WONTHAGGI BOWLS CLUB Inc.

Board Meeting

Monday 19th of September 2022

Welcome:

* Trevor Teer welcomed all Board members –meeting opened at 9.30 pm. A minutes silence was observed in respect of the passing of former Past President and Club Champion Mr Gary Clarkson

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

Apologies: G.Birt

Minutes of Previous Meeting:

Minutes of meeting held on 6th June circulated to all Board members and tabled.

**Matters Arising: Nil**

***Minutes confirmed R.Lee & B.Donohue (Carried)***

Membership Applications:

**New Members:**

**Social- Mr Richard Archer**

**Ist Year Affiliate – Mr Robert Powell**

**Full Members- Mr Charles Wright, Mr Charles Buccilli, Mr Michael Bowman, Mrs Sue Hamilton**

**Motion to approve:**   **W.Leijen & A. Ireland ( Carried)**

Correspondence:

**Inward:**

1. **Advertising from Dyenamic Sublimation Bowls Apparel.**
2. **Glenn Birt- Council Grant variation.**
3. **Jordan Crugnale- re-rates of hire of Bowls Club facilities.**
4. **Bowls Vic. –notification of fees increase.**
5. **South Gippsland Water- water consumption increase. Request for Kevin W. to check for leaks.**
6. **Rose Lodge- thanks for donation towards Memory Unit project.**
7. **Strzelecki Bowls re various matters, Pennant teams, AGM, etc**
8. **BCSC Re-attendance at the celebration of Community Grants at Cowes 3oth June- an apology lodged**
9. **Warren Griffin from Bowls Australia- Regional Manager- thanks for meeting with him and request for Veteran Badges.**
10. **Ian Diss-re Club Delegates meeting with SBR on 10th July attended by R.Lee and D.Staines.**
11. **Various Club events- placed on notice boards**
12. **Strzelecki Bowls Region- Club events calandar and contacts**
13. **Barry McCoy- Liquor Accord-update of banned person’s list and recent meeting notes.**
14. **Proposed Midweek and Saturday Pennant Draw, request for alterations before adoption.**
15. **Denis Stanes- Proposed Pennant draws in better format**
16. **Veronica West Head- request for membership information- Secretary to provide as soon as possible**

**Outward:**

1. **Joan Anderson & Peter Morgan Re- Special Membership**
2. **Mitre 10 and Total Tools Re-sponsorship of Jimmy Smith Club Event in February**
3. **Consumer Affairs Report completed and sent.**

***Correspondence Confirmed: J.Phillips & R.Lee (Carried)***

Reports:

**Finance Officer:**

**The Bowls Club has continued to operate well during the Winter months and members were thanked for their support and attendance at weekly events. Well done to Scott our Bar Manager and the team lead by Peter, Bev, Denis, Lorraine and Fred who organised and ran events. Wendy also thanked Victoria Smith for her work in her absence. The Bowls Victoria fees have been paid and special projects completed. Next month the next payment of debentures will be paid and signage fees sent out.**

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

**Delegates Meeting:**

**Meetings were attended at Leongatha with some positive outcomes and stronger relationships between the Region and Clubs hopefully. Allan Ireland & Lorraine Day attended the AGM and played in the Onley Cup, an event first played in 1935. They were thanked for representing the Club. Alan tabled the AGM agenda and financial statement.**

**Greens Report: The greens have been cleaned and re-marked . They will soon be sprayed. Four picnic tables will soon arrive from the Bass Coast Shire. A discussion was held around problems with some players “dumping” and potential damage to the greens. Players will be requested to attend coaching. It was noted that a lot of great work has been done around the gardens and the grassed areas will soon be sprayed to get rid of weeds.**

**Function Manager: A request from Jordan Crugnale to use the Club facilities to launch her election campaign was declined in accordance with the Club’s regulations. The Club will host Bass Coast Health on Friday 7th October and the Miners Dispensary on Saturday 3rd December. Joan Anderson will celebrate her birthday at the Club on the 22nd January and Joy Phillips on the 18th February 2023.**

**Men’s match Committee- The Triples have started well. A Grade and the Pairs events have been advertised and members encouraged to play.**

**Ladies Match Committee- A Grade and Pairs events on notice board.**

**Grants: Nil, having a well earned rest.**

**Advertising and Sponsorship: New signs have been put up. New ideas are needed to increase our fundraising and sponsorship and the Wonthaggi Club will be approached for further support.**

**Pennant: We are looking forward to the start of the new Pennant season.**

**Corporate: Bare-foot Bowls is expected to start in November in anew format**

**Coaching: Already underway with good numbers and interest**

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

General Business:

1. **Still some work to be done in the kitchen.**
2. **Joy Phillips has made some bunting for the outdoor area. Thanks will be arranged and will be acknowledged on our webpage.**
3. **Allan tabled an historic invitation to the Opening of the Clubrooms in 1968 which has been donated by Ira & Don Thompson. The Secretary will contact the donors to thank them and it will be displayed accordingly.**
4. **The Match Committee to follow up on afternoon tea for our monthly Triples event.**

**There being no further business the meeting was duly closed at 11.15am and Board members were thanked for their attendance.**

Next Meeting: Monday 17th October 2022 at 9.30am

**Signed………………………………………………………………………. Date…………………………**