WONTHAGGI BOWLS CLUB Inc.

Agenda - Board Meeting

**9.30 am Monday 29th of November 2021**

**Welcome: President Trevor opened the meeting at 9.30am**

**Attendance J.Duscher, R.Lee, B.Donohue, W.Donohue, J.Phillips, A. Ireland, G.Birt**

**Apologies** W. Leijen **Motion to receive R.Lee & J.Phillips Carried**

**Minutes of Previous Meeting:**

Minutes of meeting tabled

***Minutes confirmed: Moved: G.Birt & A.Ireland (Carried)***

***Matters Arising: Nil***

**Membership Applications**: **Motion to approve new members B.Donohue & J.Phillips (Carried)**

**Social Members: Bill Daw & M.Smoljo**

**Correspondence**:

**Inward:**

1. **Wonthaggi Workmen’s Club- re Advertising Sign & Cheque**
2. **Club Tournaments and Events- Newborough Bowls Club & Foster B.C –tabled**
3. **Strzelecki Region Bowls- Pennant draws**
4. **Bowls Vic. Affiliation Fees refund.**
5. **Liquor Accord meeting 14th December at the Golf Club at 10am**
6. **Quote for Floor covering project.**
7. **Fenton Green Insurance,**
8. **Liquor Licence Renewal notice ( 31st December)**
9. **Covid Safe Checklist.**
10. **Sports/Recreation Grant -$1500 approved.**
11. **Denis Stanes- re-uniform standards ( members to be reminded and the information provided to new members to be updated)**
12. **Good Sports Program- need to log into new portal.**
13. **Strzelecki Region Bowls- re-Red line/vaccination- details provided**
14. **Latest news from Strzelecki region Bowls**

**Outwards:**

1. **Club information to new members**

***Correspondence Confirmed: Moved: R.Lee & B.Donohue (Carried)***

**Reports:**

**Finance Officer:** (**As Tabled.) Good income for the month. Grants received and monthly payment made to Greens Replacement account**

***Financial Report Confirmed: Moved: W.Donohue & R.Lee (Carried)***

**Delegates Meeting: Nil**

**Greens Report Signage looks great. Greens are running well.**

 **Function Manager- Busy time ahead in December functions.- all hands on deck please!**

**10th December- Wonthaggi Secondary College and Woolworths and Wonthaggi Special School.**

**11th December- Miner’s Dispensary,**

 **14th December- Police Xmas function, 17th December- Big Xmas Party.**

**Xmas Raffles to be organised- members to be asked to donate goods as in the past.**

**Dates to go on to website as soon as possible.**

**Men’s Match Committee: - good progress in events.**

 **Ladies Match Committee:**  **working hard to get events done.**

**Grants: - Grant from Council on its way and grant application made to Russell Broadbent. (Secretary to follow up).**

**Advertising and Sponsorship: Major sponsor sought for Jimmy Smith event at Easter. Possibles are Miners Dispensary, Sea-Breeze Screens and The Wonthaggi Club.**

**Pennant: all teams had a win last weekend and going along well. Discussion held on catering for home pennant matches.**

**Corporate: Craig Fisher willing to run “Jack Attack” format in February /March 2022**

**Coaching: Continuing each Friday.**

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

General Business

**1.Strategic Plan to be developed next year for improvements to Club facilities- members to be invited to put forward their ideas.**

**2. “Open House” Free Fridays in January and February to attract new members and promote the use of the Club. Also promotion of Open House Sundays in January for visitors, 9th, 16th, 23rd and 30th at $5 a head for adults.(2pm -6pm) with a roster of members to supervise.**

**3. Duty team on Saturday Pennant days to be reinstated.**

**4. “Smiley faces” for Pennant results to be put up again. (done)**

**There being no further business the meeting was closed at 11pm.**

**Next Meeting 10th January 2022 at 9.30am**

**Signed……………………………………………Date…………………………….**