



Rutherglen Bowling Club Inc.

Executive Committee Meeting

Minutes

May 15th, 2017

Meeting Opened: 7.00 pm

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

Apologies: John Fisher

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

Business arising from the Minutes:

- President Ross has met with Rod Ambrose about the Complaint to Indigo Shire. Rod's advice was that there is nothing that we can do to change regulations. In his opinion, if any discussions were to take place with VCATT, it should come from Bowls Victoria as the controlling body. He was impressed with the letter which Ross had drawn up to distribute to all our neighbours and strongly suggested that it was our only avenue at this stage. It was moved by **Phil** and seconded by **Chris** that the letter be distributed. Cd.
- The plumber and gasfitter has inspected the stove. The stove as it stands is worth anywhere between \$13000 and \$15000. the thermostat is not accurate and a new part is needed in the bottom of the oven, the filter needs commercial clean. To alleviate all problems will cost around \$600. It was moved by Phil and seconded by Christine that the stove be fully repaired. 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 as we embark on a quiet time of the year.

Moved: Jan W, **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:

- An email was received from North East Water announcing our recycled water use for the month also announcing that the system is turned off as of May 5th.
- A letter was received from Corowa Services thanking all who played in the inaugural Lorraine Klose Memorial Day.
- An email was received from Jan Looker with a copy of the building permit for the BBQ. Area.
- An email was received from Bowls Victoria with regards to their meeting at Wangaratta today

- An email was received from the Mayor acknowledging that she will be unable to attend tonight's meeting due to other commitments.
- An email was received from DEWLP giving consent to apply for a building and planning permit.
- An email was received from the secretary of the O&M Region with the nominations so far for the positions ahead of the AGM
- An email was received from the secretary of the O&M Region with the proposed draws for weekend and mid-week pennant.
- **Outwards Correspondence:** The following was the outgoing correspondence for the month:
 - An invitation was sent to Helen Briggs for their use of the clubhouse.
 - An invitation was sent to Jenny O'Connor to attend tonight's meeting.
 - Census details were sent to Bowls Australia and Josh Thornton.
 - A letter of welcome was sent to Tommy Hynnes.
 - Letters of thanks were sent to all who sat on various sub-committees and were not elected this season
- **Moved: Phil Seconded: Jan.** That the correspondence as presented be accepted. **Cd.**

Business Arising from Correspondence:

John R and Ross to organise certificates of appreciation to be sent to our sponsors

Reports: The following reports were tabled and presented:

Greens Report: Report tabled:

It was moved by Chris and seconded by Phil that the whipper snipper and leaf blower be purchased at Riverland Hardware. It was moved by Chris and seconded by Phil that Warwick Henderson be engaged to do the greens as he has done last season. **Cd**

Match Sub-Committee: Entries are most disappointing for the Poachers Day which will most likely be cancelled. John R. to discuss with Jan fisher.

Sponsorship Committee: A frame work was discussed with possible inclusions be contacted with a view to forming this sub-committee at our next meeting.

Grants Sub-Committee: Nil

Catering Sub-Committee: A special vote of thanks to all who helped with the catering for Aylean's day.

Bar Manager's Report: All is well

Media and Website Report: Noel requires more information for the website

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: Christine. That the reports as presented be accepted. **Cd.**

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

- Ross: Ross presented plans for the proposed bowls office for perusal. To proceed Ross to ask Ian Baskett for a quote for the air conditioner. Phil to ask Noel for a quote for shade

area. Brad supply his quote and legal advice as to what licence he would need if we are to proceed. It was agreed that we need all this information to prioritise these projects

- John R. As we have new sub-committees, the key lock needs to be changed. It was agreed that all match committee and catering committee have access to this information. There is a man at Corowa who will come and pick up all unwanted metal. Col and skeet to put aside what is not required and he will collect. John also asked the question that members being able to pay subscriptions on line.
- Jan: We have \$70 from the Opening Day Spider. It was moved by Phil and seconded by Jan that it be rounded up to \$100 and donated to the prostrate cancer appeal.
- Christine: There is evidence of rats in the kitchen. John to contact Peter Pianto

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

Meeting Closed: 8.45 pm

Next Meeting: 7:00 pm Monday 12th. June 2017