WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

Monday 21st August 2023

Welcome:

* All Board members were welcomed and the meeting commenced at 1pm

Attendance. A.Ireland,J.Duscher,C.Donohue, D.Silver,R.Lee

Apologies: J.Phillips,B.Donohue,W.Donohue,T.Teer,

Minutes of Previous Meeting: May 22nd 2023

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

**Matters Arising: Nil**

***Minutes confirmed John duscher & Allan Ireland (Carried)***

Membership Applications:

John Kappler-Full Membership

Mike Smith-Full Membership

Amanda Gray-First Year Affiliated Member

**Motion to approve Denise Sliver & Caroline Donohue (Carried)**

**Correspondence**

**Inward:**

1. **Bass Coast Shire- Seniors Festival**
2. **Department of Families,Fairness and Housing- Victorian Seniors of the Year Award**
3. **Strzelecki Bowls Region- AGM Minutes**
4. **Strzelecki South Delegates Meeting Minutes**
5. **Toora Bowls Club Events**
6. **Dyenamic –Bowls Clothing**
7. **CFA Inspection & Account- Passed to Treasurer**
8. **Beveridge Williams—Planning Application-Noted**
9. **Ian Diss-Clubs proposed Pennant Teams- Midweek & Saturday**

**Outward:**

**1.Consumer Affairs Annual Statement**

**2. Sponsorship-Connell;s Bakery**

**3.Sponsorship Skins Event-Hertz Car Rentals**

***4.Letter to Ian Diss-thank you for his work done for the Bowls region over a number of years***

***Motion to receive correspondence Roger Lee& Caroline Donohue (Carried.***

Reports:

**Victoria was thanked for all her work in the absence of the Treasurer**

**It was noted that the Club was going well financially during the Winter months due to good numbers on Wednesday and Saturday bowls. The $50 voucher from the Wonthaggi Club used as part of the raffle was well received.**

***Financial Report Confirmed Roger Lee & Denise Silver (Carried)***

**Delegates –covered in correspondence report**

**Greens Report-Good to see volunteers cleaning greens- spraying may be needed when Brian returns.**

**Function Manager: - Wonthaggi Primary School has a Trivia Night- Glenn Birt will do the Bar. Jan Jeeves birthday party being organised. Some ideas about catering for Triples discussed., Caroline to follow up with prices.**

**Men’s match Committee-New Triples season coming up soon, teams coming in and Fred following up. Transport to be arranged for Pennant Practice game ( possibly through the Wonthaggi Club)**

**Ladies Match Committee A huge thank you to Lorraine Stanes and Lorraine Day and Bev Stephenson for their great work during the Winter Social events**

**Grants**

**Advertising and Sponsorship letters have gone out to Connell’s Bakery and also to Hertz Car Rentals ( Skins event)**

**Pennant: Possible teams have been submitted.**

**Barefoot Bowls-**

**Coaching: will start again on the 1st September**

***Reports Confirmed Caroline Donohue & Denise Silver (Carried)***

General Business:

**1. Caroline Donohue -Payment of Travel on Pennant matches- suggested that it be reinstated but a final dicision held over to the next full Board meeting.**

**2. A discussion on a New future Category for Membership (Associate Social Member- able to play social Bowls at Wonthaggi only-Triples events not included)-also held over to next full Board meeting)**

**3. An update of the New Member Information is being prepared by Secretary John.**

**4.Members Night special draw each Friday starting at $50 and member must be in attendance to collect, otherwise it jackpots. This hopefully will encourage more people to come along.**

**5. Bar operation- going quite well under the control of the Bar Committee with plenty of helpers so far.**

**6. A new phone system is a priority in the near future.**

**7. Club Boards need to be updated soon.**

**8. Planning for “Skins Event” underway.**

**9. Season Opening Day- proposed it be held on Saturday 2nd September with a BBQ at 11.30am, followed by two games. Catering Committee to organise BBQ and members to wear uniform.**

**10. It was suggested that the Club look at transferring its Banking arrangements to Bendigo Bank at Inverloch or San Remo- to be discussed further at the next meeting when the Treasurer is in attendance.**

**Meeting There being no further business the meeting was closed at 2.30pm**

**Next Meeting Monday 25th September**