

RUTHERGLEN BOWLING CLUB
MINUTES OF INCORPORATED MEETING
April 14th 2015

Present:

John Ross, Chris Langdon, Damien Langdon, Phil Peers, Jan Widdop.

Apologies:

Christine Flanagan

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:** Ongoing
- **Chemical User's Course:** Skeet is interested, but would like more detail.
- **Letter of complaint:** Letters of apology were received from Dave Kingsley to the committee and the match sub-committee.

Minutes are accepted: Moved: Phil Seconded: Jan. Cd.

Financial Report:

- Report tabled and approved.
- We do not own a Microsoft Office system. Research to be done as to the best way to purchase.
- The date for the AGM will be set once the audit of the books has been completed.

Moved: Jan Seconded: Chris that the financial report be accepted. Cd.

Correspondence:

- Inward Correspondence:
- An email was received announcing that our first aid certificates are due for renewal.
- An email was received from North East Water-our recycled water usage so far is 0.989ML.
- An email was received from Neil Pryor with proposed teams for weekend pennant.
- An invitation was received from Karen Gilmartin to the meeting with Bowls Victoria Representatives to be held at Rutherglen on May 4th

- Damien received a letter of resignation from the Match Sub-Committee from Nancy Duursma

Outgoing Correspondence:

- A letters of welcome were sent to Bev Reichman and Merylyn Milthorpe.
- A letter was sent to the Jones Family Winery regarding Sponsorship for The Les Jones Memorial Trophy.
- An email was sent to Neil Pryor accepting promotion to A3 Division.
- An email was sent to Ovens & Murray region with a request that Rutherglen compete in Division 3 in the Mid-week Pennant.

Business Arising from the Correspondence:

- John to reply to Nancy Duursma
- John to register one representative to attend the Bowls Victoria meeting.

Moved: John **Seconded:** Phil that correspondence is accepted. **Cd:**

Reports:

Greens Sub- Committee Report:

- Report tabled.
- Chris advised that Col needs to purchase more fertilizer that will be the last of the fertiliser required prior to the plant going into dormancy. Total cost to be \$161. Col also needs some sand.

Moved: Chris **Seconded:** Phil that Col be authorised to purchase both the fertilizer and required quantity of sand. **Cd:**

- Chris has done a lot of research with regard to setting up a programme, which he will set up a spreadsheet.

Ladies Match Sub-Committee:

- Two reports were presented and tabled

Men's Match Sub-Committee:

- It is hoped that a number of events can be played on the same day.

Catering Sub-Committee:

- Next events will be the Bowls Victoria Meeting on the 4th May and the O&M Past Presidents AGM on the 11th May

Sponsorship Sub-Committee: NIL Report

Bar Mangers Report: Jan advised that all is well.

Media Report - Kerrie Kingsley:

- Copies of suggested certificates for winners/ Runners Up were presented and approved.

Moved: Jan **Seconded:** Phil that all reports are accepted **Cd.**

General Business:

1. **John:** We had 56 high school students over a four week programme of introduction to the game of bowls. The Crackerjack nights have seen 56 bowlers over the first three weeks so far. A copy of the Club health check which was done with Josh Thornton was presented and table for consideration at our next review of our strategic plan. It was noted that ours was the best that Josh has done so far, but there are areas that we can improve on. The proposed changes to the regulations with regard to the match Committee were discussed with some changes to the proposed document. Phil to make those changes and return to all for further discussion before implementation.
2. **Chris:** Suggested that we are now in a position to go ahead with the purchase of new carpet for the clubhouse. It was agreed that we should paint the interior before this takes place. John to put up a poster for expressions of interest to attend working bees to tackle this task.

Closure:

Being no further Business, Damien declared the meeting closed.

Meeting Closed: 9.36 pm.

Next Meeting: 7:00pm 11th May 2015.