



Rutherglen Bowling Club Inc.

Executive Committee Meeting

Minutes

August 15th, 2017

Meeting Opened: 7.00 pm

Present: Jan Widdop, John Ross, Ross Rankin, Chris Langdon, John Fisher, Christine Flanagan

Apologies: Phil Peers

Apologies Accepted: Moved Jan Seconded John Fl Cd.

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

Moved: John F **Seconded:** Jan That the Minutes as presented are accepted. Cd.

Business arising from the Minutes:

- The Vents above the stove are yet to be cleaned.

Financial Report:

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

Moved: Jan W, **Seconded:** Christine 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:

- An email was received from The Mentone Bowling Club requesting a clearance for Damien Langdon.
- An email was received from Bowls Victoria outlining the new procedure and charges for Clearance forms.
- Following a meeting with Josh Thornton, he sent an email with tentative dates for the Primary Schools Bowls Competition
- An email was received from Josh Thornton outlining the recording of membership Participation, Josh will now record this information rather than the census in the past. We updated our club information at our recent meeting.
- An email was received from Sven Erikson of the Indigo Shire thanking us for participating in the Child Safe Standards information session.
- An email was received from Jess Johnston of the Indigo Shire inviting us to host an event for the 2017 Seniors Festival during the month of October.
- An email was received from Sven Erikson announcing a new Recreation Plan to assist the shire in meeting the current and future needs of the Shire

- A thank you card was received from the Briggs family for allowing them to have their birthday party in the clubhouse.
- A working with Children card was received for Jamie Baker

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

- A clearance form was sent to Mentone and Amanda at Bowls Victoria for Damien Langdon

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

Business Arising from Correspondence:

- Letters of thanks to be sent to Doug Gammon, Noel Murrell and Phil Peers for the work done in the BBQ area.
- Invitations for opening day to be sent to The Mayor Jenny O'Connor and the two Club Champions

Reports: The following reports were tabled and presented:

Greens Report: Report tabled:

- Chris to discuss with Col and report more details to Jim Porter

Match Sub-Committee:

- The programme for the syllabuss was tabled.
- After discussion, It was moved by Jan and seconded by Chris Langdon that the McCartie Motors and Peg Chambers Memorial be merged into one open event.
- It was moved by Chris Langdon and seconded by John F. that pens be purchased for presentations

Sponsorship Committee: Nil.

Grants Sub-Committee: Nil

Catering Sub-Committee:

- Dinners to start again in September

Bar Manager's Report: All is well

Media and Website Report: Nil

Mid-Week Pennant: Nil

Week-End Pennant: Nil

Membership and Participation:

Greens and Surrounds:

Financial:

Facility Development:

Sponsorship, Promotion and advertising:

Administration and Governance:

Moved: Phil and Seconded: Jan That the reports as presented be accepted.

Cd.

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

- Ross. It was moved by Ross and seconded by Jan that permission be granted to the Scouts and Glenview to use the clubhouse for their functions on the 10th September and 25th August **CD**.. After discussion it was moved by Jan and seconded by John F that a new air conditioner be orderd **Cd**.
- John F: The water cooler is leaking on the new carpet.The question of the water was raised. Andrew Noble has advised that, as a first step, we dig around where the pipes come in from the street, he suggests that will reveal how far the old gal- pipes come in. Nancy Duursma and Glenice Campbell would like to look after the plants along the bank. Permission granted.

- Christine: first Aid Kit needs attention. Jan to restock.
- Jan: It was moved by Jan and seconded by Christine that the area around the BBQ and some areas around the new shed be concreted. **Cd.**
- John R: reported that he attended the seminar on Child Safe Standards For Spoting Clubs at Yackandandah. It is, as of the 1st August that all clubs have systems in place for safety for children. After discussions with Josh Thornton his advice is that all members of the Committee have a working with Children certificate also any members who are likely to have direct contact with Children. John to draw up Standards for discussion next Meeting. After further discussions with Josh Thornton, the Primary School Lawn Bowls Competition for Ovens and Mitta will be held at Rutherglen Wednesday 14th March. Club membership and participation details were also updated at the same meeting. Being no further business President Ross declared the meeting closed and thanked all for their attendance and input.

Meeting Closed: 9.00 pm

Next Meeting: 7:00 pm Monday 10th. September 2017