WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

Wednesday 13th March 2024

Welcome:

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

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

Apologies: John Duscher, Denise Silver and Trevor Teer

Minutes of Previous Meeting: February 19th 2024 circulated to all members and tabled

**Matters Arising:**

***Minutes confirmed Roger Lee & Joy Phillips(Carried)***

Membership Applications:

Nil

**Correspondence**

**Inward: Nil**

**Outwards Nil**

Reports:

***Financial Report***

***The financial report was detailed by the Treasurer indicating another healthy month***

***Moved Wendy Donohue…& Btyan Donohue…that the report be received and accounts paid ( Carried)***

**Delegates Report Nil**

**Greens Report- The greens will be poisoned soon and we have had great feedback regarding the presentation of the Greens and facilities for the finals.**

**Function Manager:**

**Match Committee- incorporating both ladies and men’s sections.-matches almost completed.**

**Grants**

**Advertising and Sponsorship**

**Pennant: congratulations to Div 1 Midweek on the Premiership. Will now go on to the Strzelecki Final.**

**Barefoot Bowls-**

**Coaching: -well done and now winding down.**

***Reports Moved Roger Lee .& …Bryan Donohue…….that reports be received ( Carried)***

**General Business:**

1. **Motion to invest funds with RMBL- moved Wendy Donohue & Caroline Donohue that the Greens Replacement fund amount be invested with RMBL and interest be rolled over each month into the investment. (Carried)**
2. **Proceeds of Wrong Bias Box- moved Caroline Donohue & Joy Phillips that these funds be donated to the Rigby Cancer Centre at the Bass Coast Hospital ( Carried)**
3. **Caroline brought forward information regarding grants and requested quotes be obtained for shade sail for the BBQ area and for the removal of the asbestos from the shed**
4. **It was agreed that the Library be reintroduced and monitored. If not maintained properly it will be removed.**
5. **Club Championship games next season- closing dates to be circulated by the Match Committee.**
6. **Joy provided information about the Plaque for Past Members which has now been ordered and Social Evening- Basket Cabaret on the 27th April**
7. **Bryan requested a letter of thanks to be sent to A .Cuman for steel supplied for signs.**

**There being no further business the meeting was closed at 11am**

**Next Meeting Monday 15th April 2024**