WONTHAGGI BOWLS CLUB Inc.

Board Meeting

3.00 pm Monday 4th of March 2021

Welcome:

* Trevor Teer welcomed all Board members – meeting commenced 3 pm.

Present:

* Trevor Teer (Chair), Bryan and Wendy Donohue, Roger Lee, Alan Ireland, Denis Stanes, Scott Morison, Caroline Donohue & Helen Brosnan

Apologies:

* John Duscher

Minutes of Previous Meeting:

Minutes of meeting held on 8th of February 2021 were tabled.

**Matters Arising:**

* Further discussed the removal of the $100 Social Bowling membership. Given the fees being charged by Bowls Victoria, WBC would charge every playing member the same amount of membership.

***Minutes confirmed: Moved: Wendy Donohue. Seconded: Alan Ireland.***

Membership Applications:

**New Members:** Nil

**Social Members:** Nil

Correspondence:

**Inward:**

* SGBD – Legacy Bowls Day at Phillip Island Bowls Club 31/03/21
* Andrew Walters – South Oakleigh Autumn Leave Tournament 10th of April 2021
* Jordan Crugnale – Local Sports Infrastructure fund.
* Cheryl Moore – Korumburra Invitation Day 26th of March 2021
* Marj Pearson – Strzelecki Bowls Region State Finals 14th, 21st and 28th of Feb 2021
* Sgt Barry McCoy – Liquor Licensing meeting 10th of March 2021.
* Michelle Richards – St Joseph’s School, seeking Covid Safe Plan.
* SGBD – Tournament shirts in AFL and NRL colours
* Janis Parks – Inverloch Invitation Fours 22nd of March 2021.
* Hans Bischofberger – Change of contact number.
* Jordan Crugnale – Further grants for Sporting Clubs
* Carly Marsland – Gippstar Nominations
* Milton Ulladulla BC – Winter Carnival July 2021.
* Michelle Pitcher – Woodleigh School, requesting public liability and Child safe process/policy.
* Mick Coram – Div 1,2 & 5 Grand Final at Wonthaggi BC
* Karlya Everitt – Medipharms request for social bowls evening 17/03/2021. Howard, Bongo, Wendy, Cass – Volunteers in place, further required if available.
* SGBD – Rules regarding artificial devices including arms – displayed on notice board.
* SGBD – Olney Trophy, need to 2 representatives 25/03/2021 at Mirboo North.
* Foster BC – Invite to Opening Day for their new green 23/03/2021.
* Paster Brendan Smith – Wonthaggi and Grantville Baptist Church, requesting to bring a Community group of bt 25-30 on Friday 26/03/2021 bt 6-7 – APPROVED.
* Jordan Crugnale – Get Active Kids Voucher Program.
* Ann Power – Battle of the Arms Flyer, Frankston BC 21/03/2021 - Displayed
* Andrew Walters – West Rosebud Presidents Day, 19th of March 2021 - Displayed
* Churchill BC – Monthly Triples 2nd Tues of Month - Displayed
* Strzelecki Bowls Region AGM notification.
* SGBD – ladies Champion pairs 7 Men’s Round Robin
* SGBD – Pennant Medals and Shields presentation.
* SGBD – lack of Nominations for Strzelecki Board – Require members for balance on Board.
* Josh Thornton – reminder regarding SSV Divisions 12th of March 2021

**Outward:**

* Michelle Richards – Covid Safe Plan
* Michelle Pitcher – Covid Safe plan, reply regarding cost & child safe policy
* Mick Coram – Confirming Grand final
* Membership letter and invoices to Binch, Jeeves, Westbrook x 2.
* Brendan Smith – Re Community group, tentative approval pending Board meeting.

***Correspondence Confirmed: Moved: Bryan Donohue. Seconded: Roger Lee***

Reports:

**Finance Officer:** As Tabled.

* Highlights. Total Bar Sales: $8601.00

Total Income: $14,005.00

Expenditure: $13,065.00

Net Income: $1930.00

***Financial Report Confirmed: Moved: Denis Stanes. Seconded: Roger Lee***

**Delegates Meeting:**

No meeting

**Greens Report:**

* Bongo happy with greens. Maintenance continues. Greens running well. Feedback on condition of greens has been excellent.
* Fake cockatoos appear to be working, keeping birds away
* Require a few more volunteers to maintain greens in the absence of the usual people.

**Function Manager:**

Upcoming Events.

* Medipharms – Social evening. Volunteers required.
* Pastor Brendan Smith – Approved for Friday 26th of March bt 6-7 pm.
* Schools event – Managed by Brendan Horrocks and supported by club members.

**Men’s match Committee:**

* Discussions to be had for upcoming winter social events. Volunteers needed to assist in running events. Consideration given to a winter match committee.

**Ladies Match Committee:**

* Wendy – Arranging 100 up, 21 up and B Grade finals.

**Grants:**

* Nil

**Advertising and Sponsorship:**

* Signs to go up. New sponsors.
* Discussed Wonthaggi Club Sponsorship – Plans developed to use sponsorship to cover 6 x Monthly triples. Proposal to be put forward to renew ongoing sponsorship.
* Wonthaggi Club Bingo Proposal. Discussed and considered. Bingo Committee to meet and discuss before moving forward.

**Pennant:**

* Midweek pennant – sitting on top of ladder in Div 2. One more game to be played. Div 2 to play in the Grand Final. Unknown location. (Final at Leongatha on Tuesday 16/03/2021).

**Corporate:**

* Nil

**Coaching:**

* Continues each Friday at 10 am. (Not the 12th of March 2021).

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

Agenda Items:

* Nil

General Business:

**Denis Stanes.**

* AGM date Thursday the 13th of May. Will include presentations.
* Fees remain as they are for 22021/22 season.
* Rod Jeeves has indicated he is in a position to fix gates at front.

**Alan Ireland.**

* Collection of equipment at end of day. Lacking in help. Include in pre game speech an allocation systems for rakes etc.

**Wendy Donohue.**

* Infrastructure grant. Ladies toilets need upgrading badly. Consideration to be given re sprucing them up. Wendy to chase up quotes.

**Caroline Donohue.**

* Gates (Jeeves). Cups, glasses and books in pantry. Wendy indicated this will be addressed shortly.

**Bryan Donohue.**

* Attended “The Grove” 27 Uren Road, Krowera. Preliminary discussions regarding use of Club facilities. Lunch, bowls etc. Further discussions to be had with Management. (Follow up on Insurance by Scott. Use of facilities by outside interest).
* Repairs required to fence on McDonalds side. To be addressed.

**Roger Lee.**

* Nil.

**Trevor Teer.**

* Jack Stephenson Funeral. Helpers required. 150 inside. Plus outside. Service at Handley’s Funeral Service, Loch Road, Wonthaggi. 11 am. Wake at Wonthaggi Bowls Club.
* 7th of April – CFA are wanting to First Aid course.
* 12th of March SSV Finals. Need volunteers to cook BBQ and around greens etc. Need fruit salad made.
* Loch Bowls club – Result of concerns raised.
* Haymes Paints Grants – Difficult to submit same, cancelled.

Next Meeting:

* April 12.2021

Meeting Closed: 4.33 pm