WONTHAGGI BOWLS CLUB Inc.

Agenda - Board Meeting

9.30 am Monday 28thh of June 2021

Welcome:

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

Present:

T.Teer, B.Donohue, W.Leijen, G.Birt, W.Donohue, A.Ireland

Apologies:

Joy Phillips, J.Duscher( attending Bowls Vic. Training program), R.Lee

Minutes of Previous Meeting:

Minutes of meeting held on 12th April were tabled

***Minutes confirmed: Moved: B.Donohue /: A.Ireland (Carried)***

***Matters Arising: Nil***

Membership Applications:

**New Members:** John Dowson– (Approved)

 Kyal Birt- (Approved)

**Social Members:** - Ella Angrane (Approved)

Correspondence:

**Inward:**

1. Change of contacts for Foster Bowls Club- noted.
2. Government Covid support grant ($1000) received.
3. Emergency sporting equipment grants re-lockdown & emergencies- noted
4. Thank you for support and donation of equipment from Yarram Bowls.
5. Expression of interest in bowls participation from Tina Riky from Dalyston.
6. Confirmation of updated information at Bowls Vic.

**Outwards:**

1. Bowls Vic. Information re-contacts.
2. Information in answer to request from Dalyston resident to join club.

***Correspondence Confirmed: Moved: G.Birt / A. Ireland: (Carried)***

Reports:

**Finance Officer:** As Tabled.

* Moved W.Donohue/W. Leijen that the Bingo Account be closed at the end of June 2021 and monies remaining be transferred to the Greens Replacement Fund. A letter to go the Bendigo Bank. (Carried)

***Financial Report Confirmed: Moved: W.Donohue / B.Donohue (Carried)***

**Delegates Meeting: Nil**

**Greens Report: Vacuuming soon.**

**Function Manager-Nil**

**Men’s match Committee:**

Meeting planned for tomorrow to discuss program for the new season.

**Ladies Match Committee:**

**Grants:**

Glenn Birt has agreed to take on the role as the Club's Grants Officer.

**Advertising and Sponsorship:**

* The front signs are to be rearranged and sponsor signs to be placed on shelters.

**Pennant: Nil**

**Corporate: Nil**

**Coaching: To resume in August**

 ***Reports Confirmed: Moved: W.Leijen/B.Donohue (Carried)***

General Business

1. Ladies toilets need refurbishing.
2. VCAL students bowling on the 13th & 20th July @ $5 each.
3. Moved B.Donohue/W.Leijen that the Club purchase a Haier Vertical Freezer, cost around $1499, to replace damaged freezer resulting from recent blackout. (Carried)
4. Letter of thanks to M. Farrands for the carpet job.

Next Meeting:

* To be advised.

Meeting closed 10.40 am

Confirmation of Minutes As Correct

Date.....................

Position …………………………………

Signed.............................