



Rutherglen Bowling Club Inc.

Executive Committee Meeting

Minutes

April 11th, 2019

Meeting Opened: 7.00 pm

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

Apologies: John Fisher

Moved: John C. **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: Jan **Seconded:** John C. 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.
- Contact has not been made to Mick Kelly yet.
- Chris reported that the Business House challenge was a sterling success, once all participants were aware of the scoring system, which meant that all players were playing for their respective clubs, which was the main reason for the event. The event will be hosted by Corowa Civic next year.

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:** Christine that the Financial Report as presented be accepted. **Cd.**

Business Arising from the Report:

- Nil

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 March and announcing that there is no more water available for this season.

- An email was received Bowls Victoria acknowledging all clubs who participated in the Regions visitations 2019.
- An email was received from Denise Coman expressing concerns regarding limited opportunities to play other than pennant and noting that many events in the handbook did not take place.
- An email was received from Consumer affairs announcing that our Annual statement was due.
- An email was received from Ambulance Victoria asking our electrode expiry Date on our AED.
- Indigo shire announcing a community forum to be held 16th April at 6 pm at the Senior Citizen's Hall.
- I have had contact from Peter Hanslow of the Donvale Bowling Club with regards to their up coming visitation. They are looking forward to the usual BBQ lunch. Currently they have twenty-seven bowlers. He has suggested that they will pick teams who can play against our selected teams.

Outwards Correspondence:

The following was the outgoing correspondence for the month:

- An Email of invitation was sent to Lyn Fleming for hire of the clubhouse on the 31st August.
- The Minutes of the 2018 AGM and agenda for the 2019 AGM were sent to all members.
- An email was sent to Donvale Bowling club acknowledging their visitation on the 14th May
- A letter of appreciation was sent to Baxter's Concrete for their kind donation

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

Cd.

Business Arising from Correspondence:

- The letter from Denise Coman was discussed with the Board agreeing that changes need to be made next year. **Moved** by Jan and seconded by Christine that Ross to reply to her letter. **Cd**

Reports: The following reports were tabled and presented:

Greens Report:

- Report tabled:

Match Sub-Committee:

- Due to the unavailability of John Fisher there was no report.

Grants Sub-Committee:

Catering Sub-Committee:

- Nil

Bar 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. L and **Seconded:** John C. That the reports as presented be accepted.

Cd.

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

- **John R.** Bowling with Babies still working well with some mums returning to work but being replaced by new ones. Apparently, there are more babies on the way which will help further bolster our numbers. With the end of term, one bowls at Rutherglen Wahgunyah and Springhurst primary schools will end until later in the year. We took three teams from the High School to Wangaratta for the Hume Region

Championships. One team has won their way to go to Darebin for the State Finals. The other two teams both received medals for running second and third. This shows that the primary school's participation is bearing fruit with students far more competitive than other schools who attended the day. With the Good Sports audit it was suggested that we have Good Sports events over the year, John presented a revamped entry sheet which will promote our involvement more widely. It was agreed by all that we use the suggested sheet.

- **Ross:** It has been suggested that there be a theme to presentation night. All present had no problems as we have had similar nights in the past which were very well received. Perpetual trophies have been ordered for the Les Jones Memorial and the Ladies Singles events. There will also be medals and certificates for other events. There will be an initial cost, but this will diminish over future seasons. Ross sincerely thanked all members for their commitment and support over the year, Especially Jan and Christine for their tireless work in the past.

Meeting Closed: 8.30 pm

Next Meeting: 7:00 pm Monday 13th. May 2019