WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

9.30 am Tuesday 15th of December 2020

Welcome:

* Trevor Teer welcomed all Board members – meeting commenced 9.35 am.

Present:

* Trevor Teer (Chair), Bryan and Wendy Donohue, Caroline Donohue, John Duscher, Roger Lee, Alan Ireland and Scott Morison via phone.

Apologies:

* Denis Stanes and Helen Brosnan.

Minutes of Previous Meeting:

Minutes of meeting held on 23rd of November 2020 were tabled.

**Matters Arising:**

* Covid Plan presented – basic in nature. Meets requirements.
* Samantha Atkinson chose to withdraw her application for membership after discussions with Scott Morison.

***Minutes confirmed: Moved: Roger Lee. Seconded: Alan Ireland.***

Membership Applications:

**New Members:** Maurice Chaplain (1st Year affiliated) – Approved

 Rodney Jeeves. (1st Year Affiliated) – Approved

**Social Members:** Jennifer Miller – Approved.

Correspondence:

**Inward:**

* James Whitehead – Update regarding the filling of his position, not likely til January 2021. Alternate contact names and numbers supplied. (Noted)
* Julian Wildenberg – Advertising letter. (Approved)
* SGB – Notification of SGBD Committee & Delegates meeting – 7/12/2020.
* Jan Coates – Use of greens, January 2 (Saturday) 10am start of play. 8 Rinks required for initial start.
* Chris Mitchell (Fish Creek BC) – Annual Tournament 2nd and 3rd of January.
* Marj Pearson – Update of Strzelecki Bowls Region dates. (Placed on Club noticeboard).
* Jan Coates – SGBD Ladies State Event dates. (A/A)
* Hasi Mutluel – Wondering if we have any turf equipment laying around, no suggestion of any BC attachment. (No equipment available – SM to reply).
* Bill Symmons – Fish Creek BC, Tournament 2nd and 3rd of January.
* Ian Diss – Midweek pennant draw & State events.
* Ian Diss – Saturday Div 5 draw.
* Ian Diss – Ladies Match Committee Report, SGBD Delegates Minutes & SGBD Financial Statement.
* Jan Pearson – Request Sunday 14th and Sunday 21st February 2021. Strzelecki Bowls Region State Finals. Confirmed by Julie Kellow in consultation with Bryan Donohue.
* Port Welshpool BC – Three day Tournament, 28th, 29th & 30th of December 2020.

**Outward:**

* Confirmation to Jan Coates of SGBD event on 2nd of January 2021.
* Confirmation to Marj Pearson of Strzelecki Bowls Region of events on 14th and 21st of February 2021.

***Correspondence Confirmed: Moved: Wendy Donohue. Seconded: Bryan Donohue.***

Reports:

**Finance Officer:** As Tabled.

* Highlights. Total Bar Sales: $7837.73

Total Income: $13164.08

Expenditure: $9028.89

Net Income: $4135.19

* Club is in a healthy financial position. Obviously Clubhouse hire a real benefit to the Club’s finances.
* Purchase of new till discussed. Approved.

***Financial Report Confirmed: Moved: John Duscher. Seconded: Wendy Donohue.***

**Delegates Meeting:**

* Leongatha tabled request to put off start of season til 16th or 23rd of January due to numbers involved in State Finals – Rejected. Season to start as fixtured.
* 4 Games required to qualify for finals. (Motion put forward by Scott Morison – Wonthaggi)
* Discussed the merger of WGBD & SGBD into Strzelecki Region for 2021-22 Season. Outlined Board numbers etc. All current funds accrued by SGBD to be rolled over into Strzelecki.
* Further detailed in minutes attached.

**Greens Report:**

* New sponsorship signs going up. Bryan has received some informal valuable advice from lakes Entrance regarding green maintenance.
* Greens are running well.

**Function Manager:**

* Going great guns – excellent support from members, volunteering their time to help.
* Italian night to be held early 2021.

**Men’s match Committee:**

* Farmers Event – Alan Bolding. Discussions continue.

**Ladies Match Committee:**

* A grade and Pairs completed.
* Concerned about lack of communication from SGBD re events.

**Grants:**

* Nil.

**Advertising and Sponsorship:**

* Nil new sponsors at time of meeting.

**Pennant:**

* Saturday – Start 9th of January.
* Midweek – Start 19th of January.

**Corporate:**

* Friday Barefoot Bowls – 4-6 pm. Start 8th of January – Alan to advertise start.

**Coaching:**

* Still ongoing. Could do with a little help – Scott Morison to assist.

***Reports Confirmed: Moved: Caroline Donohue. Seconded: Alan Ireland.***

Agenda Items:

* Nil

General Business:

* Bryan: Seeking available members to clean greens.
* Alan: Help appreciated in setting up and putting away after games.
* Wendy: What events over Xmas/New Year? Scott to email any new dates.
* Caroline: New till is urgently needed.
* Scott: -Barefoot Bowls.com – decision to remove Club from same.

-Nomination of delegates – Held over.

-QR Code now in use at club. Reduces numbers from 1 person per 4 sqm to 1 per 2 sqm. Using a smart phone, members use the camera to scan the QR code and then fill in their details.

-Strzelecki Bowls Region Finals – Further discussions regarding what we do on the day.

Vic Piasente Funeral – Tuesday 22nd Of December. Nil space to attended – family only. Club will stream Service on the screen in the club rooms.

Next Meeting:

* 1st week of February 2021 (8th). Unless one required in January.

Meeting Closed: 10.40 am.