WONTHAGGI BOWLS CLUB Inc.

Board Meeting Agenda

Wednesday 24th April 2024

Welcome:

* All Board members were welcomed and the meeting commenced at 9am

Attendance.

Allan Ireland, John Duscher, Wendy Donohue, Bryan Donohue, Joy Phillips, Caroline Donohue, Roger Lee, Denise Silver and Trevor Teer

Apologies-Nil

Minutes of Previous Meeting: circulated to all members and tabled

**Matters Arising: Nil**

***Minutes confirmed R.Lee & B.Donohue (Carried)***

Membership Applications:

Norman Evans- Full Membership

**Motion to approve D.Silver & R.Lee (Carried)**

**Correspondence**

**Inward:**

1. **Notice of Motion-**
2. **Liquor Accord**
3. **Foster & Toora Bools Clubs –events**
4. **Thank you from Meeniyan BC**
5. **Thank you from Senior Cits club for Bowls Mats and bowls.**

**Outwards**

**1 A.&D Cuman thank you**

***Motion to receive correspondence C.Donohue & B.Donohue (Carried)***

Reports:

***Financial Report***

***The Treasurer gave an overview of the years income and expenditure which will be reported to the Club at the AGM. A good profit for the year which was very pleasing.Greens replacement funds have now been invested with RMBL Costs have increased considerably.***

 ***Moved W.Donohue & T.Teer that the report be received and accounts paid ( Carried)***

**Delegates- attended by Allan & Roger- Highlights of the discussions: Pennant uniforms the responsibility of the Club President , not umpires, some clubs have winter Bowls aviailable, weather contacts suggested across the region, promotion and relegation, no indication of changes in Mid-week competition, Pennant Team nominations in by August and Wonthaggi congratulated on the finals presentation. Next meeting June 3rd.**

**Greens Report- Have been poisoned and new shed proposed for September. Bryan has already done a great deal of work here.**

**Function Manager: some events have been booked for the future and numbers for Cabaret going well.**

**Match Committee- incorporating both ladies and men’s sections.-all events completed**

**Grants**

**Advertising and Sponsorship further opportunities being explored**

**Pennant: Mid-week champs off to Moama soon- $80 from Bowls Vic to come per player.**

**Barefoot Bowls-**

**Coaching: -again a very successful year with some talented new comers.**

***Reports Moved ……………………..& ………………………….that reports be received ( Carried)***

**General Business:**

**1.Super Veteran Badges have arrived and will be distributed**

**2.Plaque to the memory of previous players has been installed-thanks Joy**

**3.Achievement Board- a decision needs to be made.**

**4. AGM nomination are underway**

**5.Board Meeting Dates –can this be changed? Will be further discussed**

**6. Secretary to follow up with Rose Lodge-Indoor Bowls Mats and Bowls.**

**7. positive feedback on finals preparation and presentation.**

**There being no further business the meeting was closed at 10. 50am**

**Next Meeting To be advised.**