WONTHAGGI BOWLS CLUB Inc.

Board Meeting

Monday 17th of October 2022

Welcome:

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

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

Apologies: G.Birt

Minutes of Previous Meeting:

Minutes of meeting held on 19th September circulated to all Board members and tabled.

**Matters Arising: Nil**

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

Membership Applications:

**New Members: ( to be ratified)**

**Full Members- Jaye Ellen-Dayle ( San Remo)**

**Veronica Westhead ( Lang Lang)**

**Zofia Parkitny (Lang Lang)**

**Motion to approve:**   **B.Donohue/J.Phillips (Carried)**

Correspondence:

**Inward:**

1. **Working with Children Clearance –Fred Kellow**
2. **Strzelecki Bowls Region- State Bowls information**
3. **Meeting notes Strzelecki South Bowls Region delegates.**
4. **Liquor Licencing Control Vic.**
5. **Rachel Stephenson- Wonthaggi YMCA- Re- holiday use of greens in January 2023 with 30 participants. ( Secretary to follow up with days/times/numbers of participants)**
6. **Strzelecki Bowls Region- Conditions of Play for Pennant 2022-23 ( to be put on notice board)**
7. **Mirboo North seeking players for pennant.**
8. **Brad Lester- BCH- Community Forum- noted**
9. **Bowls Vic. Notice of AGM**
10. **Good Sports Award nominations called for by October 30th**
11. **Ian Diss- Confirmation of State events and venues.**

**Outward:**

1. **New Member information sent out.**
2. **The Wonthaggi Club ( Trevor) re- increased sponsorship**
3. **Letter of thanks to BCSC for donation of Picnic tables/benches**

***Correspondence Confirmed: R.Lee/W.Leijen (Carried)***

Reports:

**Finance Officer: The Club continues to operate well financially, another good month. Debenture interest paid, money spent on repair of water leak and upgrade of score boards. The Green replacement fund is going along well.**

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

**Delegates Meeting: Attended by B.Donohue & R.Lee- Club uniform and Premiership flags amongst items discussed. Full report from meeting to be received.**

**Greens Report: Some poisoning done and on Mondays and Tuesdays some rinks will be closed off ( except when Pennant games are at home) Tables have arrived but some work needed.**

**Function Manager: Caroline Donohue attended the meeting, suggesting that future functions be kept to four hours duration to support our volunteers and things were shaping up for a busy lead into Xmas. There have been a number of inquiries about functions and the Club Xmas Dinner is to be held on Sunday 4th December catered for by the Wonthaggi Club@ $35 a head.**

**Men’s match Committee- Championships have started.**

**Ladies Match Committee- Entries have closed off. Thursdays have started again.**

**Grants: Glenn to be asked to follow up grant possibilities for the replacement of the side fence (facing McDonalds)**

**Advertising and Sponsorship: Sign accounts have gone out and some already returned. Bryan and Trevor to meet possible sponsor of Jimmy Smith event.**

**Pennant: Good start to new season with all six teams winning. Afternoon tea at home well received.**

**Barefoot Bowls- Tuesday night with 4 games before Xmas and 4 after Xmas. ( Start November- format to be further discussed- re-registration and starting times.) Will need a full commitment and lots of helpers.**

**Coaching: Going well with good numbers.**

***Reports Confirmed: W.Leijen/R.Lee (Carried)***

General Business:

1. **Bar Manager Scott proposed changes to bar prices and discount for volunteer workers at functions. W.Donohue & B.Donohue moved to adopt changes as proposed to start on the 1st November (Carried)**
2. **Members expected to wear correct Club uniform- a requirement.**
3. **Inquiry about Directors ID – not applicable to Bowls Clubs.**
4. **Appreciation for improved Turkey Triples and Pennant afternoon tea.**
5. **Premiership photographs- last season-should be displayed.**
6. **Weekly report in the local paper and on our website continues to be great, thanks Allan.**
7. **Joy continues to work on her Xmas bunting project!**
8. **Club Policy - a number of Club policies need to be reviewed and will be looked at progressively over the next few months.**
9. **Cup Day function- a notice to be place on the Board to gauge interest. A great success last year.**
10. **Medical equipment- following an incident last week only essential equipment will be retained and people encouraged to attend hospital/clinic immediately.**
11. **Powlett River Primary School will be using the Greens between 11am-12 noon beginning Friday 28th October ( 5 week program)**

**Meeting Closed 11.15am**

**Next Meeting Monday 21st November 2022**

**Signed…………………………………………………………President**

**Date ……………………………………………………**