

## **RUTHERGLEN BOWLING CLUB**

### **MINUTES OF INCORPORATED MEETING August 11th 2014**

**Present:** John Ross, Christine Flanagan, Damien Langdon, Chris Langdon, Paul Harders, Jenny Deas Phil Peers

**Apologies:**

**Apologies are accepted:**

Moved:      Seconded Cd.

**Business arising:**

Fire Door: Chris and John met with Steven Humphries of the Indigo Shire to address three areas of concern. These were: 1.The fire door. 2. Fire rating requirements for carpet 3. Dimensions for disabled access to the Ladies green. Steven inspected the clubhouse, which came up ok except that an exit sign was missing above one of the doors. The bolts on the fire doors are illegal, but taking the size of the clubhouse into consideration, one set of bolts removed will make them legal.

Steven has emailed fire rating requirements for carpet. The gradient required was 1-33, however when Billy Gayfer checked the levels it was found that to achieve that would take way out into the car park. Following further advice Chris demonstrated two options. It was agreed by all that option A would be more appropriate. Chris would like to have time to explore costing etc. and report back at the next meeting Moved by Phil and seconded by Christine. Cd.

Chairs: Ongoing.

Sprinklers: Will be fixed before opening day

Emblems: The Emblems are at the overlappers and will be ready in a couple of days.

Lake King: there was to be a meeting of the user groups, but it was discovered that there is a need to do soil tests, as it is not known what soil has been used in the past. Chris has seen a copy of the plans, which consists of a mound tapered away to natural levels and two ponds with lots of plants. A presentation to user groups will take place as soon as the results of the soil tests are known.

Shades: Ongoing

Clubhouse Maintenance Inspection: Areas that Phil has identified as needing attention include: Electrical Tags. Review of security. Carpet in the door access areas is dangerous. Interior of clubhouse needs painting. Lights need to be replaced with daylight tubing. The sub-board in the kitchen needs upgrading. Gas bottles should not be stored in the clubhouse. Exit signs need upgrading. Replace broken louvres. Event cabinet needs chipboard replaced. Chris to liaise with Ian Baskett with regard to electrical tagging.

**Minutes are accepted**

Moved Christine Seconded Phil Cd.

### **Financial Report:**

Report tabled and approved.

Paul noted that there are a lot of members who are not financial. It was moved by Chris and seconded by Phil that the selection sub-committee do not select members who have not paid their subs. Cd.

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

### **Correspondence**

Inward Correspondence:

A bowler's arm card was received for Norm Benton.

A cancellation notice was received from Kerrie Ralph for the umpire's seminar at Rutherglen.

An email was received from Phil Peers saying that the Badges for the ladies have been ordered and extending his thanks to Christine for her support on this matter and thanks also to Chris and Damien for their assistance with the inspection of the clubhouse.

A tax invoice was received from Bowls Victoria for Affiliation Fees

An email was received from Amanda James of Bowls Victoria advising that the clearance for Frank Seaton to Wonthaggi has been approved.

A tax invoice was received from The O&M Region for Pennant and State event fees

An email was received from Indigo Shire announcing that we were successful in our grant application. Presentation will be 21<sup>st</sup> August at the Chiltern memorial Hall.

An email of acceptance was received from the Mayor's office to open our bowls season on opening day.

Outward Correspondence:

The Annual return for the Committee of Management was lodged with The Department of Environment and Primary Industries

An invitation was extended to the Mayor of Indigo Shire to open our bowls season.

An application for a bowler's arm for Colin Sainty was sent to Bowls Victoria

### **Business Arising from the Correspondence:**

Damien to attend the presentation night at Chiltern to accept the community Grant from the Indigo Shire

### **Moved that correspondence is accepted;**

Moved John Seconded Jenny Cd

### **Greens Sub- Committee Report:**

Report tabled. Chris and Steve to meet with Greens staff to set out the plan for the coming season. Corowa Civic has a contractor coming to core their greens, if we are interested in doing our greens to save on travelling expenses. Chris to discuss with the greens staff as to whether it would be beneficial.

### **Ladies Match Sub-Committee.**

All is well. All dates have been set

### **Men's Match Sub-Committee:**

The committee have had their first meeting. Steve Doig is Chairman. Dates have been set for club events. All events will have fourteen days to complete a round any that are not completed in that time frame will have to forfeit.

### **Weekend Selection Sub-Committee**

This committee will meet next Monday. John R to organise a pennant practice match against Corowa Civic.

### **Catering Sub-Committee-**

All is well.

### **Sponsorship Sub-Committee:**

John has been around the sponsors. Campbell's, Morris still yet to get back. Wighton's Gravel and Francis Transport yet to be approached

### **Bar Mangers Report-Jan Widdop:**

All is well.

### **Media Report-Kerrie Kingsley:**

The report was tabled outlining the website. Kerrie is looking for direction with regards to online registration. It was agreed that anything that can be done to promote our events and make it easier on our tournament director and the match committee should be done. Kerrie to meet with Luke Brown in Melbourne to learn about setting up Club events. It was agreed by all that for security reasons; the minutes should not show our bank balance for all to see. Any members who are interested in the actual balance may contact Paul or any member of the committee. It was noted the appreciation of the committee for the hard work that Kerrie has done in this area.

### **Moved that all reports be accepted:**

Moved Jenny Seconded Christine that all reports are accepted Cd.

### **General Business;**

1. Christine: Queried the ruling of non- members playing bowls- Damien to research. Chris attended the O&M Region meeting. There are a lot of teams playing four games in a row at home or away due to clubs renovating greens. They are asking if some clubs are in financial trouble to contact the region. The new bowls are in the wooden cases, Christine to have a clean out of old bowls. A spot to be found for their storage.
2. Phil: presented some suggestions for our business plan. John and Christine to give a report on School Bowls and new bowlers programmes.
3. John: The SES is happy to have their day at the same time as usual or have it in the middle of the Business house Fours. They are adamant that they could not hold

it early January. It was agreed to leave these events unchanged. Bobby Ronfeldt has transferred to Corowa Services due to his wife's health problems. Dave Kingsley has been doing up some old scoreboards. He has contacted a company who will make new numbers free of charge he requests permission to spend about \$40 on the frames. It was agreed that he go ahead. Corowa Civic has a contractor coming to core their greens at a cost of \$350+ per green if we are interested. Chris to discuss with greens staff. The presentation of the Community Grants programme will be on Thursday night at Chiltern. Damien to attend.

4. Jenny will donate her set of ABT 2000 bowls to the Club. KC Bowls day will be Tuesday
5. Paul: Has researched the price of having membership cards made up at a cost of \$1.33 each. It was agreed that it be put to the members on presentation day

Meeting Closed 9.00 pm.

Next Meeting to be 8<sup>th</sup> September at 7pm