WONTHAGGI BOWLS CLUB Inc.

Agenda - Board Meeting

**9.30 am Monday 27th of September 2021**

**Welcome:**

* Life-Member Denis Stanes, acting Chairman, welcomed all Board members – meeting commenced at 9.35 am.

**Attendance**

J. Duscher B.Donohue, W.Leijen, G.Birt, W.Donohue, R.Lee

**Apologies** **Motion to receive R.Lee/G.Birt Carried**

Joy Phillips, A.Ireland, T.Teer

**Minutes of Previous Meeting:**

Minutes of meeting held on 28th June were tabled

***Minutes confirmed: Moved: B.Donohue/W. Leijen (Carried)***

***Matters Arising: Nil***

**Membership Applications**: **Motion to approve new members W.Leijen/B.Donohue (Carried)**

**New Members:** Sommer Phillips– 1st Year Affiliate

 Tom Rynberk- !st Year Affiliate

**Social Members:** - Joe Pinneri, Madeline Fellows, Leigh Phillips, John Pendlington, Sarah Blackburn

**Correspondence**:

**Inward:**

1. Andrea Bolch- Kilcunda Community Assoc. re-assistance to purchase indoor bowls storage trolley. (Equipment ordered, delivered and paid for)
2. Sport and Recreation Vic. Re- Event Cost Support Grants Program-(guidelines reviewed and no grant application made)
3. AusNet Services-claim knocked back but goodwill payment of $200 received.
4. Ritchies Community Benefits Program- (noted).
5. Sergeant Barry McCoy re- lockdown requirement (noted).
6. Sergeant Barry McCoy re-Liquor Accord meetings and Banned Patrons list (noted).
7. Marg Pearson-retiring SGBD Board member and Strzelecki Bowls Region Secretary-(noted).
8. Strzelecki Bowls Region AGM- notification- cancelled several times due to Covid restrictions. (Fred & Julie Kellow attended).
9. Good Sports Program- Tips for managing alcohol at your Club.
10. Dept. Justice Working with Children Checks- Denis Stanes & Anne Oehms
11. Invitation for Midweek Pennant Practice Match against Inverloch- (forwarded to Caroline Donohue but cancelled)
12. Club membership information request from M.Bamford for father. (Secretary to supply)
13. Contact dates and events from Clubs ( to be displayed on notice Boards and also noted that San Remo has compiled a list of these events on their Website)
14. Pam Russell- not rejoining this season (noted)
15. Ron Snooks and Pat Smith re- Parking ( Club to again speak to Council on the matter)
16. Specsavers- request for Christmas Party Booking (forwarded to Caroline Donohe)
17. Strzelecki Bowls Region- re- Summary of AGM held August 19th, conditions of play etc, expressions of interest called for committees (copy provided to all Board and Committee members)
18. Strzelecki Bowls Region- Pennant Team arrangements to begin season on 16th October.
19. Response from Strzelecki Bowls Region re- our Club objection to team placements. (further objection lodged to be tabled at their next Board meeting)
20. Request for use of our Club facilities for 21st birthday celebration- (declined as Clubrooms not available due to Saturday Pennant and also Club policy)

**Outwards:**

1. Strzelecki Bowls Region- Pennant Teams preference for season provided by Denis Stanes by August 6th.
2. Consumer Affairs Victoria- Annual Statement lodged and accepted.
3. Club AGM, June Minutes and Club Contact information provided to all Board and Committee members.
4. Letter of objection to SBR re-placement of pennant teams.

***Correspondence Confirmed: Moved: G.Birt / R.Lee (Carried)***

**Reports:**

**Finance Officer:** As Tabled.

* Debentures due in October, Club memberships good, new computer purchased and going well, Bingo reports completed and returned and funds to be transferred as per previous report. Despite the Covid lockdown and restrictions the Club is going along quite well financially.

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

**Delegates Meeting:** Thank you to Fred and Julie Kellow for attending the SBR AGM and Onley Cup

**Greens Report** Concern about rocks/ concrete from laneway side being thrown on to greens- Bryanto organise a skip to remove.

**Function Manager-Nil**

**Men’s Match Committee: -**program for the new season has been organised.

**Ladies Match Committee:**  Thursdays have started again ( practise)

**Grants: - Nil**

**Advertising and Sponsorship:**

* Accounts to go out in October. Workmen’s Club to asked about the future of their sign. It was suggested and supported that each week we feature one of our sponsors on our Facebook page. Some follow up in the near future re- new sponsors and Jimmy Smith event sponsorship.

**Pennant:** Due to start in October but very dependent on what is happening on the Covid scene.

**Corporate: Nil**

**Coaching:** Has resumed in August

 ***Reports Confirmed: Moved: R.Lee/W.Donohue (Carried)***

General Business

1. New computer purchased and installed.
2. Caroline Donohue and Pam Winthrup have nominated for Midweek Pennant Selection.
3. Denis Stanes had completed a Power Point presentation about the new greens development.
4. Bus Shelters- the Bowls Club to approach Council regarding the old bus shelters from the Secondary College site.
5. Glenn Birt spoke about improvements needed in the front of the bar and front wall and was encouraged to further investigate.
6. Glenn seeking quotes for more Club clothing.
7. A card has been organised for Steve Babb and members will be able to sign it shortly.
8. New life members Board will be one display soon.

**Next Meeting 25th October at 9.30am**

Meeting closed 11 am