**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

 **Monday 17th April 2023**

**Welcome:**

* All Board members were welcomed and the meeting commenced at 9.30 am

**Attendance**. T.Teer,J.Duscher,B.Donohue,W.Donohue,A.Ireland,G.Birt

**Apologies**: W.Leijen, R.Lee, J.Phillips.,

**Minutes of Previous Meeting:**

Minutes of previous meeting held 27th March circulated to all Board members and tabled.

**Matters Arising: Nil**

***Minutes confirmed B.Donohue/A.Ireland (Carried)***

**Membership Applications**:

O.Gravgaard- Junior Membership

**Moved G.Birt/ W.Donohue that application be approved. (Carried)**

**Correspondence**:

**Inward:**

1. **Glenn Birt- no success from Grant application to Russell Broadbent**
2. **Meg Boyd- Liquor Licencing Seminar-Good Sports 17th April on-line**
3. **Bass Coast Shire-Community Awards nominations now open**

**Outward:**

**1.Letter of thanks to the Wonthaggi Club**

***Correspondence Confirmed A.Ireland/B.Donohue (Carried.***

**Reports**:

**Finance**

**The Treasurer reported a quieter month of operation with debenture payments made and some completely paid out. The Green’s Replacement Fund stands at $20503 and it was moved B.Donohue & G.Birt that arrangements be made to invest 20k from this account with RMBL at a future time. (Carried) A quote ($2426) was received to update the security camera system and it was moved B.Donohue/G.Birt that we go ahead with this upgrade. (Carried) The Treasurer expressed concern with outstanding funds owed from the drinks honesty box. This is to be followed up as soon as possible.**

***Financial Report Confirmed and Accounts passed for payment W.Donohue/J.Duscher (Carried***

**Delegates Nil**

**Greens Report- Seats to be moved and Greens poisoned in the near future.**

**Function Manager: Request from WaterSure-Club happy to allow them to use the facilities from 3pm Friday.**

**Men’s match Committee Games progressing**

**Ladies Match Committee Games completed but a new format needed next season**

**Grants Uniform grant application pending.**

**Advertising and Sponsorship The Club was happy to have Jimmy Smith sponsor RMBL attend recent Turkey triples and address the members and guests.**

**Pennant: Nil**

**Barefoot Bowls- Thanks again to Trevor and his team on a great job in organising and running the event. Good to have some new members join as a result of their participation in this event.**

**Coaching: Still happening with good numbers.**

***Reports Confirmed A.Ireland/B.Donohue (Carried)***

General Business:

1. **AGM and Presentation Night set for May 9th Nominations are coming in slowly. Supper to be organised for the night**
2. **Future management of the Bar of the Bar. All options need to be considered and a decision made as a matter of urgency. The importance of the Bar was discussed and the need for a co-ordinator and more volunteers to share the work-load. was stressed.**
3. **Italian Meal at the Clubrooms has been cancelled at this time. This and other events to be revitalised next season.**
4. **Use of Board Room by Bunnings- The Board was supportive and President Trevor will follow up for further details before a final decision is made.**
5. **John Duscher thanked the Club for its support of the Uncle Bob’s Club Good Friday Appeal.**
6. **Trevor, Adrian and Amanda were thanked for their work on Grand final day and Trevor was congratulated on his work over the years as President. In response Trevor thanked all the Board and Committees for their hard work and dedication**

**There being no further business the meeting was closed at 11.05am**

**Next Meeting to be advised following AGM**