WONTHAGGI BOWLS CLUB Inc.

Board Meeting

Agenda

 Monday 2nd of May 2022

Welcome:

* Trevor Teer welcomed all Board members –meeting opened at 9.30am

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

Apologies: J.Duscher

Minutes of Previous Meeting:

Minutes of meeting held on 28th March circulated to all Board members and tabled.

**Matters Arising: Nil**

***Minutes confirmed A.Ireland/R.Lee ( Carried)***

Membership Applications:

**New Members: Paul Holmes**

 **William & Deidre Davidson**

 **Stephen Wallace ( Ist Year Affiliate)**

**Social Member:**

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

Correspondence:

**Inward:**

1. **Phillips Healthcare- Product Defect( Heart Start)- (Secretary to follow up and Alan Ireland has a friend with St John’s background who may check it out.)**
2. **Glenys & Wayne Mattock- letter of intention to stand down as the Bar Managers at the AGM. ( Noted with regret)**
3. **Planning Notice re-McDonalds Expansion.**
4. **Foster Bowls Club- re-Winter Triples invitation**
5. **Kevin Miller-re expression of interest to be involved in running of sub-committees in South Strzelecki Bowls Region. (Secretary to provide letter of support)**
6. **Letter of agreement for Bowls Club Grant- (Glenn has responded and Bryan will follow up contractors to do the works)**
7. **Barry McCoy from the Liquor Accord re- Serving of intoxicated persons. (Noted)**
8. **Guilio Marcolongo- response to Club letter ( Noted)**

**Outward:**

1. ***Letter to Alan Bolding***
2. ***Letter to Guilio Marcolongo***
3. ***Letter to Strzelecki Bowls Region/Bowls Vic re- disappointment and concern about how the Region is being administered.***
4. ***Notices for the AGM and Nominations called for Committee positions***

***Correspondence Confirmed: Moved: B.Donohue/A.Ireland (Carried)***

Reports:

**Finance Officer: another successful month financially for the Club. The Greens Replacement Fund continues to grow well. Notices for the subs for 2022-23 will be sent out from the 1st May. A full report will tabled at the upcoming AGM on the 10th May 2022.**

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

**Delegates Meeting: Nil**

**Greens Report: An investigation will be carried out by B.Donohue on the possible extension of the shed.**

**Function Manager: Next function is Mrs Mattock’s birthday party on the 14th May.**

**Men’s match Committee- after an inquiry of other Clubs it was decided that there be no changes to Club event fees and prizes.**

**Ladies Match Committee**

**Grants: The Federal Government Grant has arrived and works will proceed as soon as possible.**

**Advertising and Sponsorship: the importance of having one person responsible for this next year was discussed at length.**

**Pennant:**

**Corporate: Next year there will be the Jack Attack format.**

**Coaching: Again special thanks to all our coaches.**

***Reports Confirmed: B.Donohue/W.Donohue (Carried)***

General Business:

1. **AGM and Presentation Evening.**
2. **Club Person of the Year determined.**
3. **A.Ireland- praised the work done by the selectors, all teams made the finals, five made the grand final and two premierships eventuated. Very solid performance all round.**
4. **Jimmy Smith event to be held in February.**

Next Meeting: 27th June 2022

Meeting Closed 10.40am