



## **Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes October 18th, 2021**

- Welcome:** President Chris declared the meeting open at 7:00 pm. He thanked Vice President John Fisher who acted as president in his absence.
- Attendance:** Present: John Crossman, John Fisher, Chris Langdon, Barbara McCleave, Marie Nesbitt Ross Rankin, Bev Reichman.
- 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 Barbara McCleave, Seconded John Fisher: that the Minutes as presented be accepted.  
Carried.

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

The account for the cool room has not been represented. Chris to investigate.

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

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

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

Electricity bill now much less due to solar panel instillation. Energy Australia has reduced our feed-in tariff.  
Only a few outstanding membership fees to be paid.  
Bev to investigate cheaper internet and phone plans.  
Adrian Pantling has not presented an invoice for his work as green's consultant. He has not been paid to date. Chris has discussed with Adrian the arrangement for pay and service.  
Moved John Crossman, Seconded: Bev Reichman that we engage Adrian Pantling as our green's consultant. Carried  
Discussion took place in relation to our NBN arrangements with Telstra. Bev to investigate possible options.

### **Correspondence:**

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

13/9 O&M Pennant Coordinator: season options if COVID restrictions remain in force  
17/9 Michelle Frost (DWELP): re change of COVID restrictions  
22/9 Tony Sherwell (BV): pilot program announced for Murray Mallee and Wimmera regions to assist in the management of regions. If successful it will be extended to all regions.  
24/9 Noel Murrell (O&M Pennant Coordinator): dates & options for pennant season.  
28/9 Lance Symonds (Myrtleford BC): copy of letter to BV re club insurance increase by BCBI and a request for affiliation relief again this season.  
28/9 Sport & Recreation Vic: COVID 19 Community Grants program for organisations that have not received funding in previous rounds.  
28/9 Tony Sherwell (BV): notice of on-line AGM date.  
29/9 Frankie Hocking (BV): re commencement of Bowling with Babies programs.  
1/10 Jess Johnston (Indigo Shire): re Australia Day awards  
1/10 Terry Dillon (Clubmap): re free Webinar 5: Grants.  
1/10 Michelle Frost (DWELP): re mandatory vaccination policy for all authorised workers

6/10 Josh Thornton (BV): re hosting of the SSV primary schools' competition in 2022.  
 8/10 Michelle Frost (DWELP): re mandatory vaccination policy update & confirmation  
 11/10 Josh Rudd (Wodonga BC): re night game this season  
 12/10 Elissa Wray: (Good Sports) re signatories for accreditation  
 12/10 Carol Muir (Fenton Green): declaration to be completed for QBE by October 31  
 13/10 SRV: re automatic top-up grant that should be made to clubs in November  
 14/10 Tony Sherwell (BV): re vale to past state president, Mauren Connolly  
 16/10 Peter Inglis (BV): re discounted (25%) affiliation fees for season 2021-22  
 18/10 Alex Fitzpatrick (VCGLR): re variation to our liquor licence

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

14/9 Welcome letter to Nadine Simpson  
 14/9 Welcome letter to Craig Scown  
 6/10 Josh Thornton: expression of interest in hosting the event in 2022.  
 17/10 Josh Rudd: our negative response to Wodonga's request for night pennant games.

Moved Barbara McCleave, Seconded John Fisher: that correspondence be received. Carried

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

Nil

**Reports:** The following reports were either tabled or verbally presented:

#### **Greens Report:**

John Crossman presented his report that outlined green maintenance carried out since the last meeting.

Moved Bev Reichman, Seconded Marie Nesbitt: that we approve a credit application with Greenway for specialist fertilising chemicals suggested by Adrian. Carried.

Adrian has expressed an interest in acquiring two of our spare mower-cutting reels. Chris to negotiate with him re the cost.

Andrew Noble has not yet connected the water tanks.

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

Program has been posted on the club's website. Discussion took place re the prize money and entry fee for the Aylean Baker Invitation Ladies Fours. They requested that we examine the arrangements for sponsored events and approve the proposed dates. The committee approved the arrangements and determined prize money for the sponsored events.

#### **Tournament:**

Program & prize money for 2022 events was discussed. It was agreed that tournament flyers contain less information re prize money and indicate that C19 restrictions may mean that arrangements may need to altered close to events.

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

None presented.

#### **Bar Report:**

Progress is slowly being made on the floating floor option. Bev reported that shirt sales are going well and only 17 shirts that were ordered are still to be collected.

Moved Bev Reichman, seconded Marie Nesbitt that old shirts be sold for \$5 each. Carried.

#### **Sponsorship:**

Invoices are now to be sent. New sponsors are Milthorpe Transport, Baskett Painting and Grace by Milken Kitchen. Choices Flooring Wodonga are reinstating their sponsorship this year. Sponsorship arrangements with the Poachers Motel, Walkabout Motel, Wighton Sand & Gravel and IGA are still to be determined.

#### **Grounds and maintenance:**

Discussion took place re replacing the galvanised pipes into the club. Quotes to be sought. Pianto Pest Control to be approached to spray for spiders.

#### **Midweek Selection committee:**

Committee met on October 12<sup>th</sup>. Numbers are tight. Marie Nesbitt elected as Chair.

**Membership:**

Moved John Crossman, seconded Ross Rankin: that the membership application for Guy Walden be accepted. Carried

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

**General Business:**

John Fisher raised the issue of vaccination requirements and advised that the O&M Board had adopted a policy that full vaccination is required to play pennant and state events.

Moved John Fisher, Seconded John Crossman: that we adopt a policy that prohibits anyone from attending the RBC after November 5th unless they are fully vaccinated. Carried.

Ross raised the issue of the possibility of formalising the work that John Ross has done by creating a position of Bowls Development Officer.

Moved Ross Rankin, Seconded Marie Nesbitt: that we change our regulations to create the position of Bowls Development Officer and formulate a job description for this position. Carried.

Ross: clubhouse cleaning arrangements. It was agreed that members be approached so as to determine the level of interest in helping out the club by being on a roster.

Chris: to approach Lynn Scown re biscuit orders

Chris: we need to be more proactive re covid cleaning

Chris: reported that some ladies have expressed concern re the shirt design, specifically the lack of pockets and location of logos. It was agreed that members could not approach FCW to get their own shirt made.

Chris: Poachers Paradise Hotel have a new logo which will need to be updated on our social media outlets and sponsor's scroll-through on our TV. They wish to advise that they are holding an event on Oaks Day at the hotel. Tickets now on sale, please support this event if possible.

**Meeting Closed:** 10:35 pm

**Next Meeting:** November 8<sup>th</sup> at 7:00 pm