WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

 Monday 25th September 2023

Welcome:

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

Attendance. Allan Ireland,John Duscher,Trevor Teer, Roger Lee, Wendy Donohue, Bryan Donohue, Joy Phillips

Apologies:C.Donohue, Denise Silver

Minutes of Previous Meeting: August 21st circulated to all members and tabled

**Matters Arising: Nil**

***Minutes confirmed Roger/Allan Carried***

Membership Applications:

Michael Bartley Ist Year Affiliate

**Motion to approve Trevor/Bryan…………………………Carried**

**Correspondence**

**Inward:**

1. **Bev Stephenson-Ladies Pennant Photographs- a working bee will be arranged in the near future to put them up again**
2. **Kevin Wintrup-has joined Dandenong Bowls Club and seeks clarification on use of our facilities.- Secretary to clarify membership and use of our facilities.**
3. **Aimee -Flow program- Secondary School level on Mondays**
4. **Jim Mitchell- link to website and password for access to Club documents and photographs**
5. **Michael Holroyd-Strzelecki South Pennant Lists (noted)**
6. **BCSC-Access and Healthy Ageing Officer- Seniors Week activities.**
7. **RMBL-have agreed to again sponsor the Jimmy Smith Event.**
8. **Delegates Meeting minutes- to be circulated to all Board members. Note that the next meeting is on Monday 9th October at Leongatha.**
9. **Craig Fisher- notice of grant from Watersure**

**Outward:**

**1.Application to BCSC for an additional Green bin.**

***Motion to receive correspondence Roger/Joy (Carried.***

Reports:

***Financial Report***

***This report covered the period from 1st April to 25th September.***

***Affiliation fees paid to Bowls Victoria and Strzelcki Bowls Region. Some Club fees still outstanding. The figures tabled indicated an increase in bar sales but an increase in costs across the board The Club continues to be in a healthy financial position with good attendance numbers during the winter season, including an increased number of visitors. The Greens Replacement account now has $21122 which is pleasing. Advertising/signage accounts will be sent out shortly.***

***Report Confirmed Wendy/Joy (Carried)***

**Delegates –next meeting 9th October**

**Greens Report-**

**going along well. Some rinks have been rested and Bryan will arrange a new sign for future use to indicate when rinks are closed. Bryan indicated that he had sought advice from Berry’s on the marking of the Greens. A lot of work has been done on cleaning the Greens and Bryan has appreciated the assistance of new members.**

 **Function Manager:**

**The recent Trivia Night went well and was great financially.**

**Match Committee-**

**This report will in future incorporate both ladies and men’s sections. Entries for A Grade and Pairs will close on Saturday with the first round to be played on a Sunday. Games to be completed before Xmas. Special thanks was expressed to Sheila, Cathy and Bev for their work on the Thursday social bowls.**

**Grants**

**Craig Fisher was thanked for his work in obtaining a $500 grant from Watersure towards new sheding.**

**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 and awaiting the draws.**

**Barefoot Bowls-**

**To begin after Melbourne Cup Day (14th October)- to run for 10 weeks**

**Coaching:**

**has started again and very positive with people making appointments with the coaches.**

***Reports Confirmed Trevor/Bryan (Carried)***

General Business:

**1. -Payment of Travel on Pennant matches- recommended that it remain as in the previous season with players encouraged to offer the driver some money toward the costs.**

**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)- the Board decided not to proceed with this option and encourage full membership which can be paid in instalments if required.**

**3. New Member Information has been 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. To begin the first Friday in October. This will jackpot.**

**5. A new phone system has been installed**

**6. It was suggested that the Club look at transferring its Banking arrangements to Bendigo Bank at Inverloch or San Remo- this option was discussed but decided to stay where we are at present.**

**7. Joy tabled an idea in memory of past members, a special plaque to be placed in our beautiful gardens at the entrance to the Club. It was agreed to and Joy will gather more information, including costs, so it can be implemented soon.**

**8. A letter of thanks to go to Greg Wilson for the use of the bus last weekend.**

**9. Ice buckets for the bar and new wheel-barrow for Corporate Bowls to be sourced from Bunning. John to follow up with the Bunnings Manager**

**10. Filters have been cleaned in the kitchen and painting is needed. Members to be approached to see if they can help out.**

**11. Practice Matches have been organised- The Phillip Island Game will now be called the Major-Jackson Shield.**

**12. A Bar meeting will be called shortly.**

**13. A special Cup Day event will again be held.**

**Meeting There being no further business the meeting was closed at 11.15am**

**Next Meeting Monday 23rd October- time to be notified.**