

RUTHERGLEN BOWLING CLUB

MINUTES OF INCORPORATED MEETING October 20th 2014

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

Apologies: Jenny Deas, Paul Harders

Apologies are accepted:

Moved: Phil Seconded Chris Cd.

Business arising:

The Disabled access: Chris thinks that a truck load will be sufficient to bring the level of the car park back up to the right level Mick Kelly has kindly offered to level the fill and dig out the area for the disabled access. Chris to meet with Geoff Tozer to discuss the rails etc. that will be needed.

Chairs: John Fisher has contacts of a couple of clubs in the Geelong area that could be folding and have shades and seating that may be available for a good price.

Sprinklers: Dave Kingsley has not started due to concerns about digging up to bring them up to level. It was decided that this project should be completed as soon as possible, as it affects the spray area to the greens.

Lake King: The soil tests have been completed with result being that there is a need for more funding.

Shades: Ongoing. John to get a contact person from Billy Campbell.

Clubhouse Maintenance Inspection: Phil has spoken to Ian Baskett re the electrical tags and the sub-board in the kitchen. De cluttering has commenced. John to get a quote from Corowa signs for the Loading zone sign. The carpet price will be held over until we are ready to proceed. Billy Gayfer will come up with a design for the trading table and removal of unused doors and broken louvre.

Chemical User's course: Damien to investigate further

Minutes are accepted - Moved Chris Seconded Christine Cd.

Financial Report: Report tabled and approved.

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

Correspondence

Inward Correspondence:

A letter from Bowls Victoria was received with regards to funding available for clubs with falling membership.

There is a grant available from The Victorian government for sustainability improvements up to \$50000. An email was received from Jennifer Johnstone who is the new Project Officer for the Good Sports programme, wishing to have a meeting to update where we are at with regards to the programme.

An email was received from Claire Megarrity asking for the High school to come for bowls on Thursdays for four weeks.

An email was received from Laureen Smith asking if the Kelly Gang could come to Rutherglen on Friday 20th February.

An email was received from Francis Transport agreeing to sponsor the Francis Transport day.

An email was received from Claire Megarrity saying that she has been asked to convene an inter-schools bowls tournament on December 12th...

Outward Correspondence:

The usual letter was sent to Francis Transport for sponsorship of the Francis day. An invoice was sent to Francis Transport for sponsorship of the Francis day.

Emails were sent to all members with invitations to give out for the bowled over in October event.

After checking with Col an email was sent to Claire Megarrity to conduct the inter schools bowls tournament.

After checking with Col an email was sent to Laureen Smith to conduct the Kelly gang event in February.

An email was sent to Kerang embroidery ordering 12 hatbands.

Letters of welcome were sent to Mark Burgess, Marie Nesbitt and Barbara Mc Cleave and Matt Andison.

An application form was sent to Barbara McGillivray from Lavington Sports Club

Business Arising from the Correspondence:

John to speak to John Fisher re the Bowls Victoria funding. John to investigate the Victorian Government grant. John to set up a meeting with Jennifer Johnstone for the Good Sports Programme. John to send a letter of thanks to Christine's sister for the donation of a deep fryer and other gifts.

Moved that correspondence is accepted: Moved Phil Seconded Christine Cd

Greens Sub- Committee Report:

Report tabled. Scarifying and spraying has been completed. Liquid fertiliser to be added in November and Nitrogen to be added in December. There is a small crack in the concrete tank, Chris to investigate. Russell Zany only requires lawn cuttings and coring's.

Ladies Match Sub-Committee:

Written report tabled. Melbourne Cup day has been cancelled. The Ladies would like the men to man the BBQ when they are there Thursday nights.

Men's Match Sub-Committee: All is well.

Weekend Selection Sub-Committee: A copy of the minutes was presented and tabled.

Catering Sub-Committee:

The Ladies have tried rolls for the first two weeks. It was agreed by all that they continue as the response was a positive one. Advance plans are in place for Peggy and Estelle's day

Sponsorship Sub-Committee: Francis Transport to continue their sponsorship

Bar Mangers Report-Jan Widdop: All is well.

Media Report-Kerrie Kingsley:

Report tabled. John to send a letter of thanks and encouragement to Kerrie for all the hard work on this very valuable project

Moved that all reports be accepted:

Moved Chris Seconded Christine that all reports are accepted Cd.

General Business:

1. Chris: Has been approached by the Rotary Club to hold their Christmas party at the Club 12th December, they are also expressing interest in holding their meetings at the club. Peter Walker to contact John with what would be required.
2. Dave Kingsley has come up with an alternate way of doing raffles, which requires much less work than the current system, Chris to ask Dave to obtain a quote.
3. Christine: We have begun our "Bowled over in October" event of a Wednesday with good numbers in attendance. The ladies to have their Christmas Party at Christine's house on a date to be announced.
4. Phil to explore options available for the sale of takeaway alcohol. John and Damien to also discuss with Jennifer Johnstone.
5. Damien: the jackets have arrived but are all men's. Damien to investigate.
6. John: Had meeting with Josh Thornton, who was conducting a survey for Bowls Australia. Also discussed the capitation fees. The current system will remain in place for three years. As long as a person is registered on our data base we are free to play them in a pennant game. Clubs who have a separate social membership remain social members and are not recorded on their data base. Clubs can for instance offer free membership for the first twelve months as a tool to increase their membership base and record them on their data base. Bowls Victoria have not yet decided on what the system will be in three years' time. Josh also made a parting comment that Rutherglen was his model club, for the things that we are doing with regard to events such as our schools and "Bowled over In October" and our website, which in his words were our step into the twenty first century. He recommends us to every club that he goes to. We have just completed the three week bowls programme at the primary school with great success. A four week programme of active after schools sports is in its second week with St. Mary's, as is a school hour's programme with the High School. We hope to start a programme of a Wednesday evening for those interested in taking the sport further with a fair degree of interest from the students.
7. New Member Amanda Kingsley was passed for membership.

Meeting Closed 9.30 pm.

Next Meeting to be 10th November at 7pm