

RUTHERGLEN BOWLING CLUB
MINUTES OF INCORPORATED MEETING September 8th 2014

Present: John Ross, Christine Flanagan, Damien Langdon, Chris Langdon, Phil Peers

Apologies: Jenny Deas, Paul Harders

Apologies are accepted: Moved: Chris Seconded Christine Cd.

Business arising:

Fire Door: The Fire Door is now legal. The Disabled access will not need a permit, but it will need rails. Chris needs a bit more time to get quotes for rails. If we make all preparations the Shire will gladly inspect. Chris met with Peter Wallis with regards to the repair of the car-park. The price of the material is \$40 per cubic meter. Chris will meet with Mick Kelly to discuss the best way to spread the material. If we require a truck and dog the cost would be \$600. Chris will research further as to the correct amount needed.

Chairs: Ongoing.

Sprinklers: John contacted Billy Campbell on this matter. Billy is snowed under with work at the moment. John spoke to Dave Kingsley who will address this problem.

Emblems: The Emblems have arrived

Lake King: Chris has not heard any results of the soil tests; he will contact the office for any further information

Shades: Ongoing. The Contractors have inspected the site

Clubhouse Maintenance Inspection: Chris has spoken to Ian Baskett re the electrical tags and the sub-board in the kitchen. The gas bottles have been removed. De cluttering has commenced. Exit sign is now legal. Phil will list priorities for remaining areas of concern.

Scoreboards: Dave is doing further research, as the piping was not a success.

Minutes are accepted

Moved Phil Seconded Christine Cd.

Financial Report:

Report tabled and approved.

Moved Damien seconded Chris that the financial report be accepted. Cd

Correspondence

Inward Correspondence:

The Rutherglen Scouts would like to hire the clubhouse and bar facilities for their annual meeting 14th September.

An email was received from easy use systems with a free download of a system which will do a draw for any event. It was used yesterday with great success.

A Cheque for was received from Indigo Shire for the annual Asset Management Grant.

A clearance from Bowls NSW to Bowls Victoria was received for Lynne Mills.

Approval for a clearance for Bobbie Ronnfeldt to Corowa Services was received.

Outward Correspondence:

- Invitations to adjoining clubs were sent out for our Opening Day
- Invitations were sent to all O&M Clubs for our Poachers Paradise Mixed Triples
- Reminder notices were sent out to all un-financial members
- Notification of the date for our Cancer Day was sent to the Cancer Council

Business Arising from the Correspondence:

Moved that correspondence is accepted:

Moved Phil Seconded Christine Cd

Greens Sub- Committee Report:

Report tabled. Chris and Steve met with greens staff. The greens have been sprayed for spring dead-spot. Chris will formulate a programme into a spreadsheet. The reels for the mowers are away being sharpened. Chris to investigate the availability of a chemical users course for the greens staff. Chris has concerns at the depth of some of the ditches.

Ladies Match Sub-Committee:

All is well. KC's day was a success. The ladies had pennant practice against Corowa Services last week and have practice against Corowa Civic next week.

Men's Match Sub-Committee:

All is well.

Weekend Selection Sub-Committee:

A copy of the minutes was presented and tabled.

Catering Sub-Committee:

All is well.

Sponsorship Sub-Committee:

John has been around the sponsors. Campbell's, Morris and Wighton's Gravel have committed to sponsorship again this year, Francis Transport yet to be approached

Bar Mangers Report-Jan Widdop:

All is well.

Media Report-Kerrie Kingsley:

Kerrie has suggested that we purchase a small printer for the clubhouse for when draws are set up. The cost would be \$45. It was moved by John and seconded by Phil that we purchase same. Cd.

Moved that all reports be accepted:

Moved Phil Seconded Chris that all reports are accepted Cd.

General Business:

1. John R. The Incorporated Match Committee have set dates for all of the sponsored events. They suggest that \$5 entry fee be charged as everyone brings a plate. Jan has asked for there to be a reserved car park next to the side entrance to the bar, for unloading of supplies. It was agreed that it should be widely advertised within the club. I have approached Springhurst Primary School with regards to having an Active after school sports programme at their school. I received a favourable response, the co-ordinator was not present on the day, but she is to contact me. The Active after schools sports programme is to change next year. As yet there are no details, but they will let us know in due course. We have finished our seven week programme for this term at the primary school. We have offered after school bowls at the club on Wednesdays, which will start this Wednesday. The Primary school will have a three week programme in school hours with bowls as an alternative sport next term at the club, with two sessions on Mondays and two sessions on Tuesdays.
2. Phil: Phil presented a comprehensive display of carpet samples and prices. It was agreed that carpet would be a more suitable choice than carpet tiles. It was agreed that Paul advise as to the possibility of purchase now or to leave any decision until the new year.

3. Damien: New members approved were :

4. Noel Murrell nominated by Phil Peers seconded by Damien Langdon. Marie Nesbitt nominated by Keith Mills and seconded by Jean Sims. Barbara McCleave nominated by Ross Rankin and seconded by Rob Wilson

Meeting Closed 10.00 pm.

Next Meeting to be 13th October at 7pm