



RUTHERGLEN BOWLING CLUB
EXECUTIVE COMMITTEE MEETING

MINUTES

15th October 2015

Meeting Opened: 8.00 pm

Present: V-Pres Christine Flanagan, Phil Peers, Jan Widdop, John Ross, Ross Rankin

Apologies: Chris Langdon

Apologies Accepted: It was moved by Christine and seconded by Jan that apologies be accepted. **Cd**

Minutes: Christine declared the meeting open and welcomed Ross.

Moved: Phil **Seconded: Christine** that Ross take over the Chair for the rest of the season.
Cd.

Ross welcomed John.

Moved: Jan **Seconded: Christine** that John take over the role of Secretary for the rest of the season. **Cd**

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

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

Business arising from the Minutes:

- **Disabled Access:** Phil was able to advise the Meeting that the 'railing' behind the Chemist is not available. Phil recommended that the Club purchase the materials required and manufacture the railing ourselves.
Action: Phil to investigate further.
- **Glass Doors:** Still ongoing. Skeet has advised that the doors are ready to fit if the 'missing' glass panels can be located. The Club has received an Invoice from 'Glenview' for \$200.00 being for the cost of the doors. The Committee agreed that the purchase of the doors would be dependent on the locating the missing glass panels or the cost of replacement of those panels.
Action: Skeet to advice on further action after he has had a chance to talk to the maintenance man at Glenview.
- **Chemical User's Course:** Skeet has advised that he is still debating his attendance. After some discussion it was agreed that Chris would discuss the situation with Skeet to determine if there were any issues worrying Skeet preventing him from making a decision.
Action: Chris to discuss the Course with Skeet and advice at the next meeting.
- **Shelter Maintenance:** Phil advised that it is still ongoing, that Noel was on holidays in Cairns and on his return an appraisal of the shelters for their continued use and an estimate of replacement if required.
Action: Phil and Noel to conduct an appraisal of the existing shade shelters.
- **Power Points and Lighting:** Phil advised that he had spoken to Ian Baskett in regards to the installation of the additional Power points and the purchase of new LED Lighting Strips to replace the 'fluoro's' in front of the Bar and behind the Bar service area and Tournament Room.
Action: Phil to follow up with Ian to get task completed.
- **Rink Numbers:** Ongoing.
- **Removal of Elm Tree:** John to contact Shire
- **Requirements for Demolition/Construction of New Building:** John to contact the Shire.
- **Locks and Key Register:** ongoing

- **Regulations:** John to address
- **Jackpot Bowls:** Ongoing

Financial Report:

President Ross called on the Treasurer to present the financial report for the previous month.
Treasurer Jan tabled the report

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:

- **North East Water usage for October .4 Mega litre.**
- **Blind Bowlers Association appeal to compete in overseas events 2016-17.**
- **Sport North East for expressions of interest in subsidised Responsible Service of Alcohol Course**

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

- **Contacted Consumer Affairs to change Secretary and found that no change had been made.**

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

Business Arising from Correspondence: Nil:

Reports: The following reports were tabled and presented:

Greens Keeper: Report Tabled:

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

- **Tournaments held to-date:** 24 Teams for Peggy and Estelle's Day. Morris Triples had to be cancelled due to inclement weather The Match Committee reported that in the main that all events held to-date had been a success. The High School are in their third week of a five week programme with numbers ranging from eight to eleven players each week. Christine and John Crossman kindly filled in for the all-abilities day held at the high school. The singles and consistency events are progressing. The Match Committee will arrange dates for the Hargraves Ambrose and Morris Triples
- **Catering Issues for Events:** All is well
- **Sponsorship Committee:** Nil

Bar Manager's Report: All is well

Media and Website Report: Nil

Mid-Week Pennant: Report tabled

Week-End Pennant: Report Tabled

Moved: Jan **Seconded: Christine** that the Reports as presented are accepted.
Cd.

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

1. **Tournament:** President Ross presented revised dates for the tournament. Christine to arrange rosters, so that it is not left to the same people to do all the work. It was agreed Prizemoney to complement wine trophies to come out of entry fees.
2. **Match Sub-Committee:** Ross also acknowledge that Nancy Duursma and John had returned to the match committee.
3. **Shade Grant:** John to investigate
4. **Committee Vacancy:** Phil nominated John Crossman on the proviso that he agrees, seconded Christine.
5. **Honour Boards:** Ross to organise sign writer
6. **Drinking Water:** John to investigate the possible purchase of an under sink filter.
7. **New Members:** Susanne Baskett and Albert Critchlow.

Discussion: It was unanimously agreed that Susanne and Albert's application for membership be accepted

Moved: Jan **Seconded: Christine** that Susanne and Albert be welcomed into the Club. **Cd.**

Closure:

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

Meeting Closed: **8.55pm**

Next Meeting: **7:00 pm** **Monday 09th November 2015**