WONTHAGGI BOWLS CLUB Inc.

Board Meeting

Minutes

 Monday 28th of March 2022

Welcome:

* In the absence of the President Bryan Donohue welcomed all Board members

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

Apologies: J.Phillips, T.Teer, W.Leijen

Minutes of Previous Meeting:

Minutes of meeting held on 28th February tabled.

**Matters Arising:** Nil

***Minutes confirmed Moved R.Lee/G.Birt Carried***

Membership Applications:

**New Members:**

**Social Member:** Richard Griffiths

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

**Note: Payment not required until after 1st May 2022 (next financial year)**

Correspondence:

**Inward:**

1. **Dept.of Environment,Land,Water & Planning- invitation to lodge a submission on proposed landscape planning controls- noted**
2. **Bass Shire Council- notification of successful grant application, Club to receive $949.**
3. **Wonthaggi Life Saving Club-request to hold Presentation afternoon/evening on 14th May and possible barefoot bowls- forwarded to Caroline Donohue**
4. **BCAL- interest in signage opportunity- Wendy has resonded.**
5. **AHM- re supply of fans and signage fee, agreement that no fee be charged for two years to offset cost of fans.**
6. **Gipps Sport- notification of Workshops- noted.**
7. **Bowls Vic. Invoice for Marker Accreditation for Peter Morgan.**
8. **Australia Post- Renewal of Box at Post Office**
9. **Notice of next Liquor Accord Meeting at Golf Club on 6th April.**
10. **Jordan Grugnale MP – update of activities and community support.**
11. **Strzelecki Bowls- Regional Sides, Green Fees for finals, Pennant Photographs and Pennant Grand final results etc**
12. **Alan Bolding- complaint- Secretary to write to both parties. The Board again expressed its support and appreciation of the job done by the selectors and disappointment that this has happened. It was noted that all selectors had been messaged and it was totally unacceptable.**

**Outward:**  **Nil**

***Correspondence Confirmed: Moved:***

Reports: **Moved G.Birt/W.Donohue Carried**

**Finance Officer:** Figures for the month were tabledand discussed**.** Another good month financially for the Club. Greens Replacement Fund also going well. Next lot of debenture payments due and payable.

***Financial Report Confirmed: Moved: W.Donohue/R.Lee Carried***

**Delegates Meeting:**  Nil

**Greens Report: The Club was congratulated on the presentation of its Greens and facilities. All members who assisted were thanked for their contribution.**

**Function Manager: Booking made for Joan Anderson Birthday event on Jan. 22nd, 2023.**

**Wonthaggi life Saving Club request- passed to Function Manager. Freemason Lodge event well received.**

**Men’s match Committee- Jimmy Smith and Easter Saturday events both cancelled. Club Mixed Pairs event still going.**

**Ladies Match Committee- 21 Up and 100 Up events still going but expected to be finished shortly.**

**Grants: Shire Grant application successful and Federal Government grant application for $15k also successful. This grant will assist with the upgrade of ladies and disability toilet facilities. Special thanks to Glenn and Merryn. A further grant application is being made for a new stove in the kitchen.**

**Advertising and Sponsorship: it was noted that there is a lot of community interest currently in signage and sponsorship which is a healthy situation for the Club.**

**Pennant: It has been a great year for the Club with all teams making the finals, five going onto the grand-final and two winning the final. This is believed to be a club record and certainly a measure of the Club’s success. Congratulations to all players and in particular to Div 3 and Div 5 on taking out the Premiership.**

**Corporate:** Nil

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

***Reports Confirmed: B.Donohue/ R/Lee Carried***

General Business:

1. Date for AGM- set for **Tuesday 10th May at 7pm.**
2. Jimmy Smith event unfortunately cancelled for this year.
3. Premiership plaques to be done as soon as possible.
4. Fees/prize money for Club Board events to be discussed at next meeting.
5. A thank-you letter to be sent to Jim Mitchell for his work on Grand-final day at Wonthaggi.
6. Local MP to be contacted and invited to attend Interchange session this Friday to promote our Club’s community support program.
7. Secretary to write to Strzelcki Bowls Region and Bowls Victoria regarding a lack of consultation and a number of issues.

Next Meeting: 2nd May 2022 at 9.30am

Meeting Closed 11am