**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 2nd March2020

|  |  |  |
| --- | --- | --- |
| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Alan Ireland, Jim Mitchell,* *Helen Brosnan, Denis Stanes.* |
| **3.** | **Apologies:** | *Caroline Donohue* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on10th February 2020* |
| **5.** | **Matters Arising:** | *There have been only about 30 replies in regard to the Pennant Changes.**Will provide a summary for next meeting – J Mitchell* |
| **6.** | **Minutes Confirmed:** | *B Donohue / H Brosnan* |
| **7.** | **New Members:** | *Michael Applin* |
| **8.** | **Social Members:** | *Glenn Zappa**Russell Bolding* |
| **9.** | **Correspondence –** Inward | 1. *Thank you letter from Joan Burns’ family*
2. *SGBD Secretary – Olney Trophy event*
3. *Fenton Green Insurance Brokers – re stolen “Scope” claim*
4. *K B Wintrup – Re consumption of alcohol during games*
5. *Bowls Vic – Greens inspector training*
6. *Gippsport – getting women & girls involved at your Club*
7. *PPCA – New music licensing on stop shop*
8. *Mary McBain – Director of Catering to be appointed*
9. *Korumburra Bowls Club – changes to Pennant*
 |
|  | **Correspondence –** Outward | 1. *Fenton Green Insurance Brokers – Claim for stolen “Scope” discontinued*
2. *Thank you letters re shelters*
3. *Thank you letter – Wonthaggi Club re Turkey Triples*
4. *Thank you letter – Holcim/ Donmix re jimmy Smith Triples*
 |
| **10.**  | **Correspondence confirmed** |  *R Lee / A Ireland* |
| **11.** | **Finance Officer’s Report:** | *As tabled – Overall net income is up by $37446 as at the same time last year.**Bar sales are up* *A motion by W Donohue, Seconded by Allan Ireland “The installation of the remaining shelters should go ahead which will be 4 shelters at each end with a full length covering roof” was passed.**A further quote to be obtained.**This is made possible by the generous sponsors of the shelters and the use of the “Bingo Account”* |
| **12..** | **Delegates Report:** | *No report.* |
| **13.** | **Greens Report:** | * *All going well – further spraying to be done*
* *Line template made*
 |
| **14.** | **Function Manager:**  | * *No Friday night dinner in March*
* *Request by Glad Mitford to use the Club rooms for her birthday function in June was granted subject to the availability of bar staff.*
* *Request by Melissa Child to book the Club rooms for Scott Morison’s 50th Birthday celebration on Saturday April 18 was also granted.*
 |
| **15.** | **Men’s Match Committee:** | *.** *Winter bowls to be conducted on Wednesday and Saturday with Match Committee duties to be shared.*
* *Next season it was decided that formers winners of the B Grade Championships will be able to continue to play in future B Grade Championships. A Grade Club Champions will not be eligible to play.*
 |
| **16.** | **Ladies Match Committee:** | * *As above*
 |
| **17.** | **Grants:** | *Glen Birt, on behalf of the Club, has applied for a $5000 grant from Bass Coast Shire Council for the purchase of new bowls to be used in various programs.* |
| **18.** | **Advertising & Sponsorship** | *A proposal by R Lee, seconded by A Ireland that a quote for a new frame for a new advertising board be obtained” was passed.**Inverloch Gas & Hire has expressed interest.* |
|  |  |  |
| **19** | **Pennant:** | *Very successful season with an unfortunate ending for Division 1 Saturday Pennant and Division 3 Midweek Pennant.**Hosting of 4 Grand finals was very successful due to the outstanding response from Club members to volunteer.**Letter of thanks to be sent to The Seniors Citizens Club for the loan of the seats and to The Wonthaggi Club for the use of the marquees.* |
| **20.** | **Corporate:** | *Has now finished. The season was weather impacted but was still successful.* |
| **21.** | **Coaching:** | *Still being conducted on Fridays. Thank you to Fred and Rob.* |
|  |  |  |
| **22.** | **Reports Received**: |  *H Brosnan / B Donohue* |
| **23.** | **Agenda Items:** | * *Meeting with James Whitehead was productive.*
* *T Teer to reply to letter from K Wintrup re alcohol consumption*
* *Date of the AGM decided – Wednesday April 29th*
 |
| **24.** | **General Business:** | * *Proceeds of “Wrong Bias” box $270 to be donated to The Ambulance service.*
* *$259 the proceeds of “Wrong Bias Pig and the Charity day to be donated to the Chemotherapy Ward at the Wonthaggi Hospital*
* *There will be no social bowls on Thursday March 12th due to the Schools Challenge Day*
* *A discussion took place re new vacuum cleaner for the greens*
 |
| **Next Meeting – Monday April 13th @ 9.30am****Meeting closed @ 11.15am** |