



## **Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes May 15th, 2020**

**Meeting Opened:** 1.00 pm

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

**Apologies:** Jan Widdop

**Moved:** John C. **Seconded:** Barbara 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:** Chris, **seconded:** Barbara that the Minutes as presented are accepted. **Cd.**

### **Business arising from the Minutes:**

- A quote has not yet been received from Choices Flooring.
- John R. has not yet contacted Telstra
- The Bowler's arm has been sold

### **Treasurer's 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:** John F. That the Financial Report as presented be accepted. **Cd.**

### **Business Arising from the Report:**

- We have not yet received an invoice from Campbells. Barbara to make contact.
- We have a considerable amount of beer in stock due to the closure, the concern being that we may go over the use by date. It was agreed that we still have some months to go before any action is needed.
- There is some concern about reimbursing members in cash. After much discussion it was moved by John C and seconded by Chris that cash amounts be paid up to \$100, anything above to be paid into the recipient's bank account by electronic transfer. Recipients of cash payments are to sign a received receipt.

Barbara presented the end of financial year Report for perusal and to be moved for presentation at our AGM.

**Moved:** Barbara **Seconded:** Chris **Cd.**

### **Correspondence:**

The Secretary presented the following Correspondence received and sent for the month:

### **Inwards Correspondence:**

The following was received throughout the past two months:

- An email was received from O&M Region with regards to Regions redistribution.
- An email was received from DELWP regarding free labour for Committees.
- An email was received from Indigo Shire regarding their support package.
- An email was received ADF regarding the refund of our licence fee from the State government.
- An email was received from North East Water announcing the end of the recycled water programme for season 2019-20as of 17<sup>th</sup> April.

- An email was received from Glenice Campbell expressing disappointment in the service to sponsors on Sonny's Day.
- An email was received from Consumer Affairs as a reminder for our annual statement.
- An email was received from Bowls Victoria with guidelines to the easing of restrictions.
- An Email was received from DELWP with guidelines to the easing of restrictions

### **Outwards Correspondence:**

The following was the outgoing correspondence for the past two months:

- An email was sent to Darci Tierney of Bowls Victoria for information re the Victorian Primary Schools Championships.
- Consumer Affairs has been contacted for information on the correct procedure if we are unable to conduct our AGM as per the Constitution due to the current COVID-19 restrictions.

### **Business Arising from Correspondence:**

- John R to reply to Glenice Campbell.
- Consumer Affairs advised that we wait until it nearly time, if at that time we have been unable to have the meeting, we can apply for an extension of time.
- The new guidelines to be set up and sanitising equipment be supplied for Mats, Kitties and Bowls. John R to send out emails to members and to Steve and Jess to put up on Facebook and the webpage.
- John F. gave an outline of the Regions redistribution.
- John R. to write a letter of thanks to John Crossman and Peter Nesbit for their tireless work on the new shed

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

#### **Greens Report:**

Report tabled:

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#### **Match Sub-Committee**

- Glenice advises that when we get the go ahead to resume, it is possible that the outstanding events could completed in a six-week period.

#### **Catering Sub-Committee:**

- Nil

#### **Tournament Report:**

- Nil

#### **Bar Report:**

- Nil

#### **Grounds Report:**

- Nil

#### **Weekend Pennant Report:**

- Nil

#### **Mid-week Pennant Report:**

- Nil.

**Moved:** Chris **Seconded:** John C that all reports be accepted. **CD**

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

- **John C:** The new machinery shed has been completed. The white ants to be checked again.

- **Chris:** In keeping with the local neighbourhood watch initiative, Chris suggested that our defibrillator be moved to a position outside the clubhouse for public access if need be. **Moved:** Chris **Seconded:** John C **Cd.**
- **Ross:** Ross suggested that, due to current circumstances we visit our sponsors to discuss options. The scaffolding will be going up for the installation of our solar panels following our successful bid for the grant from Indigo Shire
- **John R:** Outlined his concerns about the use of plastic straws in the bar. It was moved that he purchase paper straws and that straws be kept out of site, so that if people require a straw, they will have to ask for one. After enquiries to Fletchers Supplies it was established that the current stocks of hand wash are still suitable for use. **Cd.**
- **Meeting Closed: 3.00 pm**

**Next Meeting: 1:00 pm Tuesday 90th. June 2020**