



Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes October 7th, 2020

Meeting Opened: 1.00 pm

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

Apologies: Nil

Moved: **seconded** **Cd**

Minutes:

President Chris welcomed all to the first meeting and congratulated Marie on her election to the committee. He asked those present if they had read the Minutes of the previous executive meeting and if they were a true account of the previous meeting.

Moved: Ross, **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. Ross has reminded them that we require a quote
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Treasurer's Report:

President Chris 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 C. that the Financial Report as presented be accepted. **Cd.**

Business Arising from the Report:

- Barbara reported that the extra running costs in the kitchen are being well covered by the remuneration being paid by the lessees.
- A new signature is required for the payment of accounts. It was **Moved** by John F and **Seconded** by Ross that President Chris become that person. **Cd.**
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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 was received from Bowls Victoria regards our ballot being submitted.
- An email was received from Department of jobs, precincts, and regions with advice of \$500 grant submitted to our account.
- An email was received from Lance Symonds outlining his concerns with Bowls Victoria.
- An email was received from Sports North East announcing a webinar on the 15th October.
- A telephone call was received from Josh Thornton announcing that he will be in charge of the Victorian School Bowls Championship, as Darcy has left Bowls Victoria.

Outwards Correspondence:

The following was the outgoing correspondence for the past month:

- The annual returns were sent to Consumer Affairs.
- The Annual returns for the committee of management were sent to DELWP.
- A letter of welcome to be sent to Michael Dickins.
- A commitment was given to Josh for the Hume region to be played at Rutherglen, depending on restrictions at the time

Business Arising from Correspondence:

- John to send a letter of thanks to Electric Motor rewinding for the kind donation of a new motor.
- It was decided that there be no action on capitation fees at this stage.
- A letter of thanks to be sent to Jan Widdop for her services on the Committee over the years.

Moved: John R 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.
- It was **Moved** by John F. and **Seconded** by Marie that sponsors of events are not required to pay an entry fee. **Cd**.

Catering Sub-Committee:

- Nil

Tournament Report:

- It was decided to set dates for the tournament and issue further details later when we will have a better idea of restrictions.

Bar Report:

- Report tabled.
- It was **Moved** by Marie and **Seconded** by John C that twenty-four caps be ordered. **Cd**
- It was decided not to sell the masks

Grounds Report:

- Nil

Weekend Pennant Report:

- A practice match to be played with Corowa Civic on the 24th October. BBQ lunch at midday.
- YMGCRC practice match will not proceed this year.
- Due to lack of numbers at both clubs, the possibility of Rutherglen and Corowa Civic entering a combined side in B2 weekend pennant was discussed. **Moved:** John F. and **Seconded** by John C. that this option be explored. **CD**.
- **Mid-week Pennant Report:**
 - Upon an expression of interest from both Anne Climas and Glenice Campbell to fill the vacant position on the Mid Week Pennant Selection Committee, a vote was conducted. Ann Climas received the majority vote and therefore the executive appoint Ann to the vacant position. **Cd**

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

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

- **Ross:** Rutherglen High School to have bowls at the club Thursdays and Fridays at 9.00 am for the rest of the term. Volunteers to help will be greatly appreciated.
- New Membership applications from; Michael Dickins, **Nominated** by Claire Megarritty and **Seconded** by John Ross, and Darren Simpson, **Nominated** by Col Malcomb and **Seconded** by John C. **Cd**.

- Chris asked for preference of when we meet. It was agreed that it be 7 pm on the second Monday of the month until the end of the year.
- The key register was queried. John Ross to follow up.
- It was decided who the volunteer for the year be.
- Contact with our sponsors to finished.

Meeting Closed: 9.45pm

Next Meeting: 7:00 pm Monday 9TH November