WONTHAGGI BOWLS CLUB Inc.

Board Meeting Agenda

 Monday 20th February 2023

Welcome:

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

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

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

Minutes of Previous Meeting:

Minutes of meeting held 23rd January 2023 circulated to all Board members and tabled.

**Matters Arising:** Nil

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

Membership Applications:

Nil

Correspondence:

**Inward:**

1. **Working with Children Check-Caroline Donohue**
2. **Notice of Delegates Meeting to be held 13th February**
3. **Meg Boyd Re-Liquor Licencing Semminar 27th February (On-Line)**
4. **Russell Broadbent- Stronger Communities Grants Program- Passed to Glenn Birt.**
5. **Aaron Coyle- Bass Coast College- request for use of facilities for year 10 P.E.classes, dates provided.**
6. **Narelle Barnes- Woodleigh School- re Barefoot Bowls session Friday 10th March ( Wendy has responded)**
7. **Anne Tschiderer- Re- congratulations and finals umpires etc.**
8. **Carol Waters-re-green fees to be paid at Inverloch**
9. **Meeniyan BC- letter to Delegates meeting Re-Game day temperature**
10. **Minutes of Delegates meeting.**

**Outward:**

**1.Response to letter of complaint sent and followed up.**

**2. Letter of thanks to all who assisted with Jimmy Smith event**

***Correspondence Confirmed G.Birt & A. Ireland (Carried.***

Reports:

**Finance Officer: Another successful month with the Club in a good position financially. The Jimmy Smith event was very successful, raising around $2500. The Greens replacement fund is close to $20k.Debenture payments are due 1st April.**

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

**Delegates Meeting:The meeting was attended by R.Lee & B.Donohue The minutes were discussed and issues highlighted, including the future of the Midweek competition, heat policy, starting time for Pennant etc. A copy of the minutes will be provided to all Board members.**

**Greens Report: A busy time for the Club with finals this week and Grand finals.**

**Function Manager: This Friday night the Shire are having a social event for about sixty people. Thanks was given for the fantastic work done by the ladies for the Jimmy Smith event on the 12th February.**

**Men’s match Committee- Matches are progressing in Club events.**

**Ladies Match Committee- Matches are progressing in Club events.**

**Grants: 3 Grant opportunities have been identified and will be followed up by Glenn Birt.**

**Advertising and Sponsorship John will follow up sponsorship opportunity**

**Pennant: Disappointing first week of finals but more action to follow with Div.3 and 4 and Midweek. Pennant break up on Friday 10th March from 5pm onwards.**

**Barefoot Bowls- Doing well with great feedback. Membership forms will be made available each week to potential new members.**

**Coaching: Continues to be well utilised with excellent numbers.**

***Reports Confirmed: A.Ireland & B.Donohue (Carried)***

General Business:

1. **Solar Panel cleaning.**
2. **Security- Cameras checked and upgraded. Members need to be reminded to check that everything is looked including the front gate.**
3. **Telstra- a check with Telstra showed our list of authorised account persons needs to upgraded.**

**Motion moved by T.Teer & B.Donohue “that Wendy Donohue and Victoria Smith be appointed the Wonthaggi Bowls Club authorised persons on the Telstra account and that Dennis Stanes, Bill and Joan Burns and Howard Woolfe be removed.”(Carried)**

1. **A uniform stocktake is currently underway. A discussion followed around a new uniform for Pennant. Glenn Birt to investigate grants and sponsorship**
2. **Interchange Gippsland have expressed interest in again running a program at our Club with dates to be confirmed. The Club is pleased to provide our facilities.**
3. **President Trevor has indicated he will not be running for this position next season and is encouraging others to take on this role.**
4. **Further discussion was held about the future of Bar bur nothing was resolved at this stage.**

**Meeting Closed- There being no further business the President closed the meeting at 11.15am**

**Next Meeting to be advised**