



Rutherglen Bowling Club Inc. Executive Committee Meeting Minutes December 13th, 2021

Welcome: President Chris declared the meeting open at 7:15pm.

Attendance: Present: John Fisher, Chris Langdon, Barbara McCleave, Ross Rankin, Bev Reichman.

Apologies: Marie Nesbitt, John Crossman

Moved John Fisher, Seconded Bev Reichmann: 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:

Bar floor. President Chris thanked Bev and her crew for getting the job done and under budget. John Ross is happy to accept the position of Bowls Development Officer. Moved Barb McCleave, Seconded John Fisher: that John Ross be appointed BDO. Carried.

Discussion took place on the merger of Fenton Green with Edgewise. Ross to transfer policy documents to a memory stick be kept at the club. The Treasurer reported that payments to Fenton Green/Edgewise are being made monthly.

The Campbells Wines and Grace by Milken Kitchen Christmas functions went very well.

President Chris thanked all those who assisted with these two events.

The mower parts have arrived and will be fitted.

The Treasurer reported that all tax invoices sent to sponsors have been paid. Four of our sponsors are still to be invoiced for events at the tournament.

The next round of termite inspection is scheduled but we are unaware as to the date.

Arrangements for the distribution of the Christmas Community meals have been confirmed with Genevieve O'Reilly for next Wednesday and Thursday at the club

The December dinner at the Poachers Hotel was well supported with over 20 members attending. Bev Reichman reported on her investigations with phone and internet providers. She is proposing an unlocked dongle for the internet. She is also proposing an unlocked phone with an unlimited call and text facility. Further research on this matter will continue.

Treasurer's Report:

The Treasurer 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:

Treasurer Barb provided a detailed breakdown of our sponsored days in November. The combined Wighton, Hargraves Ambrose day resulted in a lower profit than the two events held separately but it is hoped that an increase in prize money and a lessened impact of COVID will see an improvement in future years.

Barb also reported that all shirts that were ordered have been purchased and the club is well in front financially when shirt sales are combined with the sponsorship from Simply Caravans.

Correspondence:

Inward Correspondence from:

9/11 Graham Moore (O&M Secretary): notification of delegates meeting at Wangaratta BC on Nov 14th- agenda and previous meeting minutes attached.

9/11 Elissa Wray (Good Sports): re finalising our policy
 9/11 Energy Australia Feedback: survey
 13/11 Noel Murrell (O&M Pennant Committee): advising of the cancellation of round 1 of weekend pennant matches due to inclement weather
 15/11 Graham Moore (O&M Secretary): nomination forms for state events
 16/11 Elissa Wray (Good Sports): advice of a webinar with ex AFL player Tom Boyd
 17/11 Graham Moore (O&M Secretary): minutes of the delegates meeting of Nov 14th
 17/11 Estelle McGrath (Forty Winks Albury): request for Christmas Party.
 18/11 Brydie Campbell (NE Water): advising starting date & allocation of reclaimed water
 19/11 Michelle Frost (DWELP): notification of changes to COVID restrictions
 19/11 Indigo Shire: newsletter
 23/11 Carol Muir (Fenton Green): advising of merger with Edgewise and updates of our insurance policies held with them
 24/11 Graham Moore (O&M Secretary): advising of postponement of 60+ pairs due to inclement weather
 24/11 VCGLR: 2022 liquor licence and renewal notice
 26/11 DJPR: advising that our top-up grant payment has been approved
 26/11 Indigo Shire: newsletter
 26/11 YouTube; notice of updated 'Terms of Service'
 28/11 Fletcher Supplies: advising of availability of rapid antigen test kits (\$9.98 each)
 29/11 DJPR: advising that the top-up grant of \$1500 has been paid
 30/11 Callum Griffiths (Sport NE): notification of 2022 workshop program
 7/12 Google: notice of updated 'Terms of Service'
 7/12 Sport NE: December newsletter
 8/12 Tom Goulding (Make it Cheaper): electricity plan proposal
 9/12 Michelle Frost (DWELP): COVID Safe Summer Plan guide.
 9/12 Robyn Alanitis (BV): Minutes of the Junior Focus meeting of 19/11
 9/12 Erica Miller: request for Grace by Milkin Kitchen Christmas party on 20/12
 10/12 Brydie Campbell (NE Water): update of reclaimed water usage
 14/12 Amy Rudolph (VCGLR): notification of changes to liquor licencing laws

Outward Correspondence to:

17/11 Elissa Wray: re Good Sports accreditation
 17/11 Estelle McGrath: re Christmas Party
 10/12 Erica Miller: Christmas party approved
 15/12 John Ross (Licensee): notice from VCGLR

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

Business Arising from Correspondence:

Treasurer Barb highlighted the need for the liquor licence to be paid. This needs to be done prior to December 31st

Reports:

The following reports were either tabled or verbally presented:

Greens Report:

Adrain Pantling's fertilizer program is being followed and both greens have been treated. The fairy rings are slowly on the improve. Adrian is going to meet with Skeet this week to discuss the green's program and machinery maintenance.

Match Sub-Committee:

No formal report was submitted. President Chris attended the meeting held prior to Aylean's Day and gave a brief report. President Chris thanked the Match Committee on conducting such a successful and enjoyable event and to all those who assisted on the day. The issue of play-offs caused a minor problem, and the Executive Committee confirmed the need for play-offs for this prestigious event.

Tournament:

The entries are acceptable with three events full at this stage. It was agreed not to use ditch rinks on any of the events so only six rinks will be used on each green throughout the tournament. It was also agreed that we change the starting time of the Stanton & Killeen event from 3:00 pm to 9:30 am. Treasurer Barb has agreed to arrange for raffle prizes and do the envelopes for prize winners. Ken Fowler is to do the cards for Sonny's Day.

Catering Sub-Committee:

The catering committee are asking members to make salads and trifles again this year. There is an offer of financial help for those who cannot contribute but would like to help.

Bar Report:

All is well and the new floor has been laid. Thanks were expressed to Peter Nesbitt and John Crossman for their work in laying the floor. Bar Manager Bev proposed to paint the facade of the cool room and that was approved.

Sponsorship:

Nil. (see Business Arising from the Minutes)

Grounds and maintenance:

The seating on green 2 has been lowered and the natives along the fence have been pruned. Thanks were expressed to those who have completed these tasks.

Midweek Selection Committee:

None presented

Weekend Selection Committee:

None presented

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

General Business:

New members and social members. Josh Pagan-Saunders was nominated for full membership by Chris Langdon and John Crossman, Carried. Wayne Saunders was nominated for full membership by Chris Langdon and John Crossman, Carried. Bryan McCleave, Joy Hughes, Trevor Duursma and Jean Sims were all accepted as non-playing social members.

JF: suggested that we need to encourage new members to enter the O&M Novice Singles events. There was discussion in relation to the bar being open on pennant days.

BR: confirmed the policy that stubby holders are shared items and so cannot be distributed to customers.

RR: outlined a request by North East Builders to hold a Christmas party on December 22nd. This event was approved.

CL: We will provide a BBQ for Friday night's A1 pennant match against Wangaratta. The cost will be \$5. We will also conduct a raffle for a Christmas ham.

CL: we need promote our Christmas party and hamper raffle draw this Saturday night. The secretary to place a sheet on the notice board and to contact members.

CL: tabled a letter from Aylean Baker expressing her delight with the event held in her name and how much she enjoyed being at the club on the day.

Meeting Closed: 9:35 pm

Next Meeting: Monday, January 10th