WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

Monday 22nd May 2023

Welcome:

Board members were welcomed and the meeting commenced at 1pm

Attendance. A.Ireland, J.Duscher,R.Lee, J.Phillips

Apologies: D.Silver, B.Donohue, W.Donohue, C.Donohue, T.Teer

Minutes of previous meeting circulated to all Board members and tabled.

**Matters Arising: Nil**

***Minutes confirmed A.Ireland & J.Phillips (Carried***

Membership Applications:

Nil

Correspondence:

**Inward:**

1. **Notice of Strzelecki Bowls Region AGM & Nomination Forms-Sunday 25th June**
2. **Lilydale Bowls Club-thank you to our members who recently attended an event there.**

**Outward:**

**1.Letter of thanks to outgoing Board members**

***Correspondence Confirmed R.Lee & J.Phillips (Carried.***

Reports:

**Finance**

***Financial No Report***

***Delegates Report- (A.Ireland) Highlighted Strzelecki South delegates meeting-1. An apology has been received by Port Welshpool Club regarding criticism of state of greens 2. Pennant practice now allowed up to 30 minutes before game start. 3.Pennant teams to be nominated by end of May.4 Bowls in Ditch rule to be adhered to, 5. Lots of discussion regarding relegation and promotion but nothing resolved. 6.new rule books out soon but need to be purchased.***

**Greens Report**

**Function Manager:**

**Men’s match Committee**

**Ladies Match Committee**

**Grants**

**Advertising and Sponsorship**

**Pennant: Match and selection Committee members to be contacted regarding their thoughts on the number of Pennant teams and divisions as soon as possible.**

**Barefoot Bowls-**

**Coaching:**

***Reports Confirmed: R.Lee & J.Duscher (Carried)***

General Business:

**1.Future management of the Bar of the Bar. All options need to be considered and a decision made The Bar Working group, Allan, Victoria, Rod, Scott,Adrian,Wal,Martin,Michael and Trevor with an apology from Peter Miller has met and it was agreed after a good discussion that Bar prices be increased and everyone needs to understand the procedures and responsibilities of running the Bar. It was agreed that this was a good start. It was moved by R.Lee & J.Phillips that the Board supports the recommendation on price increases for the Bar (Carried)**

1. **It was noted that there is still an advertisement for Bingo on the Webpage which needs to be removed**
2. **Bunnings use of Club Board room**
3. **Skins event proposed in the future.**
4. **Pennant availability sheets on notice board this week.**

**Meeting There being no further business the meeting was closed at 2pm**

**Next Meeting to be advised**