 **Rutherglen Bowling Club Inc.**

**Executive Committee Meeting Minutes**

**February 10th, 2020**

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

**Present:** Jan Widdop, John Ross, Ross Rankin, Barbara McCleave, John Crossman, John Fisher, Chris Langdon

**Apologies:**

 **Moved: Seconded**: That apologies be accepted**. 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: John c.**, **seconded:** John F That the Minutes as presented are accepted. **Cd.**

**Business arising from the Minutes:**

* Following discussion, it was **Moved:** By Barbara and **Seconded:** by Jan that we increase the proceeds of the raffle to $1000 and donate to the Corryong Bowling Club for bushfire relief for them to distribute as they see fit. **Cd.**

**Financial Report:**

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

 Barbara tabled her report, which revealed a healthy balance.

**Moved:** Barbara, **seconded:** Jan That the Financial Report as presented be accepted. **Cd.**

**Business Arising from the Report:**

Graeme Goudie is prepared to audit our accounts again this year.

**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 with our usage for the month.
* An email was received from Jan Eccles enquiring School bowls on the 3rd, 10th, 17th and 24th February.

**Outwards Correspondence:**

The following was the outgoing correspondence for the month:

* Letters of thanks were sent to: John and Jan Fisher, Lynne Scown and Bryan McCleave

**Business Arising from Correspondence: Nil**

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

**Greens Report:**

Report tabled:

**Match Sub-Committee**

* February minutes were tabled

**Catering Sub-Committee:**

* All is ready for the upcoming finals on Saturday

**Tournament Report:**

* So far there has been once cancellation for Sonny’s day and twenty teams for Simply Caravans day.

**Bar Report:**

* Ross / Bev to enquire about ordering more caps.

 **Grounds Report:**

**Weekend Pennant Report:**

* Nil

**Mid-week Pennant Report:**

* A1 finished seventh B2 need to win their last game to have any chance of making the finals.

**Moved:** John F. S**econded:** Barbara that all reports be accepted. **CD**

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

* **Ross:** A3 finals to be played at Rutherglen on Saturday, need two umpires and two scoreboard attendants.
* Following discussion, it was agreed that the committee reserves the right to set fees for hire of clubhouse by community and service groups**. Moved:** Jan **Seconded:** John C**. Cd.**
* **Chris**: Business House bowls: the first night was disrupted by an emergency and the Elton John concert but has now stabilised at twenty-three teams. The fanning of the cards has been very well received.
* **Jan**: expressed her concerns in falling membership numbers. It was agreed that a Sunday morning chook run be tried.
* There has been questions as to whether a smoking area is needed. It was **Moved:** by John C and **Seconded:** by Jan that three areas be chosen
* **John F**: Congratulations to Chris Langdon on reaching finals of Champion of Champions.

* **Meeting Closed: 9.15 pm**

**Next Meeting: 7:00 pm Tuesday 10th. March 2020**