WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

 Monday 15th January 2024

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, Roger Lee

Apologies: Trevor Teer

Minutes of Previous Meeting: November 20th 2023 circulated to all members and tabled

**Matters Arising: Nil**

***Minutes confirmed John & Wendy (Carried)***

Social Membership Applications:

John Gilliland, Stanley Jackson, Becky Millen, Rod Shepherd, Shawn Manning, Shane Hamiliton, Mitchy Kincald Larnah Rigby, Grant Millen, Sam Rodhi, Matt Sloan,

**Motion to approve Roger & Denise (Carried(**

**Correspondence**

**Inward:**

1. **Strzelecki Bowls Region-various**
2. **Woodleigh School-bookede for March 2024**
3. **Blue Cross Home Care-seeking permission to give out information regarding services- (Secretary to notify that it is permitted)**

**Outwards**

**1.Australia Post-registration of Authorised Agents**

***Motion to receive correspondence Bryan & Joy (Carried)***

Reports:

***Financial Report***

***Wendy outlined the Income & Expenditure for the period 20th November to present. Most advertising Signs have been paid for and the Club has realised a good profit for this period through solid bar sales and green fees. Our insurances have been paid along with GST and the Green’s Replacement Fund is looking healthy. Debentures will be paid in April. The Recycling program is progressing.***

***Report received on motion of Wendy & Roger (Carried)***

**Delegates Report- Presented by Roger- all members are to be reminded that proper uniform must be worn on Pennant days. A list of authorised shoes will be made available shortly. If there is a washout on Pennant days the names will count as games played but not so for a Bye. There was a discussion about one side per and no change is likely at this stage. There was also a discussion about the Midweek competition and the regulation that only women can skip. Only two Regions in the State have this and this will be looked at before next season. Roger & Bryan were thanked for their attendance at this meeting of Strzelecki South Region.**

**Greens Report- The greens were well prepared and managed for the recent Champion of Champions event. Congratulations to Craig Fisher and Jan Jeeves on their performance, with Craig winning the event. Well done to Bryan and his team of helpers.**

**Function Manager: A busy time leading into Christmas which generated good funds and a lot of community positive spirit. Again thanks to all who helped out to make these events a success. The fees for these events were discussed and it was resolved that they be increased to $15 a head in the future for groups of 20 or more and $20 minimum charge for smaller groups.**

**Match Committee- incorporating both ladies and men’s sections. Draws have been done for the next round of events. Entries for the Jimmy Smith event are coming in well with only space for two more teams. Well done Fred Kellow. No response from Miners Dispensary regarding sponsorship for the proposed “Skins” event (Secretary to follow up)**

**Grants- Caroline to have a look at what is available through the Bass Coast Council.**

**Advertising and Sponsorship- new sign potential to be followed up.**

**Pennant:Two teams currently in the top four and all others in touch with finals**

**Barefoot Bowls-restarts on the 16th of January.**

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

***Reports Moved Caroline & Bryan that all reports be received ( Carried)***

**General Business:**

**1.Travel Payment- after a lengthy discussion it was decided that there would be no change as this season is almost over but next season the driver will not be required to pay green fees for that week. Moved Caroline & Bryan (Carried)**

**2. Wendy indicated that there were problems with emails but it would be attended to shortly. The clothing order will arrive this week.**

**3. Joy still following up special plaque for past members- will meet with Jenny Milkins as arranged.**

**4. The Club plans to invest the in the Green’s Replacement Fund. and is exploring opportunities.**

**5, It was canvassed that State Event winners go on the Achievement Board even if in a composite team as other Club do it. This was taken on notice for further discussion and resolution.**

**6. Bryan requested letters to be sent to Mitre 10 (Perry Wylie) for the donation of a new BBQ, to Bakers Delight for their support of the Corporate Bowls and a letter to Bunnings requesting consideration of the donation of a Hooded BBQ.**

**7. President Allan thanked all who assisted with the recent Strzelecki South event.**

**8.The Xmas Party catered for by the Wonthaggi Club was a very enjoyable and successful event. The Secretary to write to the Club to thank them for the great job they did.**

**9. Our Club continues to do well with its afternoon teas on Pennant days.**

**10. Allan spoke about a new event and asked that we approach a new sponsor. He will follow this up with the Secretary. Also a discussion about an event where Wonthaggi members were given first opportunity of playing in an event.**

**11. We will try a new format for the raffle this week.**

**12. “Wrong Bias Box:- proceeds to be directed at next meeting.**

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

**Next Meeting Monday 19th February**