 **Rutherglen Bowling Club Inc.**

**Executive Committee Meeting Minutes**

**March 9th, 2022**

**Welcome:** President Chris declared the meeting open at 7:00 pm

**Attendance:** John Crossman, John Fisher, Chris Langdon, Barbara McCleave, Marie Nesbitt, Ross Rankin, Bev Reichman.

**Apologies:**

**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 ,Seconded :that the Minutes as presented be accepted. Carried.

**Business arising from the Minutes:**

**Treasurer’s Report:**

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

Moved Barbara McCleave, Seconded : that the financial report be accepted. Carried.

**Business Arising from the Treasurer’s Report:**

**Correspondence:**

**Inward Correspondence from:**

14/2 Lance Symons: notes from the meeting of 7 O&M presidents

18/2 Clubmap: notice of free webinar on Feb 21st

20/2 Kathleen Maclean: enquiry about hiring our club as a wedding venue in April 2023

22/2 Energy Australia: request for feedback

23/2 Laureen Rooney: request to hire the club for a kids’ birthday party

24/2 Australian Mines & services 2023 Handbook. (Unsubscribe?)

24/2 VCGGG: Industry newsletter (fwd to Bev & John Ross)

24/2 Good Sports; reminder of a $175 credit we still have with the purchase of merchandise

25/2 Good Sports online store: account activation request

25/2 Frankie Hocking (BV): enquiry about entries for the Hume Region primary schools’ championships

25/2 Indigo Shire newsletter

27/2 Clubmap: notice of free webinars on Feb 28th, March 7th & March 14th

4/3 Indigo Shire newsletter

4/4 Noel Murell (O&M) Pennant Coordinator: arrangements if inclement weather affects the final round of matches

6/4 Noel Murell (O&M) Pennant Coordinator: venues and conditions of play for weekend pennant finals

7/3 Frankie Hocking (BV): draw and conditions of play for the Hume Region’s championships

7/3 Jayden Deas: quote for replacement of 6 toilet cisterns

7/3 Good Sports online store: notification of account activation

**Outward Correspondence to:**

15/2 Paul O’Bryan: advising of his acceptance as a social member of the club.

21/2 Kathleen Maclean: asking her for a meeting re her wedding plans

28/2 Lauren Rooney: advising of the possible unavailability of the club on March 26th

7/3 Good Sports online store: account activation

Moved , Seconded: that the correspondence be received. Carried

**Business Arising from Correspondence:**

Riverine Plains Inc farmer’s workshop.

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

**Greens Report:**

John Crossman presented a detailed report of work done on the greens.

**Match Sub-Committee:**

Report tabled.

**Tournament:**

**Catering Sub-Committee:**

**Bar Report:**

**Sponsorship:**

**Grounds and maintenance:**

**Midweek Selection Committee:**

**Weekend Selection Committee:**

Moved , Seconded : that the reports be accepted.Carried.

**Membership:**

**General Business:**

**Meeting Closed: pm**

**Next Meeting: Monday, April 11th at 7:00 pm**