WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

9.30 am Monday 8th of February 2021

Welcome:

* Trevor Teer welcomed all Board members – meeting commenced 9.30..am.

Present:

* Trevor Teer (Chair), Bryan and Wendy Donohue, Alan Ireland, Denis Stanes.

Apologies:

* Scott Morison, Caroline Donohue, Helen Brosnan, John Duscher, Roger Lee

Minutes of Previous Meeting:

Minutes of meeting held on 15th of December 2020 were tabled.

**Matters Arising:**

Farmer’s day to be postponed due to Alan Bolding recovering from surgery

***Minutes confirmed: Moved: Bryan Donohue Seconded: Wendy Donohue***

Membership Applications:

**New Members:** Coby Jeeves. (1st Year Affiliated) – Approved

**Social Members:** Colin Binch. (Social – P.I. BC - Approved

 Dallas Westbrook. - Approved

 Robert Westbrook. - Approved

Correspondence:

**Inward:**

* Telstra – Changes to Home Messages 101 Service. - Noted
* Julian Wildenberg – Proposed Memorial Bowls Day in memory of Vic Piasente. – Rod Beech to follow up with Vic’s family
* Haymes Paint Shop – Helping Hand Project. – Application to be submitted by TT
* Denis Stanes – Delegates Report/ SGB – SGBD Committee & Delegates meeting minutes – 1/2/2021

Noted that: qualifying number for finals now amended from 4 to 2 for this year’s pennant;

SGBD will be wound up at the AGM on 20/4/21 and the division will amalgamate with Strezlecki;

Strezlecki region finals to be held at Wonthaggi on 14/2/21 and 21/2/21;

If a member leaves a club, secretaries are to archive them immediately;

The Strezlecki Bowls Region will be charging clubs for all members who have playing rights, following amalgamation;

Olney Cup to be played at Mirboo North on Thursday 25th March. 2 delegates from each club @20 per head, includes lunch.

* Nika Real Estate – Victoria Wolk. Interest in collaborating? Approved
* Peter Henwood – Memorial Days flyer – 27th of March at Tarwin Lower. – Notice Board
* Michelle Pitcher – Woodleigh School – School group at Club – 5th of March. – Enquiries made with LSC Brendan Horrocks - Approved
* Marj Pearson – Reminder regarding Strzelecki Bowls Final on the 14th of Feb. Noted
* Ian Diss – Phillip Island Bowls Carnival. 26th April – 2 May. (On Display)
* Andrew Walters – New Regional Bowls Manager at Bowls Vic. - Noted
* Traralgon Bowls Club – Annual Ladies Invitational Medley – 12th of March. – Notice Board
* Sgt Barry McCOY – Liquor Accord meeting – 10th of March at Wonthaggi Station. - Noted
* Traralgon Bowls Club – Classic Triples. 3rd and 4th of April 2021. – Display Board
* Leongatha Bowls Club – Monthly triples beginning 27th of January. (On display)
* Leongatha Bowls Club – Ladies Invitation Day Fours – 18th of February. – Display Board
* Carly Marsland – Gippstar awards.- Noted
* Josh Thornton – 2021 SSV Primary Bowls Championship – Noted **NB We are hosting the divisional final of the schools bowls championships on Friday 12/3/21. Any assistance is requested.**
* K.B & P.J. Wintrup – Complaint regarding condition of grass greens in the district. – To be forwarded to SGBD recommending an inspection of the Loch greens.
* Russell Broadbent – Strong Communities program. – To be considered by Caroline.

**Outward:**

* Michelle Pitcher – Woodleigh School – Confirmation of email and early indication of a possible approval. (See inward correspondence)
* Jimmy Smith Flyer (Displayed around club)
* Glenn Birt – Invoice for All Abilities Lawn Bowls Program. (Sent via email. Denis)
* Membership letters and invoices. (Sent via email. Scott)
* Email exchange with Marj Pearson – Strzelecki Finals. (Sent via email. Scott)
* Medipharms – Request for Sponsorship – Jimmy Smith

***Correspondence Confirmed: Moved: Alan Ireland Seconded: Wendy Donohue***

Reports:

**Finance Officer:** As Tabled.

Denis reiterated that the Strezlecki Region will be charging all members with playing rights and therefore the current $100 non affiliated member category should be reconsidered. Affiliation fees are currently at $63 and the club is not in a position to absorb that cost for a $100 membership. It would result in the club receiving only $37 for a member who can bowl on social and mufti days and use the greens to practice without restriction. Discussions took place and Denis moved a motion.

**Motion:** That the $100 non affiliated membership at Wonthaggi Bowls Club be removed as an option due to financial viability.

**Moved: Denis Stanes. Seconded: Bryan Donohue Result: Carried.**

Fees for the 2021/22 year will remain the same for full members, first year affiliated members, social members and junior members.

* Highlights. Total Bar Sales: $53,816

Total Income: $124,376

Expenditure: $99,481

Net Income: $24,895

***Financial Report Confirmed: Moved: Denis Stanes Seconded: Bryan Donohue***

**Delegates Meeting:**

* Held 1st of Feb. Refer minutes and report Table by Denis Stanes.

**Greens Report:**

Greens are running well. Assistance will be required by volunteers as we have a number of events forthcoming.

14/2 and 21/2– Strezlecki Regional Finals

27/2 – Divisional Finals

28/2 – Jimmy smith

12/3 – Schools Divisional Finals

See Bryan if you are able to assist in any way

**Function Manager:**

Karen Teer attended the meeting and discussed arrangements for the above events. Ladies are asked to assist in any way possible as catering will be provided for each of these events. See Karen or any board member if you can assist.

We have recently hosted the Wonthaggi Power Football Club and the Wonthaggi Cricket Club for functions which included bowling and a BBQ. Both functions were well attended and added good retail sales over the bar.

The Social Club have organised a Trivia Night to be held on Friday 26th February, beginning at 7 pm. Tables of 10 have been selling fast. It’s a 1980’s themed night. If you want to be included or can assist in any way, see Glenn Birt or a board member.

Roger Lee attended the meeting at 11.00 am

**Men’s match Committee:**

Things are ticking along nicely. The committee appreciates the help of those who show up on Wednesday social bowls to assist.

**Ladies Match Committee:**

Thursdays have been a bit light on and will continue only on weeks when the monthly triples is held at Wonthaggi unless more names are included.

**Grants:**

Caroline to consider the correspondence from Russell Broadbent. Trevor to contact Haymes Paint Shop re possible grant.

**Advertising and Sponsorship:**

Signs are being installed on a regular basis on the back fences.

**Pennant:**

The season is coming to an end and we are hoping to host at least one pennant final.

**Corporate:**

No corporate bowls this year de to the COVID restrictions.

**Coaching:**

Three or four people have regularly turned up. It’s great to see us gaining new members from this.

***Reports Confirmed: Moved: Bryan Donohue Seconded: Roger Lee***

Agenda Items:

* Nil

General Business:

* Pennant Finals – previously discussed TT to investigate sourcing the Wonthaggi Club marquees if we are allocated pennant finals.
* Jimmy Smith – previously discussed
* Strzelecki Finals – previously discussed
* A discussion was held about bowling club members over 90 years of age paying membership fees. It was resolved that members over the age of 90 years do no longer have to pay membership fees. As with life members, those members can still choose to pay fees, which will be considered a donation to the club.
* A course is to be conducted by Denis on Thursday 18/2/21 at 4.00 pm for members wishing to learn how to correctly measure. It is open for new and older bowlers who have not been taught the correct manner of using your tape or the finer details of measuring.

Next Meeting:

* March 4th, 2021 at 3.00 pm

Meeting Closed: 11.50 am