WONTHAGGI BOWLS CLUB Inc.

Board Meeting

Minutes

 Monday 6th of June 2022

Welcome:

* Trevor Teer welcomed all Board members –meeting opened at 12.30 pm

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

Apologies: J.Phillips, A.Ireland

Minutes of Previous Meeting:

Minutes of meeting held on 2nd May circulated to all Board members and tabled.

**Matters Arising: Nil**

***Minutes confirmed R.Lee/W.Leijen (Carried)***

Membership Applications:

**New Members: N.Daw- Social Membership ( member at Heathmont)**

**Kevin & Mandy Hill ( Ist Year Affiliate)**

**Motion to approve: B.Donohue/W.Leijen (Carried)**

Correspondence:

**Inward:**

1. **Peter Morgan- request for new membership classification (dealt with in GB)**
2. **Joan Anderson- support for new membership classification (dealt with in GB)**
3. **BCSC- notification of grant application success- $4100 towards new stove for the kitchen.**
4. **Phillip Island Bowls Club- re-September Triples invitation (noted)**
5. **Warren Griffiths-Regional Bowls Australia- setting up phone meeting in June**
6. **Strzelecki Bowls Region- Calendar of events and clubs to nominate Pennant teams.**
7. **Barry McCoy from the Liquor Accord – Update Banned persons list.**
8. **Schools Sports Vic, Bowls event- expression of interest to host an event. (Secretary to follow up)**

**Outward:**

1. ***Letter of support Jenny Miller***
2. ***Letter to Strzelecki Bowls- re- missing Div3 Flag ( Have since located it at Lang Lang Bowls Club and has been returned)***
3. ***Letter to Strzelecki Bowls re-nomination of teams for Pennant 2022-23.***

***Correspondence Confirmed: W.Donohue/W.Leijen (Carried)***

Reports:

**Finance Officer:**

**Wendy tabled her report from 1st April indicating good bar sales, payment of debentures, some payouts of debenture liabilities, additional funds to the green's replacement account and another solid month financially for the Club. It was moved by B.Donohue & G.Birt that $250 from the wrong bias box be donated to the Rose Lodge new Dementia Unit. (Carried)**

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

**Delegates Meeting: Nil**

**Greens Report: Greens will be cleaned in near future.**

**Function Manager: Life Saving Club function went well. No other functions planned at the moment.**

**Men’s match Committee- a combined meeting was recently held to prepare a calendar of events and discuss number of pennant teams etc.**

**Ladies Match Committee. The “Conditions of Play” document has been revised and will be reprinted before the new season begins.**

**Ratified by the Board on motion of W. Donohue & W.Leijen. (Carried)**

**Grants: Grant received from BCSC for kitchen upgrade. Suggested that we go electric and also upgrade switchboard. This was supported by the Board.**

**Advertising and Sponsorship: Some follow up currently with sponsorship opportunities for the Jimmy Smith event in February 2023.**

**Pennant: proposed numbers of teams and levels submitted to SRB. Thank you to Denis Stanes. Fred Kellow following up preseason practice games.**

**Corporate: important to the Club for many reasons and a priority.**

**Coaching: Having a well earned rest until September.**

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

General Business:

1. **Appointment of Auditors. Moved W.Donohue & G.Birt that Cardell Accountants be appointed. (Carried)**
2. **Appointment of Cleaner. Moved W. Donohue & G.Birt that our current cleaner be reappointed. (Carried)**
3. **Request for new Social Bowler membership category. This matter was referred to the Board at the Club AGM and two letters received. The Board after a lengthy discussion decided that it did not support a change at this time because all players still had to be affiliated with Bowls Vic. and SBR which is incorporated into the fee membership structure. The Club cannot afford to carry this cost. The Club also appreciates that some members have difficulty with the cost of membership and has in place a payment plan system if requested.**

**Moved R.Lee/B.Donohue that a response be provided outlining the Board’s decision.**

1. **Allan Ireland has requested a Premiership photo for each team member.**
2. **A delegates meeting is to be held at Leongatha Bowls Club on the 19th June.**
3. **Glenn Birt congratulated all the club and trades people who have done such a great job on the upgrade of the ladies and disability facilities.**
4. **Social Committee- members expression of interest sought.**

Next Meeting: To be advised.

Meeting Closed 1.40pm