WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

 Monday 21st of November 2022

Welcome:

* Trevor Teer welcomed all Board members –meeting opened at 1 pm
* A minute’s silence was observed in remembrance of Life Member and Club tireless worker Denis Stanes.

Attendance W.Donohue, B.Donohue, J.Phillips, J.Duscher, G.Birt, W.Leijen.

Apologies: R.Lee & A.Ireland

Minutes of Previous Meeting:

Minutes of meeting held on 17th October circulated to all Board members and tabled.

**Matters Arising: Nil**

***Minutes confirmed W.Donohue/B.Donohue ( Carried)***

Membership Applications:

**New Members:**

**Social Members- Dianne Johnson, Christine Russell, Mel Armstrong, Leanne Armstrong,**

 **Dennis Jackson, Robert Russell, Dennis Pope, Anne Pope, Verona Morgan, Iris Jackson**

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

Correspondence:

**Inward:**

1. **Barry McCoy- next Liquor Accord Meeting –Wed.7th December**
2. **Updated Banned Person’s list.( noted)**
3. **Ian Diss- events to be played at Wonthaggi on January 26th, 2023**
4. **Liquor Licencing on-line Seminar 5th December - Denis Stanes was invited. (notified of his passing)**
5. **Rachel Stephenson- Wonthaggi YMCA Holiday Program- thank you and understands our position.**
6. **Strzelecki Bowls Region- news and Pennant information including permits**
7. **Glenn Birt- Barefoot Bowls Poster for distribution.**
8. **Bev Tyers Re-Delegates Meeting Minutes 10th October, Pennant Contacts, South Strzelecki Contacts etc.**

**Outward:**

1. **Rachel Stephenson- YMCA- unable to host program during the holidays.**

***Correspondence Confirmed G.Birt/W.Leijen (Carried)***

Reports:

**Finance Officer: Another positive month for the Club with good Bar sales and Sponsors Advertising paid promptly. The Greens Replacement Fund continues to grow pleasingly. The Club is in a healthy financial position.**

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

**Delegates Meeting: Discussed earlier- next meeting in February.**

**Greens Report: Access for carts has been restricted following an incident due to concerns about possible damage to Greens and safety for members and guests. Signage will be improved to support this move. Bryan is investigating a new cleaner for the greens.**

**Function Manager: A number of events have been booked for December- need as much help as possible please during this busy time.**

**Sat 3rd Dec. Miners Dispensary (50 people)**

**Sunday 4th Dec. Club Xmas Dinner**

**Tuesday 6th Dec. Sentinel Times (40)**

**Thursday 8th Dec. Anglicare ( 20)**

**Friday 9th Dec. Parklands (10)**

**Sunday 11th Dec. Voyage (60)**

**Wednesday 14th Dec. Total Tools ( 10)**

**Thursday 15th Dec. Desal ( 30)**

**Wednesday 21st Dec. Beveridge-Williams ( 20)**

**Men’s match Committee- events progressing well and must be completed by Xmas. The Vic Piasente event has been postponed.**

**Ladies Match Committee- events progressing well.**

**Grants: need to have projects identified so grants can be applied for.**

**Advertising and Sponsorship: Bryan, Trevor and John met possible sponsor. Bryan will follow up. Jimmy Smith sponsorship still not finalised but event will go ahead.**

**Pennant: A mixed start to the season.**

**Barefoot Bowls- posters have gone out and program will begin at the end of the month. Helpers will be needed to make this successful.**

**Coaching: The Powlett P.S program has started and general coaching on Fridays is continuing. The Mid-week teams are also training on most Fridays. The coaches are doing a great job as usual.**

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

General Business:

1. **Terry Earl will provide a quote for window tinting and etching.**
2. **Xmas Raffle is being organised**
3. **Request for increased sponsorship from the Wonthaggi Club to be followed up.**
4. **Results of Pennant Games on Bowls Link- need to have someone responsible for recording them at home games. Secretary to follow up**

**Meeting Closed- 1.55pm**

**Next Meeting Monday 19th December ( to be confirmed)**