

RUTHERGLEN BOWLING CLUB
MINUTES OF INCORPORATED MEETING JULY 14th 2014

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

Apologies: Jenny Deas

Apologies are accepted:

Moved Phil; Seconded Chris; Cd.

Business arising:

Fire Door: Chris has contacted the shire, who have apologised for their inaction on this matter. They will liaise with Chris with advice on our areas of concern.

Chairs: Ongoing.

Sprinklers: Will be fixed before opening day

Emblems: Damien contacted the supplier, who could not supply the emblems. Phil to contact a supplier in Wodonga.

Lake King: Chris has been in contact with Simon King. The bank will undergo a dramatic change. The walking track will remain. The stairway will be retained, in slightly different format. The trees that are a threat to our tanks will be removed. Safety concerns with regard to young children at Apex Park will be a priority. A meeting of all stakeholders will be called shortly.

IGA Account: John met with them today. Two accounts will be set up, one for liquor with one card and one for general with three cards.

Shades: Ongoing

Ramp: John to finalise plans with Billy Gayfer with a view to starting as soon as possible

Minutes are accepted

Moved Chris; Seconded Christine; Cd.

Financial Report:

Report tabled.

Paul to meet with the bank to discuss options for internet banking and arrange signature of the new committee.

Moved Paul seconded Phil that the financial report be accepted. Cd

Correspondence

Inward Correspondence:

A copy of Bowls Victoria's proposed Constitution and a proxy voting form was received.

A phone call was received from Trevor Ridge offering volunteer labour.

An email was received from Bowls Victoria with a survey relating to Champions of State Pennant. Due to costs, it is asking for response from clubs for participants to pay their own accommodation at these events. The survey needs to be submitted before 30th July.

Minutes of the O&M Region AGM were received.

An application was received from Thomas Kelly to do work experience on the greens.

A newsletter was received from Josh Thornton.

A letter was received from Bowls Victoria announcing cessation of payment of Regional prize money for state events

Outward Correspondence:

A letter of thanks was sent to Prudence Burgess for the help with typing up the new constitution.

The acquittal form was sent to Indigo Shire for the utilities grant.

An application for the community grants programme was submitted to Indigo Shire.

Memorandum of subscriptions due sent to all members.

The annual statement was sent to Consumer Affairs.

An email was sent to the secretary of the O&M Region entering an A1 team and an open team in this year's mid-week pennant competition i.e. Same as last year.

A bowler's arm application was sent to Bowls Victoria for Norm Benton.

The bowls census form was submitted to Bowls Australia

Business Arising from the Correspondence:

It was agreed that we would return the survey to Bowls Victoria agreeing for players to pay for their own accommodation for Champions of State Pennant events.

It was agreed that because we do not have a qualified greenkeeper, it's not possible to give work experience to Thomas Kelly or Trevor Ridge.

The sub-committee would have made their recommendations to Indigo Shire. The shire will make a decision as to the successful candidates on the 22nd July

Moved that correspondence is accepted:

Moved Christine Seconded Paul Cd

Greens Sub-Committee Report:

Report tabled.

It was nominated by Phil and seconded by Christine that Chris Langdon and Steve Doig be elected to the Greens Sub-committee with power to add. This sub-committee will meet with greens staff to discuss and implement a programme for the season to come.

Ladies Match Sub-Committee.

Committee has their first meeting. Nancy Duursma has been elected chairman. Dates have been set for all events. Tuesday Mixed Social Jackpot will continue until the end of September. October 16th until the end of November Thursday mixed social bowls will be played commencing 1.30 pm. 23rd-29th November is Victoria Open- no pennant or championships to be played. However, there will be mixed social jackpot bowls Thursday 27th November. From 4th December - 19th March there will be mixed jackpot bowls commencing with a BBQ at 6pm and bowls at 7pm on Thursdays. From 24th March Tuesday bowls will start at 1.30pm. Presentation night has been slotted in the same as last year, may need to be changed. Melbourne Cup day, the ladies will be running sweeps and bowls and nibbles.

Men's Match Sub-Committee:

This committee has not yet had their first meeting.

Leo Farrell Memorial to be played 14th September we need 20 players (pennant practice)

The usual pennant practice with Yarrawonga Border will be Saturday 20th September it is our turn to travel.

Catering Sub-Committee

All is well.

Sponsorship Sub-Committee:

Have had their first Meeting. John R. to check with sponsors of events. Also exploring opportunities such as discounts from motels for players from out of town and hoping to develop a package which could include supply of outdoor furniture as a sponsorship deal. John R has approached IGA for sponsorship of what was the Rutherglen Butchers Mixed Pairs.

Bar Mangers Report-Jan Widdop:

All is well.

Moved that all reports be accepted:

Moved Chris Seconded Phil that all reports are accepted Cd.

General Business:

1. Christine: asked about shirts - Damien has ordered shirts and jackets. Ceiling needs attention.
2. Phil: asked if we had a person responsible for maintenance of the clubhouse. It was moved by Chris and seconded by Christine that Phil assume this role. Cd. Our Business plan to be reviewed next meeting.
3. John: The Leo Farrell memorial has been slotted in for the 14th September which clashes with our usual opening day. It was agreed that we hold opening day Sunday 7th September.

There was some discussion last year to start the Business House Bowls a little later this year. It was suggested to explore bringing the SES night on before business house starts due to the clash between it and Legacy at the same time. John to discuss with the match committee.

Active After School sports will commence next week this term at the primary school. It was agreed that sponsors of club events be recognised in the syllabus

Meeting Closed 9.00 pm.

Next Meeting to be 11th August at 7pm