



Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes June 09th, 2020

Meeting Opened: 10.00 am

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

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
- Paper straws have been purchased for use behind the bar.
- The defibrillator has been relocated and registered with Ambulance Victoria. A survey of businesses in the main street report that they have had no instances with vandalism.

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:** Jan That the Financial Report as presented be accepted. **Cd.**

Business Arising from the Report:

- Campbell's have decided not to invoice us this year for wine purchased for lunch on the Simply Caravans & Campbell's Triples day.

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 ADF announcing a training webinar to be held 10th June.
- An email was received from Sven Erikson of Indigo Shire with information regarding a \$1000 Community Sport Grant Stream2 which is currently available for clubs from the State Government. Also, advice that their new website is now ready for our information to be added.
- An email was received from Bowls Victoria regarding the commencement of our Bowling with Babies. While they appreciate our eagerness to start up again, they advise that we wait and see what happens on the 22nd June.
- Had an interesting Phone conversation and subsequent email from Dan Wilkinson, Project Engineer Indigo Shire with details of works which are about to begin on Lake King.
- Received a survey from Victorian Commission for Gambling & Liquor Regulation which I duly completed.

Outwards Correspondence:

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

- An email was sent to Bowls Victoria for information with regards to the resumption of Bowling with Babies.
- Letters were emailed to Glenice Campbell and Steve Ronnfeldt.
- An application was submitted for the \$1000 Grant.
- The Club details were submitted to the Shire Website. I had to edit the original submission, as I had some details with regards to our opening hours were incorrect.
- An application was made for a ticket to the Webinar from ADF on Wednesday.
- Letters of thanks sent to Peter and Skeet for the erection of the machinery shed on Green no.2

Business Arising from Correspondence:

- John R to write to Dan Wilkinson expressing our concerns with regards to runoff.
- John R to send a letter of thanks for the printing of the certificates for the sponsors.
- John R to send letter of thanks to Ian Baskett for installing lighting in the BBQ area

Reports: The following reports were tabled and presented:

Greens Report:

- Report tabled:

Match Sub-Committee

- Report tabled
- Social bowls to begin under the new regulations.

Catering Sub-Committee:

- Nil

Tournament Report:

- Nil

Bar Report:

- Nil

Grounds Report:

- New shelves are being installed in the shed

Weekend Pennant Report:

- Nil

Mid-week Pennant Report:

- Nil.

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

New member: **Moved** John C, **Seconded** Chris L that Rob Burns be accepted as a member of the Rutherglen Bowling Club.

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

- **Chris:** Some changes need to be made to our Code of Conduct. The code in relation to smoking is to now read: *'smoking on the greens and in the clubhouse is prohibited except in the designated smoking areas'*. The code in relation to: Verbal abuse, swearing, unsportsmanlike conduct etc. will have the phrase *'on the greens'* deleted. **Moved:** Chris **Seconded:** Jan that the above changes be made to our Code of Conduct. **Cd.**
The ladies' toilet has been fixed. Chris noted the brown water colour due to low usage. Chris to get a quote from Andrew Noble re a possible solution.

- **Ross:** Ross tabled a proposed letter to be sent to Bowls Victoria outlining our concerns about a possible 1.5 % increase to capitation fees **Moved:** Ross **Seconded:** Chris that the letter be sent to both the O&M Region and Bowls Victoria **Cd**
- **Meeting Closed: 11.30am**

Next Meeting: 1:00 pm Monday 6th. July 2020 if required