



## **Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes July 13th, 2020**

**Meeting Opened:** 1.00 pm

**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:** Barbara, **seconded:** Jan, that the Minutes as presented are accepted. **Cd.**

**Business arising from the Minutes:**

- A quote has not yet been received from Choices Flooring.
- The Regulations have been changed in line with the motion moved last meeting.
- The Telstra account is now changed to Chris Langdon, Ross Rankin and John Ross as having full access.
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**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:**

**Correspondence:**

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

**Inwards Correspondence:**

The following was received throughout the past two months:

- Approval of a clearance for Robert Burns from Chiltern to Rutherglen was received from Bowls Victoria.
- The Community Sports grant of \$1000 was received.
- The certificate of electrical safety was received from Solar Integrity.
- A follow up letter and certificate was received from the Victorian commission for gambling and liquor control in relation to the webinar which Jon R attended.
- Remittance advice was received from Indigo Shire for our grant for solar panels.
- Advice was received from Clare at Bowls Victoria in answer to our query as to the need to have a COVID 19 co Ordinator. The advice was that it is not mandatory, and it is up to each individual club's discretion.
- An email was received from the O&M Region with a claim form for Winners of the various State Titles.
  - An email was received from the O&M Region with nominations received for executive positions and various committee positions -2020-21.

- An email was received from Tony Sherwill acknowledging our concerns. He advised that a committee has been formed to discuss options and will advise as soon as it is clearer as to the situation will be to any sort of normality returns.
- A letter of resignation was received from Irene Csorba, as she is shifting to a retirement Village.

### **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 need to have a COVID19 Co Ordinator.
- A letter of welcome was sent to Robert Burns.
- An email was sent to Dan Wilkinson airing our concerns of run off from the bank.
- Letters of thanks were sent to Claire Megarrity and Ian Baskett.
- The letter outlining our concerns for the proposed increase to capitation fees was sent to Tony Sherwill of Bowls Victoria and the Secretary of the O&M Region

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

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

#### **Greens Report:**

- Report tabled:

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

- Report tabled
- The Board suggested that due to current outbreaks of the virus, it would be prudent wait until we have some clarity and progress before continuing with the outstanding events but events can continue with the agreement of players involved.

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

- Nil

#### **Tournament Report:**

- Proposed dates were tabled.

#### **Bar Report:**

- Nil

#### **Grounds Report:**

- Nil

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

- Nil

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

- Nil.

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

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

- **Ross:** Suggested that we try for 23<sup>rd</sup> August for the AGM. Due to not many people being around it was moved by Ross and seconded by John F. that a survey be sent out to establish the numbers that will be available to play pennant. There are not many shirts left, a list to be put up for requirements of new shirts to allow some to be ordered.
- **Barbara:** Due to current restrictions, there is not much demand for Jessica's product. It was **Moved** by Barbara and **Seconded** by John C. that the charge for the use of the kitchen be reduced

until there is some improvement. **Solar:** Our plan has been changed and will be reviewed after our first bill. **Honorariums and Subscriptions:** After discussion, it was **Moved** by Barbara and **Seconded** by John F. that our recommendation at the AGM to the members be, that the Status Quo remain. **Cd.**

- **JAN:** Question the name of the trees up on the bank which she was advised that they are spotted gums. Jan again brought up the subject of the position of the office. After spirited discussion, it was **Moved:** by John R and **Seconded** by Chris that the elected match committee have the right to set up the office in any way that assists them in the smooth running of their duties. The motion was carried.
- **John R.** Reported on the training session that he attended. Some issues were discovered with regards to some of our procedures, which can be managed. After the completion John has a certificate which allows him to become the licensee, if anybody else needs to become a licensee, they will have to complete the same course. It was **moved** by Barbara and **seconded** by John C that John Ross is to be the new licensee. John to send a letter of thanks to Robert Wilson for taking on this role over the years
- **Closed: 2.55pm**

**Next Meeting: 1:00 pm Monday 10th. August 2020**