 **Rutherglen Bowling Club Inc.**

**Executive Committee Meeting Minutes**

**April 13th, 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.

**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:**

9/3 Noel Murrell (O&M Pennant Coordinator): venues for midweek pennant semi finals

10/3 Noel Murrell (O&M Pennant Coordinator): updated venues for midweek pennant semi finals

11/3 Keith Gregory (Good Sports): issuing advice from The Grant Professionals re grants available for loss or damaged essential sports equipment

11/3 CLUBMAP: advising of free webinar on March 14th on the topic of new-age fundraising and fund saving

11/3 Noel Murrell (O&M Website Administrator): advising he has updated our phone number on the O&M website.

13/3 Noel Murrell (O&M Pennant Coordinator): venues for weekend pennant preliminary finals

14/3 Invoice from St John Ambulance

16/3 Noel Murrell (O&M Pennant Coordinator): venues for midweek pennant preliminary finals

18/3 CLUBMAP: advising of free webinar on March 21st on running a successful grants program

18/3 Brydie Campbell (NE Water): advising of our recycled water usage.

18/3 Indigo Shire: newsletter

19/3 DEWLP: newsletter – Managing Crown Land Reserves.

20/3 Noel Murrell (O&M Pennant Coordinator): venues for weekend pennant grand finals

21/3 Emily Voogt (DEWLP): advising that the Rutherglen BC Crown Land Reserve (Bowls Club) has been approved for the installation of a solar energy system.

21/3 Graham Moore (O&M Secretary): advising of an O&M delegates meeting on April 24th

21/3 Kelly Townsend (Greenscape Environmental): requesting a bare foot bowls afternoon for 15 people on Friday, April 1st

22/3 Sport & Recreation Victoria: advising of round 4 of the Active Kids Voucher Program

22/3 Alex Karas (PFG Australia): requesting a bowls function for 35 on April 5th from 6:30 pm

23/2 Noel Murrell (O&M Pennant Coordinator): venues for midweek pennant grand finals

24/3 Arts Rutherglen: advising of the opening of the Tommy McRae memorial on April 23rd

25/3 Peter Williams (Regional Bowls Manager NE Vic): requesting a meeting on Tuesday March 29th at 1:30 pm

26/3 Good Sports: store credit reminder

28/3 CLUBMAP: advice on up-coming seminars

28/2 Dee Terry (DEWLP): re recognition program for Committees of Management (fwd)

30/3 Emily Voigt (DEWLP): acknowledgement

31/3 Consumer Affairs: advising of the due date (30/9) for lodgement of Annual Statement

31/1 Geoff O’Dwyer: Rutherglen Place Plan Committee: re advertising the need for community feedback to the committee.

1/4 Kelly Townsend: advising of Greenscape Environmental postponement of their bowls booking

1/4 CLUBMAP: advising o sport sponsorship webinar on the 4/4

4/4 Noel Murrell (O&M Pennant Coordinator): requesting a response to the promotion of our A3 midweek pennant team

4/4 Mandy Jones (Jones Winery): advising that sponsorship money has been paid

4/4 Jennifer Garret: invitation to the American Business Conference in Los Angeles

5/4 Graham Moore (O&M Secretary): nomination forms for O&M positions that close on May10th

8/4 CLUBMAP: advising of Sports Finances webinar on April 11th

11/4 Darryn Arnold (Property Officer Indigo Shire): reminder that the final date to lodge our 2021-22 Acquittal Form

12/4 Lance Symons: opposition to changes to the BV Constitution

**Outward Correspondence to:**

10/3 Noel Murrell (O&M Website Administrator): asking him to update our phone number on the O&M website.

28/3 Peter Willaims (Regional Bowls Manager NE Vic): advising that we could not meet with him at the time he requested due to our participation in a midweek grand final

28/3 Emily Voogt (DEWLP): on behalf of the Rutherglen BC Reserve Committee of Management, accepting the offer of the instillation of a 9.6kw battery at the club.

Moved , Seconded: that the correspondence be received. Carried

**Business Arising from Correspondence:**

**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**