



Rutherglen Bowling Club Inc.

Executive Committee Meeting

Minutes

September 10th, 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 John F Seconded Jan 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.
- John F dug around the water pipe ,it appears to be in a very bad condition.
- John F and Billy Gayfer have installed the sheves in the kitchen.
- The first Aid kit has been restocked.
- The committee sent in the vote for the Bowls Victoria Board
- It was moved by John F and seconded by Christine that we purchase 100 pens with a bonus of 50 for free. Cd

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:

- A letter of thanks was received from th Rutherglen Scouts thanking us for the use of the clubhouse for their AGM.
- An email was received from the office of Jenny O'Connor apologising for not being able to attend Opening Day

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

- Letters of thanks were sent to Noel Murrell, Doug Gammon and Phil Peers for their tireless work on the BBQ area.
- A clearance form was signed for Garry Stephens

Moved: JohnR Seconded: Jan. That the correspondence as presented be accepted.

Cd.

Business Arising from Correspondence:

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:

- Sheets are up for coming events.

Sponsorship Committee: The Poachers Paradise Hotel Sponsorship is under review

Grants Sub-Committee: Nil

Catering Sub-Committee:

- First Dinner was a success. Thanks to John F and Billy Gayfer for the shelves

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: Chris 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. Suggested that John Crossman be appointed works Manager. Ross to talk to Skeet. It was moved by Chris and seconded by Christine that a fitted cover for the BBQ Bar be purchased Marie Nesbitt be approached to source material **CD**
- John F: After researching prices Cofield's of Wahgunyah submitted the best price for a water cooler. It was moved by John F and seconded by Chris that the unit be purchased
- Christine: Moved by Christine and seconded by John F that an extra frother and pedal bins be purchase for the kitchen **Cd**
- Chris: Had a discussion with Laurie Thatcher about the proposed works on the bank. It appears that is still a work in progress. Ross to talk to Laurie.
- New Member Sam Widdop moved by Jan seconded by Ross **Cd**

Meeting Closed: 8.30 pm

Next Meeting: 7:00 pm Monday 09th. October 2017