**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 2nd March2020

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| **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.* |
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| **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.* |
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| **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** | | |