WONTHAGGI BOWLS CLUB Inc.

Agenda - Board Meeting

9.30 am Monday 24thh of January 2022

Welcome:

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

Attendance T.Teer, J.Duscher, R.Lee, B.Donohue, W.Donohue, A.Ireland, J.Phillips, W.Leijen, G.Birt

Apologies: Nil

Minutes of Previous Meeting:

Minutes of meeting held on 29th November were tabled.

**Matters Arising: Nil**

***Minutes confirmed: R.Lee / B.Donohue Carried***

Membership Applications:

**New Members:**

**Social Member: Mirie Grant**

**Motion to approve:**  **G.Birt/A.Ireland Carried**

Correspondence:

**Inward:**

1. **Liquor Accord-next meeting 16th March at the Golf Club.**
2. **Jordan Crugnale MP- call for community sporting nomination.**
3. **Strzelecki Bowls Region- Board Report December 15th**
4. **AED register Ambulance Victoria- (Secretary to follow up.)**
5. **Rotary Club of Wonthaggi- Invitation to Australia Day awards.( President to attend)**
6. **Strzelecki Bowls Region- notification of Umpires Seminar 6th February.**
7. **Inverloch Bowls Club- re-temperature checks on entering Club.**
8. **Phillip.Island Bowls Club- Sth Gippsland Legacy event 24 Feb.**
9. **Woodleigh School-request for barefoot bowls on Friday 11th March ( agreed to).**
10. **Players list- (passed to selectors)**
11. **Barry McCoy- Liquor Accord Banned Persons List**
12. **Strzelecki Bowls Region- Conditions of Play**
13. **Loch B.C. Events**
14. **Foster B.C. Events**
15. **Strzelecki Bowls Region- Regional playoffs 26th January.**

**Outward:**

1. **The Wonthaggi Club sponsorship for Jimmy Smith event application**

***Correspondence Confirmed: Moved: J.Phillips/W.Leijen Carried***

Reports:

**Finance Officer:**

* Highlights. Club doing well, in a sound, healthy position. Good income from Bar sales and Green Replacement Fund building nicely. Recommended waiver of sign sponsorship for Betta and AWM- goods suppied.

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

**Delegates Meeting: Nil**

**Greens Report: Work to be done on Monday 31st so Greens will be closed. Greens running well and well presented.**

**Function Manager: Funeral 1st February**

**50th Birthday party 2nd April for 100 people, 7.30-11.30pm, agreed to.**

**Masonic Lodge- Wednesday 16th March at 5pm with BBQ**

**“Interchange”- Friday mornings for 4-6 weeks- dates to be organised and Covid regulations adhered to.**

**Men’s match Committee: getting through events but tight schedule.**

**Ladies Match Committee: Also getting through events but tight schedule. Unfortunately Invitational Event has been cancelled this year.**

**Grants: Waiting for advice on results of applications.**

**Advertising and Sponsorship: Discussion held earlier in the meeting.**

**Pennant: All teams doing well.**

**Corporate:- Nil**

**Coaching: Continuing on Fridays, thanks to all coaches.**

***Reports Confirmed: A.Ireland/J.Phillips Carried***

General Business:

1. Sympathy Card to be sent to Joan Sweet and to Jenny Roffey at Foster Bowls Club re- loss of mother, well known and respected bowler Dulcie Mortlock.
2. A quotation for the replacement and upgrade of the sound system at the Club has been obtained by Mark Blackburn ( approx.. $8000) and tabled for future consideration.
3. Alan suggested that the Club investigate the installation of lights for the future, another option to be considered.
4. It was noted that further works, specifically new carpet, were to be done in the clubrooms shortly.

Next Meeting: February 28th 2022 at 9.30am

Meeting Closed: 10.45 am