



## **Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes September 6th, 2021**

**Welcome:** Vice-President John declared the meeting open at 4:20 pm.

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

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

Both functions that were approved by the Executive Committee were cancelled due to COVID.  
The account for the cool room has not been represented. Chris to follow up when he returns.  
The dishwasher in the kitchen has had new parts installed.

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

Treasurer Barb 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:**

Adrian Pantling has not presented an invoice for his work as green's consultant. He has not been paid to date. Chris to discuss with Adrian the arrangement for payment when he returns.

### **Correspondence:**

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

18/6 Michelle Frost (DEWLP): re changes to COVID restrictions, June 18<sup>th</sup> to 24<sup>th</sup>  
18/6 Sport & Recreation Victoria: advice of top up grant  
21/6 Amanda James BV: BowlsLink administration update  
21/6 Department of Jobs, Precincts & Regions: notification of \$1000 grant payment  
22/6 Graham Moore O&M Secretary: notification of members on O&M committees  
24/6 Michelle Frost (DEWLP): re changes to COVID restrictions, from June 24<sup>th</sup> onwards  
24/6 Nadine Simpson: re Colin Malcolm  
2/7 Bowls Vic: summary of updated regulations  
2/7 Graham Moore O&M Secretary; score card requirements  
5/7 Glenice Campbell re shirts  
7/7 Mark Smith Club Mulwala: re midweek pennant practice  
8/7 Telstra: update of phone and internet plan  
9/7 Glenice Campbell re her use of bulk email and shirt sizing  
16/7 O&M Pennant Coordinator: dates for pennant season 2021-22  
25/7 Sport NE newsletter  
27/7 Michelle Frost (DEWLP): re changes to Covid restrictions, July 17<sup>th</sup> to August 10<sup>th</sup>  
28/7 Jenny Williams & Family: thank you card for our condolences for Jan Stones  
29/7 Nadine Simpson: re letter to Colin Malcolm  
29/7 O&M Secretary: re changes to BV regulations  
29/7 O&M Secretary: re changes to clearances procedures  
30/7 Sport NE: re new contact and assistance they provide

30/7 BA: confirming the Gold Coast as 2023 venue for World Bowls Championships  
 2/8 Vic Health: shade grants application advice  
 4/8 O&M Pennant Coordinator: pennant survey results  
 9/8 Pranav Menon, Project Coordinator Sport NE: re club assistance programs  
 9/8 DEWLP: re relaxing of COVID restrictions in regional Vic  
 10/8 Sport & Recreation Vic: re grants available for cancelled events due to COVID restrictions  
 10/8 Luke Meadows, Good Sports: policy sign in for continued accreditation  
 13/8 Frankie Hocking, BV: re Bowling with Babies  
 15/8 Noel Murrell, O&M Pennant Coordinator: updated divisions and entries  
 18/8 BV BowlsLink: notification of a request for transfer for Ro Porter  
 20/8 Sports North East: grants and job opportunities  
 20/8 BV BowlsLink: notification of approval of member transfer  
 23/8 Hawkeye Cleaning: quote for fortnightly cleaning of the clubhouse  
 24/8 O&M Pennant Coordinator: club contacts for pennant & request for any updates  
 26/8 O&M Pennant Coordinator: season 2021-22 draw  
 26/8 VCGLR: change to our liquor licence requirements re reporting of noise  
 6/9 Lynne Mills, Corowa RSL: re practice match on 26/9  
 8/9 Michelle Frost (DELWP): changes to COVID restrictions

#### **Outward Correspondence to:**

12/6 Rebecca Saunders: re issues with club hire and COVID restrictions  
 16/6 Club members: re Tuesday and Saturday social / jackpot bowls & fees reminder  
 18/6 Aylean Baker: thank you for sponsoring the Ed & Aylean Baker event  
 18/6 Jamie Baker: thank you for sponsoring the Lorna Baker event  
 18/6 June Broadbent: thank you for sponsoring the Kevin Broadbent Memorial  
 18/6 Campbell Family: thank you for sponsoring the Sonny Downs event  
 18/6 Humphry Family: thank you for sponsoring the Humphry Family event  
 30/6 Val Pearce: thank you for sponsoring the Bowling with Buddies event  
 8/7 Glenice Campbell re shirts and her inappropriate use of our bulk email facility  
 28/7 Nadine Simpson: re terminating Colin Malcolm's tenure as greenkeeper  
 30/7 Colin Malcolm: re terminating his tenure as our greenkeeper  
 17/8 Frankie Hocking, BV: re status of our Bowling with Babies program  
 19/8 BV Bowls Link: RBC approval of transfer for Ro Porter  
 25/8 John Ross: advise of change to our liquor licence

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

The letter to Colin Malcolm informing him of his termination was sent after receiving approval from Nadine Simpson.

Vic Health shade grants for 2022

Telstra has advised of an increase in the cost of our NBN plan. Discussion in regard to our options followed but no decision was reached. We are paying a lot and receiving little in return.

Corowa RSL have invited us to a BBQ lunch and game of social bowls on Sunday, September 26<sup>th</sup>. Moved Bev Reichman, seconded John Fisher: that we thank them for the invitation but advise that we cannot accept due to COVID restrictions. Carried

The Hawkeye Cleaning quote for fortnightly cleaning of the clubhouse was not accepted.

Moved Bev Reichman, seconded John Fisher: that correspondence be received. Carried

#### **Reports:**

The following reports were either tabled or verbally presented:

##### **Greens Report:**

Adrian Pantling visited on August 23<sup>rd</sup>. He advised a treatment plan for the fairy-rings and that has been carried out. Both greens have been scarified. The greens have also been treated for moss.

Adrain is expected again this week with an annual plan for green maintenance and suggestions for chemicals.

**Match Sub-Committee:**

A meeting is scheduled for September 21<sup>st</sup>.

Moved Barb McCleave, seconded Bev Reichman: that Opening Day be postponed indefinitely, and that members and guests be advised immediately. Carried.

**Catering Sub-Committee:**

**Bar Report:**

All's well. Travel to inspect flooring products has not been possible. An anti-fatigue floor material is being investigated. It's not available from Clark Rubber now so this search might take some time. A discussion on bar prices took place. Moved Bev Reichman, seconded John Crossman: that bar prices for season 2021-22 remain unchanged from 2020-21.

**Sponsorship:**

Milthorpe Transport signage and new Simply Caravans signs to be displayed on the clubhouse and shade structures on no.2 green. Baskett painting signage now displayed on BBQ area. Rod Ambrose is pleased to continue his sponsorship again this season. Ross Rankin still trying to meet with Dean Goudie to finalise the Simply Caravan sponsorship.

**Grounds and maintenance:**

Andrew Noble fixed a leaking pipe near green 2 on Saturday, September 10<sup>th</sup>. He has been booked to connect water to the tanks and to upgrade to water supply from the mains meter to the clubhouse.

**Membership:**

Craig Scown and Nadine Simpson have been nominated for membership. Moved John Crossman, seconded Bev Reichman: that both these nominations be accepted. Carried.

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

**General Business:**

Ross Rankin advised that the new club shirts should be ready later this week. The delivery date is unknown.

**Meeting Closed: 6:00 pm**

**Next Meeting: October 11<sup>th</sup> at 7:00 pm**