



Rutherglen Bowling Club Inc.

Executive Committee Meeting Minutes

May 10th, 2021

- Welcome:** President Chris declared the meeting open at 4:10 pm and congratulated members on their election at the AGM and wished them all the best for the coming year.
- Attendance:** Present: John Crossman, John Fisher, Chris Langdon, Barbara McCleave, Ross Rankin, Bev Reichman.
Apologies: Marie Nesbitt
Moved John Crossman, Seconded Bev Reichman: that the apologies be accepted. Carried.
- Minutes:** The Minutes of the previous meeting have been distributed. President Chris asked those present at the previous meeting if the Minutes were a true and accurate record of that meeting.
Moved Barb McCleave, Seconded John Fisher: that the Minutes as presented be accepted. Carried.

Business arising from the Minutes:

John Ross has sought three cleaning quotes. President Chris stressed the need for us to act in this area of concern.
Moved Bev Reichman, Seconded John Crossman: that we get the carpet professionally cleaned over the winter. Carried.
Chris reported that the new battery-operated angle grinder is fine.
Chris reported that the dishwasher is in need of spare parts. He will continue to investigate.
There is an-going issue with the cool room and payment. President Chris to talk with REAL to try to resolve the issue. Bev reported that it now seems to be working well.
There has been some discontent in relation to the outside usage of the kitchen. Chris had negotiated an arrangement with Lyn and she will pass this position on to her helpers.

Treasurer's Report:

Barbara tabled her report which detailed a sound financial position.
Moved Barb McCleave, Seconded Bev Reichman: that the financial report be accepted. Carried.

Business Arising from the Treasurer's Report:

We have three members authorised by the Hume Bank to countersign for the payment of accounts.
Moved John Fisher, Seconded John Crossman: that Ross Rankin replace John Ross as one of these three. Carried.
Moved Barb McCleave, Seconded Bev Reichman: that we establish a Social (Non-playing) category of member and that the fee for this category of membership be \$10. Carried.
Membership fees are now due and accounts will be sent to all members.

Correspondence:

The Secretary presented the following correspondence for the period April 6th to May 10th (emails unless indicated #)

Inward Correspondence:

From O&M Region – minutes of delegates meeting of March 29
From Arts Rutherglen – invitation to their AGM
From Sports and Recreation advising that we are entitled to a Stage 3 top up grant of \$750.00.
From Consumer affairs acknowledging the change of secretary.
From the O&M Region - nomination forms for committees for season 2021-22.

From John Emerson, BA Regional Bowls Manager – re proposed visit and consultation
 From Michael Haarsma, BV Better Ageing Program Manager – re our involvement in the ‘Roll Back the Clock’ program.
 From Janelle Gibson, Senior Good Sports Development Officer – re an online Zoom meeting at 7:00 pm, May 10th.
 From Garry Thurlow, FCW - shirt catalogue, size chart and price table.
 From O&M Pennant Committee – reply to our promotion/relegation letter.

Outward Correspondence:

To Consumer affairs – lodgement of our Annual Report and Financial Statement
 To Consumer affairs – lodgement of notification of change of secretary.
 To FCW – re new shirts
 To Michael Haarsma – re Roll Back the Clock program.

Business Arising from Correspondence:

Barb asked about the reply from the O&M Pennant Committee re promotion and relegation.
 Moved John Crossman, Seconded John Fisher: that the correspondence be accepted. Carried.

Reports:

The following reports were either tabled or verbally presented:

Greens Report:

Tabled. Chris spoke re on-going support and advice from Adrian Pantling. He offered a number of options on what form this support might take.

Moved: John Fisher, Seconded: John Crossman: that we engage Adrian Pantling to provide us with an on-going green-care program for the year. Carried.

Match Sub-Committee:

Nil presented. Ladies pairs has been completed.

Catering Sub-Committee:

Chris reported on the state of the dishwasher.

Bar Report:

Bev outlined a proposal for the refurbishment of the floor. She is getting quotes.

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

New Membership:

Alan Spithill was nominated for membership by Claire Megarrity and seconded by John Crossman. Accepted.

General Business:

Barb: raised the issue as to whether we need to appoint a welfare officer. Discussion followed.

John F: raised the issue of a possible problem with the shirt sizes of FCW.

Bev: asked about the progress of our new shirts. Design has been agreed on. Sleeve sponsors still to be finalised.

Bev: reported that we are low club rings. John Fisher to re-order.

Barb: new glasses need for business house bowls. Ross to order.

Chris: reported that June Broadbent is not well and was not able to attend the final of her sponsored event last weekend. He hopes that she will be able to attend the final when it is scheduled later in the year. She is happy for her involvement in the Men's Handicap to end when the money allocated for the event runs out.

Chris: raised the issue of positions not filled at the AGM. Discussion followed.

Meeting Closed: 6.35 pm

Next Meeting: Thursday, June 10th. 4:30 pm.