**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 29th June 2020

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| **1.** | **Welcome:** |  |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Jim Mitchell, Caroline Donohue*  *Helen Brosnan, Denis Stanes. Roger Lee* |
| **3.** | **Apologies:** | *Allan Ireland* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 23rd March 2020* |
| **5.** | **Matters Arising:** | *Nil* |
| **6.** | **Minutes Confirmed:** | *R Lee / B Donohue* |
| **7.** | **New Members:** | *James Martin, John Paterno, Les Smith & Rees Quilford* |
| **8.** | **Social Members:** | *June Martin, Victoria Smith* |
| **9.** | **Correspondence –** Inward | 1. *Brett Smith “Old Dalyston Church” – sponsorship inquiry* 2. *Bowls Victoria – Key Club information required after AGM* 3. *Sport & Recreation Victoria – Application for Short-term Survival package of $1000 successful* 4. *Ian Diss – Next season pennant is still up in the air – numbers not required yet* 5. *A& D Cuman Engineering Pty – Quote of $27165 + GST for 10 x single shelters* |
|  | **Correspondence –** Outward | 1. *Interstate Clearance application – T Marotta* |
| **10.** | **Correspondence confirmed** | *W Donohue / H Brosnan* |
| **11.** | **Finance Officer’s Report:** | * *As tabled* |
| **12..** | **Delegates Report:** | * *No report.* |
| **13.** | **Greens Report:** | * *Have been sprayed* * *Erection of shelters to be commenced in the coming days and hope to be completed by the end of July – approved by Board* * *Rake hooks and poles to be done at the same time* |
| **14.** | **Function Manager:** | * *Glad Mitford’s 90th birthday function cancelled due to coronavirus lockout* |
| **15.** | **Men’s Match Committee:** | *.*   * *Men’s 21 up can be played now* |
| **16.** | **Ladies Match Committee:** | * *Ladies 100up & 21 can also be played now* |
| **17.** | **Grants:** | * *Community grant of $2000 for “All Abilities Lawn Bowls Program” successfully applied for by Glenn Birt has been used to buy 4 sets of 00 bowls* |
| **18.** | **Advertising & Sponsorship** | * *See “Incoming Correspondence”* * *Julian Wildenberg and Norm Price have expressed interest in chasing up sponsorship money.* |
| **19** | **Pennant:** | * *No report* |
| **20.** | **Corporate:** | * *No report* |
| **21.** | **Coaching:** | * *No report* |
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| **22.** | **Reports Received**: | *D Stanes / B Donohue* |
| **23.** | **Agenda Items:** | * *AGM & Presentation to be held on Tuesday September 8th at 7pm – Covid19 restrictions willing!* * *Membership subscriptions must be paid in full, unless an application in writing to the Board, setting out any extenuating circumstances, is made* |
| **24.** | **General Business:** | * *A motion by D Stanes, seconded by W Donohue that “overdue Membership fees must be paid by Friday July 17th 2020 and if not, Members are not eligible to play bowls and use the Club facilities” - passed* |
| **Next Meeting – 31st August 2020**  **Meeting closed @ 10.10 am** | | |