

**Rutherglen Bowling Club Inc.**

## Executive Committee Meeting

**Minutes**

**January 14th, 2019**

**Meeting Opened:** **7.00 pm**

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

**Apologies:** Nil

**Moved: Seconded**  that apologies be accepted. **CD.**

President Ross opened the meeting.

**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:** ChristineThat the Minutes as presented are accepted. **Cd.**

**Business arising from the Minutes:**

* John R. still working on the NBN-ready phones
* **Financial Report:**

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

Treasurer Jan tabled the report, which revealed a healthy balance.

**Moved: Jan Seconded: John C** that the Financial Report as presented be accepted. **Cd.**

**Business Arising from the Report:**

**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 for markers for Champion of champions at Corowa.
* An email was received from O&M for pennant fees for season 2018-19
* An email was received from Bowls Australia for entries in the Australian Open
* Remittance was received from Ag N Vet for their sponsorship for Sonny’s Day.
* An email was received from Bowls Victoria with dates for the state Finals of the Novice Singles 03/02/19.
* Received a phone call from Jade Saunders enquiring into hiring the clubhouse for a wedding reception 7th September.
* A card for the use of a bowler’s arm was received for Jenny Deas.

* **Outwards Correspondence:**

The following was the outgoing correspondence for the month:

* Club Champions names sent to O&M Region
* Tax Invoice sent to All Saints.
* Tax Invoice and Refund sent to the Great Victorian Bike Ride.
* An order for bowls was sent to Bowled Over.

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

**Business Arising from Correspondence:**

* John R to send an invitation to Jade Saunders

**Reports:** The following reports were tabled and presented:

**Greens Report:** Report tabled:

* **Moved** John F and **Seconded** John C, that a new reel be purchased for the grooming machine at a cost of $1250

**Match Sub-Committee:**

* Tournament was a success. Aylean’s day will now be March 16th

**Grants Sub-Committee:**

**Catering Sub-Committee:** all is well

* There was one day during the tournament that plates for afternoon tea were a little on the light side.
* Aylean’s high tea was a huge success

**Bar Report:**

* All is well.

**Media and Website Report:** Nil

**Mid-Week Pennant:**

* A1 on the bottom of the ladder, B2 are fourth.

**Week-End Pennant:**

* Two teams in the four at this stage.

**Membership and Participation:**

**Greens and Surrounds:**

**Financial:**

**Facility Development:**

**Sponsorship, Promotion and advertising:**

**Administration and Governance:**

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

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

* **Jan.** The question has been asked is it possible for a fly wire screen be fitted to the window in the lady’s toilet. John C. to investigate.
* **Ross.** The pump is not working in the cooler. Ian Baskett suggests a new unit is the appropriatechoice. **Moved** John F. **Seconded** Jan that a new unit be purchased**. Cd.**

**Meeting Closed: 8.30 pm**

**Next Meeting: 7:00 pm Monday 18th. February 2019**