

RUTHERGLEN BOWLING CLUB
MINUTES OF INCORPORATED MEETING March 9th 2015

Present: John Ross, Christine Flanagan, Damien Langdon, Phil Peers. Jan Widdop

Apologies: Chris Langdon

Apologies are accepted:

Moved: Phil Seconded Jan Cd

Business arising:

The Disabled access: Ongoing. Damien to investigate some steel railings at the back of the Chemist Shop.

Chairs: Ongoing

Lake King: Ongoing

Shades: Ongoing. The height has been adjusted

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: There is \$20 off the ones that were wrong; this will come off the next order.

The letter of complaint: Damien has had discussions with both parties. Dave was most repentant for the language used as his actions were out of sheer frustration. Damien to issue a letter asking for an apology for language used

Minutes are accepted

Moved Phil Seconded Jan. Cd.

Financial Report:

Report tabled and approved.

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

Correspondence

Inward Correspondence:

A letter was received from The Department of Justice with a working with children certificate for John Fisher.

A letter was received Bungaree Bowling Club asking for donations as they are a new club.

A letter was received from the Cancer Council for their usual Cancer Day.

An email was received from Josh Thornton thanking us for our support towards his recent trip to England to compete in the pair's event.

A quote was received from Brian Eales for a quote to paint the clubhouse.

An email was received from Jennifer Johnstone informing that Leon Higgins, Youth Officer-Wangaratta Police has agreed to be the independent nominee for our Good Sports Programme, in the interim Leon will fulfil this role in the Indigo and Towong Shires. However, discussions are currently in place with the shire for potential partnerships.

Outgoing Correspondence:

A letter of welcome was sent to Dawn Pianto

Business Arising from the Correspondence;

Moved that correspondence is accepted;

Moved Jan Seconded Christine Cd

Greens Sub- Committee Report:

Report tabled. Chris had discussions with Rob Mitchell who remarked on the overall improvement to the greens. He suggested that the dry spots on the ladies green need regular deep watering in their area to encourage new growth in those areas.

Ladies Match Sub-Committee.

All club events are in progress or completed. Aylean has sent get well messages to Arthur Mann, Ian Baskett, Rob Wilson and a sympathy card to the Humphry Family

Men's Match Sub-Committee;

All club events are in progress or completed.

Weekend Selection Sub-Committee

A report was presented and tabled.

Catering Sub-Committee-

Next event will be The Aylean Baker Mixed Fours

Sponsorship Sub-Committee;

Most of the certificates of appreciation have been handed out with a positive response of appreciation from all, giving us a good rapore with them all

Bar Mangers Report-Jan Widdop:

All is well. Jan had issues with some visitors not complying with signing in. Damien to ask Jennifer if she has some posters to put up.

Media Report-Kerrie Kingsley:

Kerrie has revamped our website to make it less cluttered and more user friendly

Moved that all reports be accepted;

Moved Christine Seconded Chris that all reports are accepted Cd.

General Business;

1. John: I did not receive the quote for painting of the club house until the day before the grant closed. I proceeded to apply, but upon completion it would not go through. After quite a few attempts I was still unsuccessful. The only thing that I can think of is, maybe Holden closed the applications earlier which was noted in a disclaimer on the application form. Our books close on the 31st March, after discussions with Graeme Goudie: he stated that as long as he can have the books as early as possible, the earliest date that he would have the audit complete would be the 17th May, his suggestion was that we consider combining presentation day with the AGM. After discussion it was agreed that Jan may need some time to compile her first financial report, and a combination of the two would make for a long night. Jan to liaise with Paul as to what is needed for her report and a date will be set next meeting for the AGM. After contacting the sponsors for Aylean's day, it is estimated to be \$150 short. It was agreed that the club make up the difference. A proposal was distributed to all present for their perusal and discussion next meeting to change the regulations with regards to the structure of the match committee
2. Christine: The annual tournament needs to be reviewed, as there is a lot of pressure on the catering committee with back to back catering on top of Christmas. Business house nights need to start

earlier, as a lot of people go home at the completion of the game. Brooke will need to cater for presentation night from the club kitchen.

3. Phil Expressed disappointment at losing the chance to host one of the finals. System now in place for the committee to be consulted before any decision is made
4. Damien: New members, Bev Reichmann and Meryl in Millthorpe were accepted

Meeting Closed 9.36 pm.

Next Meeting to be Tuesday 14th April at 7pm