



## **Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes January 11th, 2021**

**Meeting Opened:**     1.00 pm

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

**Apologies.** Nil

**Moved:**            **Seconded.**     **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:** John F            **Seconded:** John C            that the Minutes as presented are accepted.  
**Cd.**

**Business arising from the Minutes:**

- Key register, ongoing.
- Emily Lewis has been contacted re the hire of the kitchen. Fridays may be her preferred day. She will research some dates and get back to us.
- Peter Fursdon has postponed the date for their barefoot bowls night, due to a lot of their people being on leave, he will arrange another date.

**Treasurer's Report:**

- Barbara tabled her Report, which revealed an improving balance.

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

**Business Arising from the Report:**

- Financially the tournament was a success. Barbara will have the final figures next meeting.

**Correspondence:**

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

**Inwards Correspondence:**

The following was received throughout the past month:

- An email was received from Gary Craig for barefoot bowls Friday 19<sup>th</sup> February at 4 pm. About thirteen people
- An email was received from Josh Thornton with a checklist leading up to the Victorian Primary Schools Championships.

**Outwards Correspondence:**

The following was the outgoing correspondence for the past month:

- A letter of thanks was sent to the president Corowa Services for their kind donation of scoreboards.
- An application to renew our food premises registration was sent to Indigo Shire.

**Business Arising from Correspondence:**

- John to send an invitation to Gary Craig.

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

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

**Greens Report:**

- Report tabled:
- Concern was raised on the condition of green no.2, mainly that we do not know what the problem is. After discussion, it was **Moved:** by John R and **Seconded:** by John F. That soil samples be taken from both greens and Chris to contact Adrian Pantling, ARP Sports Turf, to see what services he can provide to find and treat the problem. **Cd.** It was also agreed that the fertiliser Col has requested not be purchased until Adrian has checked our procedures.

**Match Sub-Committee:**

- Report tabled; a new system has been agreed upon with regards to handicaps. After discussion it was **Moved:** by Marie and **Seconded:** by Ross.
- It was recommended that Aylean's Day be: Catering: Chris to discuss with Lynne as to what we can provide for lunch. Prize Money: to be 1st \$600 per team. 2<sup>nd</sup> \$300 per team. 3<sup>rd</sup> \$200 per team 4<sup>th</sup> \$160 per team. Best Game winner \$100 per team. Entry Fee: \$20 per player. The Date: March 11<sup>th</sup>. The number of teams: Twenty-Four

**Catering Sub-Committee:**

- All ran smoothly throughout the tournament under the current restrictions. It was agreed that a morning tea be organised those who made the slices at their own cost for afternoon teas at Sonny's day and Simply Caravans & Campbell's Wines day.

**Tournament Report:**

- John F tabled a comprehensive report on what was an extraordinarily successful tournament.
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**Bar Report:**

- **Nil.** The floor covering in the bar to be revisited.

**Grounds Report:**

- The white ant report was good. The window frame can now be replaced. John C. to see Brad Henderson

**Weekend Pennant Report:**

- **Nil**

**Mid-week Pennant Report:**

- **Nil.**

**Ovens & Murray Delegates Meeting:**

- **Nil**

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

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

- **Barbara:** Raised the issue of the club shirts. It was decided to have meetings to discuss the design of replacements. Meeting to be 10.00 am Monday the 1st. February.
- **Barbara:** New sunscreen to be purchased.
- **Ross:** Ross will have the shields updated.
- **Ross:** Note: all the wines from Chambers were donated. (Trophies and Raffle)
- **Chris:** The Business Night Bowls to start January the 27<sup>th</sup> till March the 3<sup>rd</sup>. Entry fee to be \$100 per team. The Poachers have 2 teams in accordance with their sponsorship. John R to do the flyers. Chris to do a ring around for teams.
- **Chris:** The timing of the Ladies Singles final was discussed. A grievance between two parties involved was brought to the president's attention to be addressed at the committee meeting. Chris to speak to both parties to seek resolution.

**Meeting Closed: 3.30pm**

**Next Meeting: 10.00 am Monday 08<sup>TH</sup> February.**

