WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

Monday 20th November 2023

Welcome:

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

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

Apologies: Roger Lee

Minutes of Previous Meeting: October 23rd 2023 circulated to all members and tabled

**Matters Arising:**

***Minutes confirmed Bryan & Joy (Carried)***

Membership Applications:

Alan Earle-Social Membership

Adam Russell-full Membership

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

**Correspondence**

**Inward:**

1. **Strzelecki Bowls Region-various**
2. **Requests for functions-various**
3. **Bass Coast Shire-re-grant variation costs**

**Outwards**

**1.Miners Dispensary Re-Sponsorship Skins Event**

***Motion to receive correspondence Joy & Caroline (Carried.***

Reports:

***Financial Report***

***$2350 received from advertising so far but some accounts still outstanding. Insurance policy has been received with an expected increase in costs but still a good package for the Club Another busy month for the bar with a healthy profit. The Green’s replacement fund has risen to $21373. Wendy thanked Wayne & Glenys for their work in cleaning up the bar area and restocking the bar in preparation for the Barefoot Bowls.***

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

**Delegates Report- Nil**

**Greens Report-**

**The Greens are in good order but still require a lot of work to maintain. Bryan and his crew were again thanked for all the work done in the presentation of the Greens.**

**Function Manager:**

**There are 10 functions booked before Xmas which will require a lot of assistance from our Club members. A list has been put up and members requested to help out. Our Xmas function has been booked and there are good numbers already.**

**Match Committee- incorporating both ladies and men’s sections. Events in progress but still frustration with getting games played on time. Finals to be played on the 3rd December. It was agreed by the Board that in future when Pennant games are played at home both Greens will be used where possible.**

**Grants**

**Advertising and Sponsorship**

**Pennant:**

**There has been some controversy regarding selection but the negativity is not acceptable. It was agreed that we need to improve our communication and this will be the key in future.**

**Barefoot Bowls- up and running with 12 teams the first week. Trevor has done a lot of work to get this going and those participating have again really enjoyed the experience. It is an important event for our Club.**

**Coaching: -continues to go well.**

***Reports Confirmed Trevor & Joy (Carried)***

**General Business:**

**1.Joy has continued to work on the Plaque for past members. John will follow up with Jenny Milkins as soon as possible**

**2. Social Bowls will be advertised on our website in future.**

**3. Caroline will organise the “chocolates” for the Xmas function.**

**4. The Duty team on Pennant days will be reminded by the team manager about their responsibilities.**

**5. Green Fees were discussed and explained-where the money goes.**

**6. Trevor advised that due to an event at the Wonthaggi Club on the 8th December we could not provide a special program for a disability group.**

**7. Bryan outlined the new recycle program and payment of special bins to be provided.**

**8. We have thankfully received a number of vouchers from the Wonthaggi Club as part of our sponsorship package.**

**There being no further business the meeting was closed at 2.20pm**

**Next Meeting Monday 15th January 2014**