



Rutherglen Bowling Club Inc.
Executive Committee Meeting
Minutes
February 12th, 2018

Meeting Opened: 7.00 pm

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

Apologies: Nil

Apologies Accepted:

Moved Seconded 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: Phil Seconded: Jan That the Minutes as presented are accepted. Cd.

Business arising from the Minutes:

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: 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 survey was received from the O&M Pennant Committee.
- A letter was received from the Corowa Services Bowling Club in reply to our letter of complaint. While Mr. Hovart attended a meeting to discuss our letter, Mr. Turner was unable to attend. Both men extend their apologies for their behaviour on the day. They have also been put on notice that their behaviour was unacceptable.
- An email was received from James Wilson, who has a pair of bowls that were presented by Vice-President William Reid Esq. to a John Wilson Esq. in 1881. James is wondering if we are interested in having them returned.
- Two entries have been received for Aylean's day so far.
- A Phone call was received from Natalie of the Liquor Licencing commission saying that the photo that we sent of the capacity of the Clubhouse was unacceptable, and that we need documentation from the shire.

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

- A photo was sent to the Liquor Licencing Commission of the capacity of the clubhouse.
- A letter of complaint was sent to the Corowa Services Bowling Club regarding the disappointing behaviour of two of their players on the 16th January.
- A phone call was made to Kim Warne of the planning department of the Shire about the information that we need for Liquor Licencing Commission. She has arranged for the Council surveyor to come to the clubhouse on Tuesday 13th February at 10.30am.
- Invitations have been sent out for Aylean's day.

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

Business Arising from Correspondence:

- John to accept James Wilson's offer of Bowls

Reports: The following reports were tabled and presented:

Greens Report: Report tabled: Plugs have been put in the drains to conserve moisture during the summer months.

Match Sub-Committee:

- Ella & Reg Chandler Memorial to be played this Sunday. Wighton Gravel to be played on the 25th February.

Grants Sub-Committee:

Catering Sub-Committee:

- Thanks to Ross, Angela and Jane for doing the afternoon teas for the Saturday which had an early start.
- A Luncheon for the ladies will be on Friday.

Bar Report:

- All is well

Media and Website Report: Nil

Mid-Week Pennant:

- The A1 side is on the bottom of the ladder, The B1 side is fourth.

Week-End Pennant:

- The A1 side finished on the bottom of the ladder, the A3 Finished second last, avoiding relegation and the B1 finished sixth. Thank you must be extended to Chairperson Phil and all selectors for their efforts over a difficult season.

Membership and Participation:

- It was moved by JohnR and seconded by Jan that the 95 Business House Members be accepted. **CD**

Greens and Surrounds:

Financial:

Facility Development: Noel and Doug will be calling on volunteers to continue with the current works programme. All volunteers please contact Skeet or Noel.

Sponsorship, Promotion and advertising:

Administration and Governance:

Moved: Christine and Seconded: Phil That the reports as presented be accepted. **Cd.**

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

- **Phil:** After spirited discussion it was moved by Phil that a non-pennant playing membership category be introduced to the membership schedule. As there was no seconder the motion was defeated.

Phil enquired as to the President have an allowance to be able to shout for members or guests. It was decided that the current honorarium would cover these situations but a review was needed before the AGM..

- **Jan:** The SES night and 60 & over day will be on when a lot of ladies are away. It was decided to see who is available on the Thursday for 60 & over.

- **Ross:** Club / kitchen hire. Terry Schneider of the Frankston Rotary Club would like a game of bowls on Tuesday, Feb 27th. Rutherglen High School would like bowls night and bar on Fri 23rd. Uncle Toby's would like a bowls night on Friday Mar 9th. These dates were agreed to. Unfortunately the Football Club would like a bowls night on the same night. Ross to inform them that we were double booked for that night. Matt Miller would like to hire the kitchen for food preparation for 4 evenings from Feb 26th. Also for 4 evenings from May 1st. It was agreed that this arrangement was acceptable at a cost of \$75 per hire period.

Honour Boards: Ross and John R inspected the boards at the Corowa Rowing club which are in our club colours. The proposed boards above the new windows will accommodate at least twenty-six years of events. It was moved by John and seconded by Phil that we obtain a quote for a new honour board.

Ross gave an Ovens & Murray Region Meeting report. The main points were: the Ovens Bowling Club will not reform. Neil Pryor acknowledged the passing of Bryan Ellis. There have been disturbing instances of some unacceptable behaviour on the greens this season. The region currently has more accredited umpires and markers than ever before. It was noted that temperature checks are only to be done in the appropriate box and not by use of a mobile phone. There was an instance when this was done, and the temperature was way above the 40 degrees. Sixteen people have done a coaching course. The treasurer's report revealed a healthy financial position and the current pennant survey was discussed.

It was decided that we have our AGM and Presentation night on 29th April at 4 pm.

Meeting Closed: 9.25pm

Next Meeting: 7:00 pm Monday 12th. March 2018