



Rutherglen Bowling Club Inc.

Executive Committee Meeting

Minutes

8th February 2016

Meeting Opened: 7.00 pm

Present: Christine Flanagan, Phil Peers, Jan Widdop, John Ross, Ross Rankin, Chris Langdon, John Crossman

Apologies: Nil

Apologies Accepted

Minutes: President Ross asked those present if they had read the Minutes and if they were a true account of the previous meeting.

Moved: Phil **Seconded: John C.** that the Minutes as presented are accepted. **Cd.**

Business arising from the Minutes:

- **Disabled Access:** Ongoing, Phil to investigate further
- **Glass Doors:** Still ongoing.
Action: John C. to advise on further action after he has had a chance to talk to the maintenance man at Glenview.
- **Shed Removal:** Shed has been dismantled. The old concrete will need to be removed
- **Action:** It was moved by John C and seconded by Jan. that John arrange for its removal. **Cd**
- **Power Points and Lighting:** Ongoing
- **Action:** Ongoing.
- **Rink Numbers:** Ongoing.
- **Locks and Key Register:** It was decided that the lock be changed and seven keys be issued to appropriate areas of responsibility. John R. to enquire at the hardware shop
- **Regulations:** John has reservations as to the legality of the motion as it stands. He has spoken to Graeme Goudy who agrees with his concerns. It was decided that John R. Seek a second opinion from Rod Ambrose
- **First Aid Kit:** Ongoing.
- **Umpire's Box:** Billy Gayfer said that it should be easy enough to address.
- **Club Caps and stubby holders:** Chris L. reported that the caps were a similar price to the last purchase for 24. The stubby holders were \$8 each for a purchase of 50. It was moved by Chris and seconded by Jan that we purchase same. **Cd**

Financial Report:

President Ross called on the Treasurer to present the financial report for the previous month. Treasurer Jan tabled the report which showed a healthy balance.

Moved: Jan **Seconded: Phil** that the Financial Report as presented be accepted.

Cd.

Correspondence:

The Secretary presented the following Correspondence received and sent for the month:

Inwards Correspondence: The following was received throughout the month:

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Outwards Correspondence: The following was the outgoing correspondence for the month:

- President Ross placed an order for new flags with Cathy McGowan.
- Letters of thanks were delivered to the tournament sponsors.
- A letter was emailed to Secretary Ovens & Murray Region re condition of greens

Moved: John **Seconded: Jan.** that the correspondence as presented be accepted.

Cd.

Business Arising from Correspondence: Nil:

Reports: The following reports were tabled and presented:

Greens Report: Report Tabled:

- Col needs to order the following chemicals: Bumper, Ippon Aquaflo, Mission and needs to do core samples and a new belt for the mower estimated cost \$1200. It was moved by Chris L. and seconded by John C. that we purchase same **Cd.**
- Chris also noted that the grooming wheel will need replacing next season

Match Sub-Committee: The following points were highlighted from the report:

- **Tournaments held to-date:** Men's and Ladies Club Pairs are in progress. The Ladies Minor singles is in progress. The Men's Consistency has been decided with Chris Langdon the winner. It was decided that we clear up the events in progress before starting the Mixed Pairs, maybe late February or early March. Invitations have been sent out for the Aylean Baker Ladies Fours, the Wighton Gravel and the Lorna Baker days. The Kevin Broadbent Memorial handicap singles is still in progress. The Match Committee also asked for a ruling on the eligibility of players to enter the ladies minor singles, it was moved by Christine and seconded by Jan that the minor singles be open to any member who has not won a club singles or a minor singles at any club. **Cd** It was also moved by Ross and seconded by Jan that the name Men's B Grade Singles be changed to Men's Minor Singles with the same conditions for entry **Cd**
- **Catering Sub-Committee:** Merle will purchase the food and the ladies will prepare it on the day for Col's birthday
- **Sponsorship Committee:** Nil
- **Grants Sub-Committee:**

Bar Manager's Report: All is well

Media and Website Report: Noel has done a lot of work to the website to remove any anomalies. The only remaining item to be addressed is the on-line registration.

Mid-Week Pennant: The Ladies side will remain as it stands for the finals. The Open side have moved into the four

Week-End Pennant: The A2 side are well on top of the ladder. With the A3 and B2 sides could still make the four

Moved: Phil **Seconded: John C.** that the Reports as presented are accepted. **Cd.**

General Business: President Ross asked those present for any issues to be raised:

1. **Glenview Trivia night:** President Ross thanked Jan for the work behind the bar at this function
2. **Business House Fours:** A roster is up for helpers. Damien Langdon has agreed to help with the organising. The BBQ roster is covered .It was decided that because the raffle takings were down, the raffle be promoted before and during the game. This could result in more tickets being sold and a reason to come into the clubhouse after the game for the raffle and bowls results. It was decided that the prizes be reduced to 3 \$25 vouchers
3. **Last Round of Weekend Pennant:** It was decided that we have a sausage sizzle on Saturday after the game.

Closure:

Being no further business President Ross declared the meeting closed and thanked all for their attendance and input.

Meeting Closed: 8.30pm

Next Meeting: 7:00 pm Monday 14th March 2016