WONTHAGGI BOWLS CLUB Inc.

Board Meeting

Monday 27th March 2023

Welcome:

* All Board members were welcomed and the meeting commenced at 1pm Allan Ireland was nominated by B.Donohue/ J.Phillips as acting Chairman (Carried)

Attendance.J.Duscher,B.Donohue,W.Donohue,J.Phillips,A.Ireland

Apologies: T.Teer, W.Leijen,G.Birt,R.Lee

Minutes of Previous Meeting:

Minutes of meeting held 20th February 2023 circulated to all Board members and tabled.

**Matters Arising: Nil**

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

Membership Applications:

The following have applied to become Social Members:

**Brett Carter, Megan Scott, Scott Adams and Alison Adams**

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

Correspondence:

**Inward:**

1. **Ian Diss-South Strzlecki Team Selection**
2. **Michael Holroyd- Sat Pennant Match Playoff games with North Strzelecki etc**
3. **Bass Coast Shire-Community Training Calendar**
4. **Ladies Winter Pennant Expression of Interest**
5. **Duncan M. notification that he will not be playing bowls at this stage.**
6. **Items proposed for SBR AGM**
7. **Port Welshpool- correspondence about their Greens suitability.**

**Outward:**

**Nil**

***Correspondence Confirmed B.Donohue/J.Phillips (Carried.***

Reports:

**Finance Officer: The Treasurer indicated that the club had done well again for the month and the end of year forecast was good. The Greens Replacement fund has increased to over $20k which is pleasing. Wendy thanked the organisers of the Barefoot Bowls, in particular Trevor, Fred, Stan, Frank, and Guilio for their work in running the successful event which has been very profitable again. Debentures are to paid on the 1st of April. The proceeds of the wrong bias box have been donated to the Children’s Hospital Appeal through the Uncle Bob’s Club. (moved W.Donohue/J.Phillips-Carried)**

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

**Delegates Meeting: B.Donohue reported on the most recent delegates meeting. A number of proposals were discussed at length and voted upon to be sent to the AGM of the Strzelecki Bowls Region, including a possible Division 6, Roll-up practice allowed 30 minutes before start of play, starting time 10am, midweek competition changes. Conditions of Play to be available in each Managers Folder. Our representatives at Delegates meetings, Bryan,Roger, and Lorraine were thanked for their attendance at meetings throughout the season.**

**Greens Report: Greens will be closed whilst poisoning is done in the furure**

**Function Manager: The team of volunteers have done a great job during the season especially leading up to Christmas and during finals**

**Men’s match Committee- Still some games to be played. Our sponsor of the Jimmy Smith event RMB will be in attendance at the next Triples Event in April.**

**Ladies Match Committee Still some events to be completed.**

**Grants Glenn has indicated that applications have been made for further projects**

**Advertising and Sponsorship John will follow up sponsorship opportunity Wendy has completed a stocktake of clothing and a sponsor will be needed if we proceed with any change with Club clothing.**

**Pennant: Disappointing end to the season but still had two sides in the Grand-final. All sides for the second season in a row made the finals which again is very pleasing, Congratulations to all players and the Club.**

**Barefoot Bowls- A lot of hard work but well worth the effort, also gaining several new members.**

**Coaching: Great job all season by Frank, Rob and Fred- coaching now by appointment.**

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

General Business:

1. **AGM and Presentation Night set for May 9th and will be advertised this week.-Apology received from B&W.Donohue who will be away. All Board positions declared vacant. Nomination forms for positions to be made available as soon as possible**
2. **It was moved W.Donohue & B.Donohue that Club Membership Fees remain the same for next season. (Carried)**
3. **A further discussion was held on the future running of the Bar. All options need to be considered and a decision made as a matter of urgency.**
4. **It was noted that Mark Blackburn and Glenn Birt are organising an improved Notice/Information Board arrangement at the entrance to the Clubrooms.**

**5.Frank Cimino and Guilio and others to be approached to organise an Italian Meal at the Clubrooms on 21st April. (Sounds great!)**

**6. There was a discussion on the Best Club Person Award which will be announced at the AGM/Presentation Night.**

**Meeting Closed- There being no further business the meeting was closed at 2.40pm**

**Next Meeting 17th April 2023**