

RUTHERGLEN BOWLING CLUB
MINUTES OF INCORPORATED MEETING November 10th 2014

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

Apologies: Jenny Deas

Apologies are accepted: Moved: Phil Seconded Chris Cd.

Business arising:

The Disabled access: Billy Gayfer is ready to cut the fence. Chris still needs to assess the required amount of fill. We need handrails; Chris is in negotiations for the supply of steel. Mick Kelly will spread the fill. It was moved by Chris and seconded by Phil that we order the required amount of fill.

Chairs: Ongoing

Sprinklers and scoreboards and "Loading Zone Sign": Report tabled: Wodonga Sheetmetal and Powder Coating" kindly donated the 180 steel plates for the scoreboards. Dave made up the numbers using vinyl, he has one frame made up so far. The sign is up with thanks to Corowa Signs for the donation of the lettering. Dave is yet to make a start on the sprinklers due to concerns of the size of the task, Chris L to liaise with Dave as to what needs to be done. John to send letters of thanks to the two companies.

Lake King: still awaiting on funding.

Shades: Ongoing. John has contacted Percy Melville who hopes to be started in a couple of weeks.

Clubhouse Maintenance Inspection: Phil has spoken to Ian Baskett re the electrical tags and the sub-board in the kitchen. De cluttering has commenced. The "Loading Zone" is in place. 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 Phil Seconded Christine Cd.

Financial Report:

Report tabled and approved. Paul noted that three new members have not paid the entrance fee with their subs, John to pursue. Paul also gave notice of his need to resign from the position due to ongoing health issues. The Committee acknowledged the great job that he has done over the years and with great regret accepted his resignation acknowledging that his health needs to be top priority
Moved Paul seconded Phil that the financial report be accepted. Cd

Correspondence

Inward Correspondence:

A letter of thanks was received from Albury Legacy for our donation

The sponsorship material was received from Ashmore Palms Holiday Village including 5 X \$200 vouchers and 10 X \$50 vouchers

Outward Correspondence:

A letter of welcome was sent to Amanda Kingsley.

A letter of appreciation was sent to Kerrie Kingsley.

A letter was sent to all sub-committees outlining the need for all information is sent to Kerrie Kingsley to keep the website up to date at all times

A letter of thanks was sent to Margot Pazsa for her generous donation.

Business Arising from the Correspondence:

John Spoke to John Fisher with regards to the Bowls Victoria Grant, of which we do not qualify for. John investigated the government sustainability grant. It requires dollar for dollar commitment. It was agreed that we are not in a position to outlay that amount of money. Phil to investigate the option which was taken by Wodonga

Moved that correspondence is accepted;

Moved Chris Seconded Christine Cd

Greens Sub- Committee Report:

Report tabled. Chris has started to set up a work programme.

Ladies Match Sub-Committee.

The A1 is second on the ladder and the B1 is fourth.

Men's Match Sub-Committee;

All is well.

Weekend Selection Sub-Committee

A report was presented and tabled.

Catering Sub-Committee-

The ladies need all hands on deck after pennant to set up tables for Peg and Estelle's day. The catering side is in readiness for the day

Sponsorship Sub-Committee;

John approached Morris wines to check if they are still able to sponsor part of Sonny's day they will email back with approval.

Bar Mangers Report-Jan Widdop:

All is well.

Media Report-Kerrie Kingsley:

Report tabled. Online registration has been completed with three entries being received so far. Entries will be forwarded on to Margaret A weekly news article is being released to the media and placed on Facebook.

Moved that all reports be accepted;

Moved Phil Seconded Chris that all reports are accepted Cd.

General Business;

1. Chris: Has been asked for sprat for spiders in the sheds. Moved Chris and seconded Christine that we purchase surface spray. Cd. The B grade plaque needs to be engraved, Phil to find a place that does engraving as Gil Goodall is no longer in business. The honour boards need to be upgraded John to see Allan miller for contact details of the supplier. Business Night Bowls needs to be promoted as numbers are trending downwards over the last couple of years. Rutherglen Bowling Club Reserve Committee is due for re-election. Chris and John to set up a date and advertise
2. Christine: Sponsors signs, yet to be addressed. There was toilet leaking in the ladies toilets again. The O&M Handbook is full of mistakes. Moved Chris seconded Phil that we send a letter of complaint to the O&M Cd. Christine suggested that we start up a collection of items to be donated from members to have a Christmas Raffle. Estelle wants to know what to do with minutes of the Ladies committee. It was decided that they be given to the Historical Society for future reference.
3. Phil to explore options available for the sale of takeaway alcohol. John and Damien to also discuss with Jennifer Johnstone, when we meet after she returns from annual leave
4. Damien: the jackets have arrived but are all men's. Damien to investigate.
5. John: During the month we have had 306 Schoolchildren on the greens and 105 non bowlers. We hope to capitalise on this number by having after school bowls on Wednesday evenings and the ladies with their event on Thursdays. Margaret has sent out the invitations for our Christmas tournament

Meeting Closed 9.06 pm.

Next Meeting to be 10th December at 7pm