**WONTHAGGI BOWLS CLUB Inc.**

Board Meeting Minutes

 Monday 19h February 2024

Welcome:

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

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

Apologies: Trevor Teer, Caroline Donohue, Denise Silver

Minutes of Previous Meeting: January 15th circulated to all members and tabled

**Matters Arising: Nil**

***Minutes confirmed Roger lee & Bryan Donohue (Carried)***

Membership Applications:

Nil

**Correspondence**

**Inward:**

1. **Miners Dispensary-declined sponsorship of Skins Event**
2. **Voyage Fitness-declined sponsorship**
3. **Bunnings-donation of $100 voucher towards BBQ request**
4. **Meeniyan B.C Celebration of 60th year invitation-Secretary to respond**
5. **Blue Cross Home Care- permission to provide information to members.**
6. **Gipps Sport- Training workshops**
7. **Port Welshpool B.C. change of mailing contact**
8. **Thank you for Recycling containers**
9. **Strzelecki Bowls Region- Hot Days arrangements, Pennant Results, Super Veteran Badges**
10. **Bev Tyers-response to Bowls Victoria regarding memberships**

**Outwards**

**1.Voyage Fitness**

**2.Bunnings**

**3. Bakers Delight**

**4.Strzelecki Bowls Region**

**5.Perry Wylie- Mitre 10 Thanks for BBQ donation**

**The Wonthaggi Club-thank you for great Xmas function catering.**

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

Reports:

***Financial Report***

***Since the last report the Club has done well financially across the board and is in a healthy position. In particular the Bar sales were up and the last advertising board has been paid for with strong interest in new boards in the future. The Jimmy Smith event was again very successful thank you to the sponsorship from RMBL. Wendy thanked the volunteers who have worked so hard to ensure the success of the Club’s events. Debentures are to be paid, Affiliation to Bowls Victoria and GST and some further works to complete the kitchen. The Green’s Replacement Fund stands at $22k and will be invested soon.***

***It was resolved on the motion of Wendy Donohue & John Duscher that the Club’s Membership Fee remain as is for the next season. (Carried)***

***The Financial Report was moved by Wendy Donohue & Joy Phillips (Carried)***

**Delegates Report- the last meeting was attended by Allan and Rob Dennis. Items discussed were Uniforms, (all players to be reminded that proper uniform is required at all times), Mid-week competition for next season, Bowls Fees, Hot and Wet weather rules. The next meeting will be on the 8th April at Leongatha B.C**

**Greens Report- the Greens are playing well and getting excellent reports across the District. Some additional works will be done to prepare for the finals and further works proposed for after the season.**

**Functions –the volunteers again did well for the Jimmy Smith event**

**Match Committee- incorporating both ladies and men’s sections.-games progressing quite well. Fred Kellow complimented on his outstanding work.**

 **Grants**

**Advertising and Sponsorship- not many spots left**

**Pennant:- Four teams to play in the finals another good effort. Some challenges early with selections and good to see the improvements in new players, always encouraging. Communication an important part of the process.**

**Barefoot Bowls- has been completed. Most successful and enjoyable under the leadership of Trevor and his crew. Looking at ways to expand and improve in the future.**

**Coaching: -has again been very successful and all coaches were thanked for their contribution.**

***Reports Moved Roger Lee & Bryan Donohue that the Reports be received (Carried)***

**General Business:**

1. **Pennant Breakup next Saturday.at 6pm**
2. **Motion from Joy Phillips and Wendy Donohue that Memorial Plaque (Past Members) be purchased. (Carried)**
3. **Basket Cabaret Saturday 27th April at $10 a head. Tables to be booked through Joy and Caroline. Moved Wendy & Joy (Carried)**
4. **AGM and Presentation Night set for May 14th**
5. **A discussion to be held with Match Committee regarding any possible changes to the Triples events.**
6. **Recycling program working OK, thanks to Bryan and his crew for removing full bins.**
7. **Raffle change has been well accepted.**
8. **Special thanks to Bryan and Wendy on the Jimmy Smith crayfish raffle..**
9. **Thanks to Tony Marotta on his outstanding work painting.**
10. **The new mural has been well received- great idea. To preserve the Club’s history in such a way.**

**There being no further business the meeting was closed at 11am to allow the Board to meet Andre from RMBL to discuss possible investments.**

**Next Meeting Monday 18th March- time to be advised.**