:** | *Money for shelters still unknown* |
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| **18.** | **Pennant:** | *Mid-Week prefer no play Melbourne Cup week* |
| **19.** | **Corporate:** | *22 teams entered* |
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| **20.** | **Reports Received**: | *C Donohue & B Donohue* |
| **21.** | **Agenda Items:** | *Purchase new Christmas decorations**Credit cards discussed as a positive.**Held over until next meeting* |
| **22.** | **General Business:** | *B. Donohue- No action will be taken on greens until Berry’s inspection late December/early January**K. Webb planting together with G. Birt**H. Brosnan- Procedures required for Life Membership nomination**B. Donohue/R. Lee moved nomination for 2018/19 Best Clubman Award**T. Teer- Club to adopt ‘Good Sports’ policies* |
| **Next Meeting – Monday December 2nd @ 9.30am** |
| **Meeting closed @ 5.30pm** |