



Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes November 9th, 2020

Meeting Opened: 7.00 pm

Present: Ross Rankin, John Ross, John Crossman, Chris Langdon,
John Fisher, Marie Nesbitt

Apologies: Barbara McCleave

Moved: John. C **Seconded** Marie **Cd**

Minutes:

President Chris welcomed all to the meeting and he asked those present if they had read the minutes of the previous executive meeting and if they were a true record of the previous meeting.

Moved: Marie, **seconded:** Ross, that the Minutes as presented are accepted. **Cd.**

Business arising from the Minutes:

- A quote has not yet been received from Choices Flooring. Ross has reminded them that we require a quote
- Key register, ongoing.
- The volunteer of the year to be announced at the Christmas party

Treasurer's Report:

- **The report was tabled in Barbara's absence, which revealed an improving balance**

Moved: John C, **Seconded:** Ross. that the Financial Report as presented be accepted. **Cd.**

Business Arising from the Report:

- The last two sponsored days revealed a profit.

Correspondence:

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

Inwards Correspondence:

The following was received throughout the past months:

- An email from Tony Sherwill outlining inaccuracies in Lance Symonds letter.
- An email was received from Ovens & Murray with comments from President Laureen on letters that are circulating regarding Affiliation.
- An email was received from Lance Symonds with a proposal from the Myrtleford club.
- The Good sports policies have been received as a result of the webinar that I attended.
- An email was received from Peter Whitten asking for expression of interest in displaying Jack Edwards collection of badges in the clubhouse.
- A telephone call was received from Robert Burns saying that he was returning.
- An email was received from Brydie Campbell announcing that the recycled water was now online.
- An email was received from DELWP administration in relation to the three-year appointment for the reserve committee will be due in January.
- An email was received from LED saves with the assignment declaration and Tax invoice for the installation of the LED lighting.

- An email was received from Latrobe Community of Health with an online help information on living at home for longer.
- A phone call was received from Emily Lewis inquiring for the hire of the kitchen.
- An email was received from Jenny Miller regarding bowls for years five and six in replacement of not being able to play in the finals in Melbourne due to the restrictions on the 18th November
- We are to have a visitation from the Federal Member Dr.Helen Haines to see our Bowling with Babies programme on the 19th of November..

Outwards Correspondence:

The following was the outgoing correspondence for the past month:

- An email was sent to members on the passing of Peggy Thomas.
- An email and letters were sent to all members announcing that subscriptions are now due.
- A letter of welcome was sent to Michael Dickins.
- An email was sent Electric motor rewinding thanking them for the generous donation
- A letter of thanks was emailed to Jan Widdop for her contribution to the committee over the years.
- Clearance applications were sent to Bowls Victoria for Margaret Bourne to Urana, and Les Pilfoot to Howlong

Business Arising from Correspondence:

- John to offer the use of the kitchen to Emily Lewis.
- Chris to contact Peter Whitten and accept the offer of the collection of badges.
- John R. to send out an email for helpers with the School bowls.

Moved: Marie and **Seconded** John F. that correspondence be accepted **Cd.**

Reports: The following reports were tabled and presented:

Greens Report:

- Report tabled:

Match Sub-Committee

- Ross tabled the report. Handicaps to be done at their next meeting

Catering Sub-Committee:

- Nil

Tournament Report:

- Ross presented a detailed proposal for the running of the annual tournament. JohnR.to send out invitations and flyers.

Bar Report:

- All is well

Grounds Report:

- John C suggested building an awning over the new doors. John to come up with a costing.

Weekend Pennant Report:

- The A2 side had a win. The A3 side had loss.

Mid-week Pennant Report:

- After selection, there were three players extra. Nancy Duursma to be COVID officer. Glenice Campbell to be umpire.

Ovens &Murray Delegates Meeting:

- Fees will be reduced by fifty per cent
- John Fisher was elected Vice President

Moved: Ross **Seconded:** John F that all reports be accepted. **CD**

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

- **Ross:** Sheldon has updated all the boards and no drinking signs.

- **John F:** Novice singles to played at Wodonga instead of Rutherglen. Triples to be played at Wangaratta instead of Wodonga.
- **Chris:** Corowa Services have new scoreboards and have donated the old ones to Rutherglen. John R. to send a letter of thanks
- **Chris:** received a phone call from Mick young enquiring for Social Bowls after their seminar on the 26th November. Chris to ring him back to confirm. Corowa Services are to play Mansfield in the A4 Weekend Pennant, as Mansfield cannot go over the border, it has been requested for them to play at Rutherglen. It was agreed that they be advised that, due to renovation to part of green one the need to play east west. It was **Moved:** by John C. and **Seconded:** by John F. that there be no charge for green fees **Cd.** Chris, Peter, and John F. have kindly offered their gazebos to give some shade on the western end.
- New Member application for Rob Burns- Membership to be granted pending Chris and John R. catching up with Rob.
- Review changing the Alarm Code and the Key Safe Code

Meeting Closed: 9.45pm

Next Meeting: 7:00 pm Monday 14TH December