**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 23rd of November 2020

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| **1.** | **Welcome:** | *9.30 am start – Trevor welcomed all Board members.* |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Alan Ireland, Scott Morison,*  *Helen Brosnan, John Duscher, Denis Stanes & Roger Lee* |
| **3.** | **Apologies:** | *Caroline Donohue* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on 26th of October 2020* |
| **5.** | **Matters Arising:** | * *Parkes Bowls Club – Shirt – Denis to have a look. (Date passed)* * *Certificates for Club Champ winners from 2019.* * *Wheel Away - sign fixed.* * *Corporate not til Year.* * *Discounted fees for 2021-22 re fee money returned due to COVID.* * *EFTPOS – Denis discussed with Fish Creek regarding use. Been good buy in by members. Used Bendigo Bank. Ongoing discussions.* |
| **6.** | **Minutes Confirmed:** | *Wendy & Bryan Donohue* |
| **7.** | **New Members:** | *Denise Silver – Approved* |
| **8.** | **Social Members:** | *Melissa Child – Approved*  *Samantha Atkinson – Pending – Further discussion with Samantha. (Application cancelled)* |
| **9.** | **Correspondence –** Inward | * *Alex Scott – Sign Sponsorship - paid* * *A &. D Cuman Engineering Invoice* * *Marj Pearson – Voting slip. New Board Member to Strzelecki Bowls. Region – 1 position.* * *Jenny Bonell – Bass Coast Health – Xmas Function.* * *Mick Coram – Requires greens, State Events, 22nd November and 5, 6th of December. State Pairs and Over 60’S.* * *Bowls Vic – Conditions of Play.* * *San Remo BC – Triples* * *Port Welshpool BC – Triples.* * *Antoinette Moar – SG Water – Barefoot Bowls Christmas function request.* * *SGBD Saturday Pennant draw.* * *Wrenchs – Sign Sponsorship* * *James Whithead – BV Regional Manager – Leaving position to take. Up Events and Competition Manager at BV from 23/11/20.* * *Elly Wyatt – Spec Savers – Christmas function – 5/12.* * *Carol Muir – Fenton Green Insurance. Invoice – increase on last year.* * *Jan Coates – Request for State Event (1/12/20 & 12/12/20) – Ladies Pairs.* |
|  | **Correspondence –** Outward | * Carol Muir – Fenton Green Insurance. Member numbers for Insurance. Confirmed numbers at 158. * Carol Muir – Association Liability Renewal Declaration. * Mick Coram – confirmed State Event dates and club available. * All Christmas function events to Caroline Donohue * Jan Coates – On going discussion regarding 1/12 and 13/12 State Events – approved. |
| **10.** | **Correspondence confirmed** | *Roger Lee / Helen Brosnan* |
| **11.** | **Finance Officer’s Report:** | * *As tabled – Bar sales down approx. 10%* * *Overall income down 26 %* * *Net income up by $9035.91* * *Planning for the future – fund for green replacement.* * *Discussions ongoing regarding refund from BV re COVID impact..* * *$100 a month to kick off fund.* |
| **12..** | **Delegates Report:** | * *Next delegates meeting 7/12/20.* |
| **13.** | **Greens Report:** | * *Rolled – soaked. Bird crapped on it. Ongoing maintenance leading to positive results.* * *Signage 2.4 x 1.220 – Billson Street.* |
| **14.** | **Function Manager:** | * *SG Water – 50 People, 4th of December 4-8 pm.* * *Bass Coast Shire – 16th of December, numbers to be confirmed.* * *No TS Construction Xmas function for 2020 at Club.* * *Function Roster* |
| **15.** | **Men’s Match Committee:** | *.*   * *A Grade final Sunday 3 pm.* * *Early discussions with Alan Bolding regarding a Farmers Day Tournament. To be run in January 2021.* * *In Discussions with Frank Seaton - discussions regarding medley event. Days to be confirmed. (Thursday is being considered) Mixed event.* |
| **16.** | **Ladies Match Committee:** | * *A Grade final Sunday 29/11.* * *Triples cancelled on a Thursday. Insufficient numbers.* |
| **17.** | **Grants:** | * *No report.* |
| **18.** | **Advertising & Sponsorship** | * *Awaiting for approximately 4 businesses to finalize sign sponsorship.* |
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| **19** | **Pennant:** | * *Start date – 9/01/2021. Numbers to be confirmed – new sheet to go up.* |
| **20.** | **Corporate:** | * *Postponed til 2021.* |
| **21.** | **Coaching:** | * *Progressing well. Consistent numbers each Friday.* |
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| **22.** | **Reports Received**: | * *Wendy Donohue / Denis Stanes* |
| **23.** | **Agenda Items:** | * *Nil* |
| **24.** | **General Business:**  **Action Items** | * *Wendy – EFTPOS. More information required.* * *Conditions of play – Championship events. Supplied to Denis on behalf of Men’s and Ladies Match Committee.* * *Replacement of lockers in Ladies change room. Move to shelving type system as per Men’s area? Some lockers to be left – shelving to be installed.* * *Incorporation document required. Search for same continues. Copy required.* * *Tip trip required – Old bingo machine.* * *Monthly triples – Will be run next Month. BYO lunch – Sandwich supplied after the event – single serves only.* * *COVID plan – Being prepared.* * *Members night – 18th of December 2020.* * *Trevor Teer – Function Roster.* * *Denis Stanes – Further enq’s regarding EFTPOS.* * *Scott Morison – COVID Plans* |
|  |  | * *Wendy Donohue - Members night flyer and Certificates.* |
|  |  | * *Lorraine and Helen – Members raffle* |
| **Next Meeting – Tuesday 15th December @ 9.30am**  **Meeting closed @ 11.08 am.** | | |