WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

 Monday 23rd October 2023

Welcome:

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

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

Apologies:

Minutes of Previous Meeting: September 25th 2023 circulated to all members and tabled

**Matters Arising: Nil**

***Minutes confirmed Joy & Roger Carried***

Membership Applications:

Michael Yates-Full Membership

Kathy Heaphy-Full Membership

Jenny Harding-Full Membership

**Motion to approve Bryan & Trevor (Carried)**

**Correspondence**

**Inward:**

1. **Bass Coast Shire re-Grants (Forward to Caroline)**
2. **Liquor Accord Minutes**
3. **Deb Watson re-Hire of facility for Trivia Night in Jan.20th 2024 \_ not available that day due to Pennant but an alternative may be available.**
4. **Club Clothing- new order forms have been put up.**
5. **Bev & Charlie -re-Div 4 Draw**
6. **Ian Diss-re-Pennant Draws**
7. **Strzelecki Bowls Region re-Pennant update,Regional Teams Expression of Interest etc**
8. **Investment of Funds with RMBL to be followed up**

**Outwards Correspondence**

**1.Kevin Winthrup-Re clarification of membership rights and use of facilities**

**2. Greg Wilson- thanks for free use of bus to attend Football final at Morwell.**

**3. *Bunnings re-donation of wheelbarrow and ice buckets.***

***4. WaterSure re- thanks and bank details for grant***

***Motion to receive correspondence Trevor&Roger (Carried)***

Reports:

***Financial Report***

***Wendy detailed the income and expenditure for the month indicating another healthy financial profit. The money from the Advertising Boards has started to come in, Debenture interest has been paid and the Green’s Replacement Fund has increased to $21247.***

***Report Confirmed Wendy & Denise (Carried)***

**Delegates Report- detailed by Roger & Bryan-next meeting 11th December.Meeting highlights included new Rule books available ( already purchased by Wendy), Changes made to Pennant Draws due to teams withdrawing, new perpetual flags and smaller flags for Clubs to keep proposed, request from Ian Diss for contact numbers of Pennant Team Managers, More Umpires and Markers needed, Access to Bowls link, enquiry whether John D would take on role of Pennant Recorder ( NO!), Loch new Green up and running.**

**Greens Report- Weather causing problems with removal of debris but Bryan and his team continue to do a great job in the maintenance and presentation of the Greens.**

**Function Manager: Whalebone Hotel 26th November @$10 a head,-help needed. Caroline to enquire about possible meal voucher as Club sponsorship.**

**Match Committee- incorporating both ladies and men’s sections. Events to be completed on time**

**Grants Nil**

**Advertising and Sponsorship – no response from Hertz so will explore other options for Skins Event in February (**

**Pennant:has started well – numbers available good.**

**Barefoot Bowls-**

**To begin after Melbourne Cup Day (14th November) Trevor to organise Facebook advertisement for teams. Needs support to run this important event each week.**

**Coaching:**

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

***Reports Confirmed Roger & Bryan (Carried)***

**General Business:**

1. **Clarification of funding for Members Draw on Friday Nights. Allan to speak to Bar Committee.**
2. **Joy reported on progress of special plaque to acknowledge past members.**
3. **Xmas Dinner planned for December 10th- The Wonthaggi Club be requested to again cater as they did a great job last year. ( Caroline to make booking and the event advertised as soon as possible)**
4. **Markers and Umpires and Coaches-Courses and Accreditation- more opportunities and more participants needed. Members encouraged to take part.**
5. **The issue of payment for Pennant Travel was again raised and the decision made previously was confirmed.**
6. **The protocols of flying the flag for deceased members was discussed and resolved that it apply to immediate family ( husband/wife) as a mark of respect and support-Moved John /Roger………………………………………………………………………..(Carried)**
7. **Request for special ramp-on to Greens- unable to accommodate at this time but will investigate future costs and grants.**
8. **Melbourne Cup Event on again.**
9. **It was noted that the Kitchen floor will be upgraded in the near future.**
10. **A number of complaints were received regarding the behaviour of a Pennant player last weekend- this was passed to the Selection Committee to deal with.**

**Meeting There being no further business the meeting was closed at 2.50 pm**

**Next Meeting Monday 20th November- at 1pm**