WONTHAGGI BOWLS CLUB Inc.

Board Meeting Minutes

 Monday 21st October 2024

Welcome:

* Allan Ireland welcomed all Board members –meeting opened at 1 pm

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

Apologies John Duscher, Denise Silver

Minutes of Previous Meeting:

Minutes of meeting held on 16th September 2024 .circulated to all Board members and tabled.

**Matters Arising: Nil**

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

Membership Applications:

**New Members:**

**Social Members- Jeannie Slocombe, Teresa Ireland, Graham Kett, Livio Pizzol, Neville Wright**

**Motion to approve: Bryan & Roger**  **(Carried)**

Correspondence:

**Inward:**

1. **Liquor Accord-Banned persons list.**
2. **Strzelecki Region- Regional Sides, Conditions of Play, Umpires for each game, Live Scoring.**
3. **Greg Lewis has been appointed Bowls Coordinator of Strzelecki South. Any questions about the competition on Saturday and Midweek should be directed to him.**
4. **Tracey Cobb- Program coordinator at Yes Youth Hub (age 12-25) – wants to host barefoot bowls Youth event on a Friday evening in November.**
5. **Bev Tyers- Minutes of Delegates Meeting and Live Scoring video available.**
6. **Joe Pinneri- requests casual membership and keep key.**
7. **Invitation to events throughout the District- Toora, Foster and Mirboo North.**
8. **Letter from Wonthaggi Medical Group providing sponsorship for Barefoot Bowls- want to display their business sign and run a skin cancer session.**
9. **All Abilities Support Work Services-wants to run a dating event on Friday from 4 p.m. the second week of November.**
10. **Russell Broadbent- Australian Flag provided as per request.**
11. **Licencing Commission Re- patron capacity- details provided by Wendy.**
12. **Bowls Vic- AGM invitation.**
13. **Request to change the Pearl advertising sign to The Grove.**

**Outward:**

1. **Request to Wonthaggi Medical Group re sponsorship of Barefoot Bowls.**

***Correspondence Confirmed Allan & Joy (Carried)***

Reports:

**Finance Officer: Report received from Wendy Donohue Treasurer.**

***Financial Report Confirmed: Wendy & Bryan (Carried)***

**Delegates Meeting: Highlights-Pennant Flag purchased by Tarwin Bowls Club, criticism of Bowls Link Scoring, Cards can be used until system settles down, catastrophic fire risk- games to be cancelled.**

**Greens Report: -all good**

**Function Manager: - a number of Xmas functions on the horizon- Voyage Sunday 1st December, Coldon Friday 20th December, Bowl and BBQ around 70 people at $20 a head, 12-4pm. Xmas Dinner 8th December with raffle. Basket Cabaret 9th November. We need to have many volunteers available during this busy time. A roster to be drawn up.**

**Men’s Match Committee- Ladies Match Committee- First rounds underway**

**Grants: Nil**

**Advertising and Sponsorship: good to get Wonthaggi Medical Group on board. Wendy has been following up and some changes to signs and additions organised.**

**Pennant: a good start to the season all round. Anyone wanting uniform should see Wendy.**

**Barefoot Bowls- $15 a head and helpers needed to make sure of success.**

**Coaching: Going along nicely.**

***Reports Confirmed: Trevor and Roger (Carried)***

General Business:

1. **Request to play “There’s A Part Of My Heart in Wonthaggi” before the start of each Pennant match. Request not supported at this stage but worthy of consideration.**
2. **Honesty Fridge needs to be accounted for on a regular basis.**
3. **Letter of thanks to go to John Bird for donation of Keitha’s bowls.**
4. **Letter of thanks to go to the McBains for donation of Honda Lawn Mower.**
5. **A reminder that the racks and jacks need to be put away, don’t leave it to others.**
6. **A reminder to all members that they need to ensure the Clubrooms are locked up before they leave. There have been recent times when the doors have been left open.**
7. **Melbourne Cup Day bowls to begin at 10am-11am- should be a great social day.**

**Meeting Closed- 2.35pm**

**Next Meeting Monday 18th November ( to be confirmed)**