**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 23rd March2020

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| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Alan Ireland, Jim Mitchell,*  *Helen Brosnan, Denis Stanes. R Lee* |
| **3.** | **Apologies:** | *Caroline Donohue* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 2nd March 2020* |
| **5.** | **Matters Arising:** | *Nil* |
| **6.** | **Minutes Confirmed:** | *W Donohue / R Lee* |
| **7.** | **New Members:** | *Peter Morgan, Mark Blackburn,*  *Christopher Rose* |
| **8.** | **Social Members:** | *Nil* |
| **9.** | **Correspondence –** Inward | 1. *Bowls Australia – Coronavirus recommendation* 2. *Bowls Victoria – Coronavirus update* 3. *Ryan@barefootbowls – request for information* |
|  | **Correspondence –** Outward | 1. *Thank you letter – Wonthaggi Club re use of marquees* 2. *Thank you letter – Seniors Citizens Club re loan of chairs* |
| **10.** | **Correspondence confirmed** | *B Donohue / H Brosnan* |
| **11.** | **Finance Officer’s Report:** | * *As tabled* |
| **12..** | **Delegates Report:** | * *No report.* |
| **13.** | **Greens Report:** | * *To be sprayed for algae* * *Lines to be marked* * *Rake hooks have been ordered* * *Footings for shelters to be done by a working bee* * *Shelter order to be deferred to end of June* |
| **14.** | **Function Manager:** | * *Scott Morison birthday function cancelled due to coronavirus lockout* |
| **15.** | **Men’s Match Committee:** | *.*   * *Men’s 21 up postponed indefinitely* |
| **16.** | **Ladies Match Committee:** | * *Ladies 100up & 21 up also postponed indefinitely* |
| **17.** | **Grants:** | * *No report* |
| **18.** | **Advertising & Sponsorship** | * *All board advertisers have paid* |
|  |  |  |
| **19** | **Pennant:** | * *No report* |
| **20.** | **Corporate:** | * *No report* |
| **21.** | **Coaching:** | * *Coaching on hold due to coronavirus lockout* |
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| **22.** | **Reports Received**: | *R Lee / B Donohue* |
| **23.** | **Agenda Items:** | * *Coronavirus lockout – email to be sent to Members online outlining the Board’s position.* * *Presentation dinner& AGM to be postponed indefinitely* * *W Donohue proposed, H Brosnan seconded that the ”Delegates advise SGBD that WBC’s position in regard to the proposed changes for the Pennant season is that no changes should be implemented” - Passed* |
| **24.** | **General Business:** | * *Proposed by D Stanes. Seconded by A Ireland “memberships for Season 2020 – 2021 remain unchanged” – Passed* * *Invoices for next season’s Membership to be forwarded from April 1st.* |
| **Next Meeting – To be advised**  **Meeting closed @ 10.35 am** | | |