



## **Rutherglen Bowling Club Inc.**

### **Executive Committee Meeting Minutes**

### **June 10th, 2021**

**Welcome:** Vice-President John declared the meeting open at 4:20 pm. He welcomed all members and passed on our condolences to the Stones family and also to Barb on the loss of her mother.

**Attendance:** Present: John Crossman, John Fisher, Barbara McCleave, Ross Rankin, Bev Reichman.  
Apologies: Chris Langdon, Marie Nesbitt.  
Moved Barb McCleave, Seconded John Crossman: that the apologies be accepted. Carried.

**Minutes:** The Minutes of the previous meeting have been distributed. Vice-President John asked those present at the previous meeting if the Minutes were a true and accurate record of that meeting.  
Moved, John Fisher, Seconded John Crossman: that the Minutes as presented be accepted.  
Carried.

#### **Business arising from the Minutes:**

Cleaning quotes. Moved Barb McCleave, Seconded Bev Reichman: that we accept the quote from Hawkeye Cleaning to have the stove, the filter canopy and the large fridge cleaned before the start of the season. Carried.

Carpet cleaning is scheduled for July 15<sup>th</sup> but it was suggested it to be moved until the end of August, after some possible functions have been held.

Dishwasher parts have still not been fitted. Ross to contact Nick to arrange for a visit.

Cool room account. No new account has been received and the original account as still not been paid as per instructions.

#### **Treasurer's Report:**

Treasurer Barb tabled her report which detailed a sound financial position.

Moved Barb McCleave, Seconded John Crossman: that the financial report be accepted. Carried.

#### **Business Arising from the Treasurer's Report:**

The electricity account shows a rise in usage from this year and to last year. The big fridge in the kitchen to be turned off for the winter.

John Ross has been deleted as a signatory to pay accounts.

#### **Correspondence:**

The Secretary presented the following correspondence for the period May 10<sup>th</sup> to June 9<sup>th</sup> (emails unless indicated #)

##### **Inward Correspondence from:**

Sam Cooper, S&K Wines: re the hire of the club for a staff function.

Brydie Campbell, NE Water: re notification that the Reclaimed Water Scheme will be turned off for the winter on May 14<sup>th</sup>.

Leah Culhane, Hawkeye Cleaning; quote for cleaning of the kitchen.

O&M Pennant Committee; proposed divisions for season 2021-22

Christopher McNight; re the Get Active Indigo Grants program

DEWLP; re changes to public events framework

Vic Govt, Stay Safe & Stay Open; re changes to the use of QR codes, density limits and covid marshals.

Frankie Hocking, BV re follow up from our meeting.

Graham Moore, O&M; list of nominations received by the closing date for O&M positions

Amanda James BV: update of club details & Bowls Link update

DEWLP: new covid restrictions  
 Vic (VCGLR) Commission for Gambling & Liquor Regulation: re new covid restrictions  
 Sven Erikson, Indigo Shire: re new covid restrictions  
 Good Sports Program: new log in arrangements  
 Eloise Seymour: re hire of clubhouse for a 50<sup>th</sup> on July 24<sup>th</sup>??  
 # Rebecca Saunders: re hire of clubhouse for a 21<sup>st</sup> on July 31<sup>st</sup>  
 BV: confirmation of club contacts details  
 Noel Murrell, O&M Pennant Coordinator: re pennant survey  
 DEWLP, Paul Lloyd: changes to covid restrictions that apply from June 4-10  
 BV, Jimmy Whitehead (Events & Competition manager): re pennant 9s competition and new clearances process from July 1<sup>st</sup>  
 DEWLP, Emily Voogt: Energy Audit Report

### **Outward Correspondence to:**

Sam Cooper, S&K Wines. Function approval and licence conditions.  
 # Alan Spithill. Membership approval and welcome.  
 ^ All members. Request for payment of subscriptions for season 2021-2  
 Stanton & Killeen: bar invoice  
 Amanda James BV: updated club contacts and updated Bowls Link contacts

Moved Barb McCleave, Seconded Bev Reichman: that the correspondence be accepted. Carried.

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

Ross tabled correspondence from Frankie Hocking for discussion.  
 Venue Hire. Moved Ross Rankin, Seconded John Crossman: that approval be granted to Rebecca Saunders and Eloise Seymour to hire the clubhouse, pending any COVID restrictions that might be in place at the time of the hire. Carried.

### **Reports:**

The following reports were either tabled or verbally presented:

#### **Greens Report:**

None submitted. John Fisher has contacted Adrian in relation to dealing with moss growth in the greens. The chemicals he suggested we use we have in stock and he also suggested less rolling during the winter.

Andrew Noble is in the process of hooking up the tanks to town water.

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

An email report was received from Glenice Campbell. She asked about more members and dates for next season as she is commencing work on the syllabus. Nancy and Jamie have agreed that she continue in her role as Chair of this committee.

Ross Rankin presented a list of tournament dates which were accepted. Opening Day suggested for Sunday, September 12<sup>th</sup>. AGM Saturday, April 30<sup>th</sup>. 60+ Wednesday, March 2. Match Committee to be advised of these dates.

#### **Bar Report:**

Display fridge is off and empty. Bev Reichman to arrange for the new floor surface and club members to install.

#### **Sponsorship:**

Milthorpe Transport have become a sponsor of the club. They have accepted the offer of advertising space on a sleeve of our shirt for \$300 and are planning to place a large sign on the club wall facing Murray St. for \$500 pa. Moved John Fisher seconded John Crossman that we accept the proposal. Carried.

Moved Bev Reichman, Seconded John Crossman: that the reports be accepted. Carried.

**General Business:**

Barb presented an new application form that would be required for our non-playing membership category. Moved Barb McCleave, Seconded John Crossman that the application form as tabled be adopted. Carried.

John Fisher gave a report from the O&M AGM. The meeting was poorly attended. John was elected to the Board and Match Committee.

Ross Rankin reported on progress on our new club uniforms. It was agreed that the design from FCW as was presented be approved with some minor modifications. It was agreed that we ask FCW to send samples of unisex shirts for members to try on, as sizes of these new shirts may be different to those of our previous order.

**Meeting Closed:** 5.55 pm

**Next Meeting:**

Monday, August 9<sup>th</sup> at 4:00 pm. It was agreed that we may need a meeting to discuss our new shirts prior to this date.