WONTHAGGI BOWLS CLUB Inc.

Board Meeting

 Monday 28th of February 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,

Apologies: W.Leijen & G.Birt

Minutes of Previous Meeting:

Minutes of meeting held on 24th January were tabled.

**Matters Arising: Correction of date of 5Oth Birthday celebration to be held at the Club- 9th April**

***Minutes confirmed: J.Phillips & B.Donohue Carried***

Membership Applications:

**New Members:**

**Social Member: Jennifer Harding**

**Motion to approve:**   **W.Donohue & A.Ireland Carried**

Correspondence:

**Inward:**

1. **Strezelecki Bowls- Pennant rules for after round 10**
2. **Loch, Leongatha, Drouin, Foster & Phillip Island- future events.**
3. **Miner’s Dispensary- Advertising Signage-agreement to take up offer when a position becomes available.**

**Outward:**

1. **Seabreeze Screens sponsorship for Jimmy Smith event application ( Denis Stanes)**
2. **Betta – thanks for Air-conditioner**
3. **Sympathy card –Foster Bowls Club**
4. **Woodleigh School-use of greens for students on 11th March**
5. **Schools Sports Victoria- request to hold event on 11th March- unable to host due to other commitments**
6. **Get Kids Active Voucher Program- noted**

***Correspondence Confirmed: Moved: R.Lee & A.Ireland Carried***

Reports:

**Finance Officer:**

* Highlights. Another good month with bar sales and catering. Good income for the year so far and the Green Replacement Fund continues to build steadily.
* Players not expected to pay fees for the finals.

***Financial Report Confirmed: Moved: W.Donohue & J.Phillips Carried***

**Delegates Meeting: Nil**

**Greens Report: General cleaning and maintenance has been carried out. Greens in very good condition thanks to all the work that has been done. Well done.**

**Function Manager: Functions coming up in March and April. After a discussion on catering costs it was moved J.Phillips & R.Lee that from the 1st of March 2022 the cost for catering for functions for non-members be increased to $20 a head and Hall hire remain at $200. The cost for members/families to remain at existing rate. Carried.**

**Men’s match Committee: Events are progressing but it has been slow. It was suggested that these events be played earlier in the year in future.**

**Ladies Match Committee: Progressing slowly.**

**Grants: Glenn reported that an application has been made with Bass Coast Shire for a new laptop computer with an answer in early March. Still no response to application for upgrade of Ladies Bathroom through Russell Broadbent. He also reported that Disabled Bowls program went well through Interchange Gippsland. The photo’s on our webpage have been impressive. Glenn is also looking at further grant opportunities to upgrade our kitchen.**

**Advertising and Sponsorship: covered earlier in the meeting in relation to the Jimmy Smith event in April. Wendy and Bryan are sponsoring the Easter Saturday pairs event and further sponsorship opportunities are being explored for the Easter Sunday Jimmy Smith.**

**Pennant: Breakup on Sunday. Going into the final round with finals opportunities for all teams. Has been a very successful year for the Club.**

**Corporate:- Nil**

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

***Reports Confirmed: B.Donohue & A.Ireland Carried***

General Business:

1. Permission was given for Good Friday Appeal tins to be place on the bar.
2. Further discussions on the parking problems.
3. Alan Ireland was thanked for his great work each week in his newspaper report.

Next Meeting: March 28th 2022 at 9.30am

Meeting Closed: 10.50 am