



**Rutherglen Bowling Club Inc.
Executive Committee Meeting**

Minutes

February 11th, 2019

Meeting Opened: 7.00 pm

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

Apologies: John Crossman

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

Business arising from the Minutes:

- John R. still working on the NBN-ready phones. Also, cannot contact Matt Wicks
- **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 F 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 from Sarah Attwater from North East Water with our usage for January.
- An email was received from Allan Hooper announcing that the water supply has diminished even further than first thought with less than a week left.
- An email was received from Amanda James announcing the Novice Singles event has changed to 4th April due to inclement weather.
- An email was received from Emma O'Connor with the works update for Lake King.
- An email was received from Irene Cracknell announcing that there will be no SES Bowls night.
- An email was received from Craig Nesbitt with colours options for our bowls.
- An email was received from the Ovens & Murray Region with our Pennant Fees for 2018-19
- An email was received from the Ovens & Murray Region announcing a disturbing trend in unsportsmanlike behaviour in pennant games this season. It was a general reminder that this behaviour will not be tolerated, and stiff on the spot penalties are in place that involves the player and their team. The Umpire's decision is final.

- An email was received from Sven Erikson of Indigo shire with details of the Get Active Grant which is available
- Bowls Victoria sent an invitation to their meeting at Yarrawonga on the 1st March.
- An email was received from Britt Renshaw for the use of the Clubhouse for their function on 1st March.
- An email was received from the Donvale Bowls club proposing a visitation on Tuesday 14th May.
- A letter of thanks was received from Aylean Baker for her 100th birthday celebrations.
- A letter was received from Margaret Hourigan and family announcing withdrawal of their sponsorship and thanks for remembering Ella and Reg over the years.

Outwards Correspondence:

The following was the outgoing correspondence for the month:

- An Invitation was sent to Jade Saunders.
- Letters were sent to Christine Flanagan and Bev Reichman with regards to an entry in the incident book.

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

Cd.

Business Arising from Correspondence:

- John R to send a letter of thanks to Margaret Hourigan
- Letters of thanks to be sent to Baxter's Concrete and Noel Murrell
- Letters of congratulations to be sent to Sam Widdop and Jess Orr.
- Moved Jan and seconded Chris that the Football Club function be approved **Cd.**
- John R to reply to Donvale Bowling club

Reports: The following reports were tabled and presented:

Greens Report:

- Report tabled:

Match Sub-Committee:

- The draws for competitions are up. They are behind schedule
- Sonny's Day has 26 teams so far.
- Aylean's Day has 12 teams.
- Dates are not up for the mixed pairs.

Grants Sub-Committee:

Catering Sub-Committee:

- There were 23 people in attendance for the club dinner.
- As there are two teams playing away, there is a shortage of helpers for afternoon tea preparation for the finals at Rutherglen It was moved by Jan and seconded by John F that we get Milkin Kitchen to cater for these two days. **Cd.**

Bar Report:

- All is well.

Media and Website Report: Nil

Mid-Week Pennant:

- A1 are second last of the ladder, B2 are on top.

Week-End Pennant:

- Two teams in the four finals.

Membership and Participation:

Greens and Surrounds:

Financial:

Facility Development:

Sponsorship, Promotion and advertising:

Administration and Governance:

Moved: John F and **Seconded:** Christine That the reports as presented be accepted.

Cd.

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

- **Chris L.** Business House Bowls has twenty teams at this stage
- **John F.** As the Kelly Gang has disbanded the O&M region have donated their bowls to Rutherglen.
- **John R.** The Victorian Primary School Bowls Championship are expecting fifteen teams at this stage. I attended a meeting at the Golf Club which was an update on the start of works. The project will take ten working weeks to complete. Special machinery will be used to move the water to one end, to allow a lake to be made for construction of the wetland, at the completion of that end it will be returned to the other end for the completion of the wetland that end. Special machinery will be used to keep dust to a minimum. If more dirt is needed to complete the project, it will be taken from our bank. It was also revealed that there will be money left over for landscaping. At the completion of the project, the level of the lake will not change, as any excess water will flow through a pipe system
- **Ross.** Has found some trophies that are suitable for presentation night. It was **Moved** by Ross and **Seconded** by John F. that we purchase **Cd.** Ross also suggested that an extra table and chairs is needed. **Moved;** by John F and **Seconded;** by Jan that we purchase one **CD.** It was decided that the AGM and Presentation night be held on the twenty eighth of April.

Meeting Closed: 8.45 pm

Next Meeting: 7:00 pm Monday 11th. March 2019