

**RUTHERGLEN BOWLING CLUB**  
**MINUTES OF INCORPORATED MEETING JANUARY 12th 2015**

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

**Apologies:** Paul Harders

**Apologies are accepted:**

Moved: Phil Seconded Chris Cd.

It is important to note that it was impossible to meet in November and December, as a quorum could not be reached due to unavailability of some members of the Committee due to illness.

**Business arising:**

The Disabled access: Ongoing with negotiations in progress for the steel that will be needed for the handrails.

Chairs: Ongoing

Lake King: still awaiting on funding

Shades: Ongoing. John to contact Percy Melville to address concerns as to the height.

Clubhouse Maintenance Inspection: Ongoing

Chemical User's course: Damien has done the course and suggests that it would be beneficial. Chris to speak to Col and Skeet as to their willingness to do the course.

Jackets: Ongoing.

**Minutes are accepted**

Moved Phil Seconded Chris. Cd.

**Financial Report:**

Report tabled and approved.

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

**Correspondence**

Inward Correspondence:

An email was received from Solar today.

An email was received from Jennifer Johnstone with details of the good sports programme. She will meet with us as a group when she returns from leave which will be late January.

An email was received from Geoff Cooper for club returns which are to be paid before January 31.

An email was received from Josh Thornton with details of a grant which is available from Holden for \$10000 up to \$100000 for sporting Clubs.

An email was received from Steve Doig resigning from the two match committees due to family commitments. He will, however be available to help with the tournament.

An email was received from the Australian Sports Commission announcing that the After School Sports will take on a different approach to be advised.

An email was received from Google with the October snapshot of our website, with 471 visits. Of these there were 425 from Australia 44 from the UK 1 from France and 1 from the Netherlands. There were 142 new visitors and 35 return visitors.

We received 5 \$200 vouchers and 10 \$50 vouchers from Ashmore Palms Holiday Village Gold Coast.

A letter was received from Corowa Civic asking for the loan of 2 master scoreboards for the Group side's championships in January.

I had a call from Ted Hovart, enquiring about a visitation from Stanhope of about 25-30 people to play triples Thursday 27<sup>th</sup> April. He will give me more details as we get closer to the date.

I had a call and an email from Ian Norsworthy from Geelong enquiring about a visitation and bowls and a tour of the town Wednesday 23<sup>rd</sup> September.

I received an email from Paul Winslow requesting information from our club about what we are doing with our Children's and Ladies bowls nights and our step into the twenty first century with our website for an article in the Shot Magazine.

Outgoing Correspondence;

Entries for our club champions sent to Geoff Cooper for O&M Singles

An account was sent to Geoff Cooper for catering for group six practice for \$240

Letters of thanks were sent to Corowa Signs and Wodonga Sheet metal powder Coating for their generous donations.

A letter was emailed to Geoff Cooper expressing our disappointment at the unprofessional presentation of this year's handbook.

**Business arising from the Correspondence:**

John to organise for certificates of appreciation for the sponsors.

John to liaise with Jennifer Johnstone and organise a meeting when she returns from leave

**Moved that correspondence is accepted:**

Moved Phil Seconded Christine Cd

**Greens Sub-Committee Report:**

Report tabled. Chris has started to set up a work programme. It was moved by Chris and seconded by Phil that Col purchase 20Litres of Mission, 5 litres of Tilt, and 20Litres of Acquafril. The shed has been sprayed for spiders.

**Ladies Match Sub-Committee.**

Tabled.

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

All is well.

**Weekend Selection Sub-Committee**

A report was presented and tabled.

**Catering Sub-Committee-**

All went well over the tournament

**Sponsorship Sub-Committee:**

We had a favourable response from all the sponsors for the tournament

**Bar Mangers Report-Jan Widdop:**

All is well.

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

Report tabled. Online registration was a great success during the tournament with lots of positive feedback. All tournament reports are now on the website.

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

Moved Phil Seconded Chris that all reports are accepted Cd.

### **General Business:**

1. John: since we last met we have had 180 Schoolchildren on the greens and 15 to 20 non bowlers for Thursday bowls, and 12 barefoot bowlers last night. Had a meeting with Josh Thornton to discuss the Jack Attack Bowls, he suggested that with what we were doing it probably is not necessary to change anything. But it may be worth some thought next year if we see a further decline in numbers in the business house fours. One of the cooling units is not working. We received five \$200 dollar vouchers and ten \$50 vouchers from Ashmore Palms holiday Village on the Gold Coast. Could we put on a reverse draw adding these as a sweetener? Holden are offering sponsorship up to \$250,000 for sporting Clubs, I am yet to investigate.
2. Chris: After inspection of the evaporative coolers he discovered that one unit needs a new ball valve which he will replace. The triennial meeting of the Reserve Committee was organised and held with Councillor Don Chambers taking over the chair. The new Committee now is Chris Langdon President, John Ross Secretary and John Crossman and Nancy Duursma Committee Members. The final of the Sate Pairs and Mixed Pairs will be played at Rutherglen on the 8<sup>th</sup> February at 10am. The Business House Fours has 24 teams.
3. Phil: John to write a letter of appreciation to Jenny Deas. After discussion, it was moved by Phil and seconded by Christine that Jan Widdop be appointed to fill the position of treasurer for the remainder of the year. Cd

Meeting Closed 9.06 pm.

Next Meeting to be 9<sup>th</sup> February at 7pm