WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

 Monday 23rd of January 2023

Welcome:

* Trevor Teer welcomed all Board members –meeting opened at 1 pm

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

Apologies: G.Birt

Minutes of Previous Meeting:

Minutes of meeting held on 21st November 2022 circulated to all Board members and tabled.

**Matters Arising: Nil**

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

Membership Applications:

**New Members: Full Membership- C.Graham, A.Lowe,S.Bruynen, J.Gilmore,A.Gilmore**

**Social Members- M.Dow,C.Dennis**

**Pro-rata costs to be applied now as full membership costs apply in April/May**

**Motion to approve:**  **R.Lee & J.Phillips (Carried)**

Correspondence:

**Inward:**

1. **B.McCoy-Liquor Accord Minutes**
2. **Bass Coast Shire-Community Grants-close on the 3rd March (referred to Glenn Birt)**
3. **Sponsorship enquiry from Stuart Thompson**
4. **Strzelecki Bowls Region- Regional Championships/Player elegibility last 4 rounds before finals-noted**

**Outward:**

1. **Notice of next Board meeting.**
2. **Thank you to Mirboo North & Meeniyan Bowls Clubs for hospitality at last Midweek games prior to Xmas**

***Correspondence Confirmed R.Lee/B.Donohue (Carried)***

Reports:

**Finance Officer:**

**Since the last report the Club has continued to operate well financially through solid bar sales and catering. Special thanks to those members who worked hard at the several functions held in the clubrooms leading up to Christmas. The treasurer reported that there are still some accounts that needed to be paid including our GST account and the Debenture interest payment is due in April. The Green’s Replacement account stands at $19385 which is very pleasing. After a discussion it was moved ( W.Donohue& B.Donohue) that players in our finals teams will not be required to pay the fee of $10. Carried.**

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

**Delegates Meeting: R.Lee & B.Donohue attended the last meeting prior to Christmas.**

**Greens Report: the new vacuum cleaner is working well and the Greens are in good shape. The Club is looking into getting a new wind-sock.**

**Function Manager:**

**A vote of thanks to Caroline Donohue and the catering Team for a busy December and funerals. More helpers are needed around the Club though.**

**Men’s match Committee- the entries for the Jimmy Smith are going well and local teams will bring up the numbers even more. Some Pairs games are behind schedule and need to catch up soon. Bryan & Jan were congratulated on their Club Championship victories and Jan’s win in the Strzelecki Ladies event was great. Regional finals will be played on Australia Day at our Club.**

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

**Grants: dealt with earlier.**

**Advertising and Sponsorship: Sponsorship gained for Jimmy Smith event. Other opportunities to be followed up**

**Pennant: All teams playing well and a chance to play finals. It has been a battle some weeks with player availability but the selectors have done a good job.**

 **Barefoot Bowls- going along well but certainly a lot of work. # more teams a possibility from the Shire next week and another 5 weeks to go.**

**Coaching: Still going well thanks to the dedicated coaches**

***Reports Confirmed: J.Phillips & B.Donohue (Carried)***

General Business:

1. **Moved W.Donohue & W.Leijen that we accept the quote for the windows ( etching & tinting) Carried.**
2. **After a discussion the Board decided not to reinstate the old bookshelf at this time.**
3. **A request for assistance has been received from Jim Mitchell who manages our website and would like someone to help out when he is away. We will investigate options.**
4. **Mark Blackburn will be asked to have a look at our telephone answering machine and investigate the replacement of the old system.**
5. **It was suggested that we have an Italian night and some other function once Pennant finished and before members going away.**
6. **The Future of the Bar was discussed at length and needs to be resolved before May. Possible options will be canvased before our next meeting.**
7. **Correspondence has been received regarding some incidents at the Club- The President indicated that he has apologised and the Secretary will provide a response on behalf of the Board.**

**The President thanked everyone for their attendance and the Meeting Closed- 2.05pm**

**Next Meeting Monday 20th February ( to be confirmed)**