



## **Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes March 09th, 2021**

**Meeting Opened:**     4.00 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, as the minutes had not been sent out as usual, he allowed time out for them to be read by all present. He then asked if they were a true record of the previous meeting.

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

**Business arising from the Minutes:**

- Key register, ongoing.
- Chris has spoken to Glenice Campbell with regards to becoming the website co-ordinator. Chris to organise a meeting with Jess and Glenice to discuss what is involved to take on the task.
- The new roller for the mower has not yet arrived.
- Sunscreen, Barbara has been purchased.

**Treasurer's Report:**

- Barbara tabled her Report, which included a comprehensive report on the financial results of the tournament.
- Some bills yet to be paid include: the new roller, Plumbing, AgNVet, the removal of the old tank and purchase of alcohol for the bar.

**Moved:** Barbara, seconded: Marie, that the Financial Report as presented be accepted. **Cd.**

**Business Arising from the Report:**

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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 month:

- An email was received from Brydie Campbell outlining our recycled water usage for January.
- A quote was received from Smith Alltimber for the removal of the concrete tank.
- An email was received from The Ovens & Murray region outlining changes to their constitution.
- An email was received from Wendy McMahon and family thanking all members for their condolences and guard of honour at Jim's Funeral.
- An email was received from Brydie Campbell outlining our recycled water usage for February.
- A phone call was received from Ray Wilson wanting to know if the Club was interested in glasses and mugs which Rob had in his crystal cabinet. They were trophies which he had obviously won over the years.

- An email was received from Christopher McKnight of Indigo Shire, outlining the Get Active Kids Voucher programme.
- An email was received from Christopher McKnight of Indigo Shire, announcing Community Drop-in Sessions gathering information to help shape the next Indigo Shire Council Plan.
- An email was received from Christopher McKnight of indigo shire, announcing the opening of Round 2 Sporting Club Grants Programme.

#### **Outwards Correspondence:**

The following was the outgoing correspondence for the past month:

- An email was sent to Jason McKinnon thanking him for his quotation and advising that it was not successful.
- An expression of interest was sent to Vic Health to be included in the next round of Shade Grants.
- An interstate clearance for Rob Burns was sent to Bowls Victoria.
- An expression of interest in the Indigo Stronger Communities programme.
- The minutes and election results of the Reserve Committee were sent to the Minister.

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

- The glasses and mugs have been picked up from Rob Wilson's residence.
- It was **Moved:** John F. and **Seconded:** John C. That a letter of thanks be sent to Ken Fowler for the envelopes for Sonny' Day and Aylean's Day

**Moved:** Barbara and **Seconded:** Ross. that correspondence be accepted **Cd.**

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

#### **Greens Report:**

- Report tabled:
- **Tank:** Ricky Hiskins to be approached to use his crane to set the tank in place.
- **No2 Green:** Has come up in reasonable condition, will be cut and rolled and the lines put in tomorrow.
- **Watering Programme:** is in place
- **Soil Tests:** Were in no need of any further action.

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

- Report tabled.
- **Sponsored Days:** As they have already been played, the Committee suggest that the Match Committee organise these events early in next year's season.
- **AGM:** To be held Saturday 24<sup>th</sup> April at 11.00am followed by lunch, then Presentations of trophies for the year.

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

- All ready for Aylean's day.

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#### **Tournament Report:**

- Nil.

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#### **Bar Report:**

- Nil.
- Ross to purchase six bottles of Moscato.

#### **Grounds Report:**

- The front doors yet to be painted.
- Need to purchase a battery-operated grinder. John F. to obtain a price.
- Chris and John C. to inspect the seat which collapsed last week.

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

- A3 remained on the bottom. Ross to prepare a letter to the pennant committee requesting that they be relegated to A4.
- A2 and B3 playing in the finals at Myrtleford and Wangaratta, respectively.

**Mid-week Pennant Report:**

- Struggling.

**Ovens & Murray Delegates Meeting:**

- Nil

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

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

- **Barbara:** Rutherglen shirt was swapped with A Rutherglen Shirt in Scotland. John R to send a letter of thanks to June Binantal of Yarrawonga.
- **Barbara:** Poachers Paradise Sponsorship. Chris to approach.
- **Barbara:** Consideration needs to be given to the recipient of this year's Club Person of the Year
- **Barbara:** The Security programme for the computer is due for renewal. **Moved:** Barbara **Seconded:** Marie, that the renewal be purchased. **Cd.**
- **Chris:** There are currently no changes to the Covid !9 regulations, sanitiser to be available.
- **Chris:** We have a final at the club on Saturday. Nancy Duursma Anne Climas, Merylyn Millthorpe and John R. have agreed to officiate.

**Meeting Closed: 6.40pm**

**Next Meeting: 4.00 pm Tuesday 6<sup>TH</sup> April.**