



Rutherglen Bowling Club Inc.

Executive Committee Meeting

Minutes

October 8th, 2018

Meeting Opened: 7.00 pm

Present: Jan Widdop, John Ross, John Fisher, Christine Flanagan, John Crossman, Phil Peers, Chris Langdon

Apologies: Ross Rankin

Moved: Jan **Seconded:** Phil that apologies be accepted. **CD.**

Minutes:

Vice- President Christine asked those present if they had read the Minutes and if they were a true account of the previous meeting.

Moved: Jan **Seconded:** John F That the Minutes as presented are accepted. **Cd.**

Business arising from the Minutes:

- Caterers Shirts are ready
- **Financial Report:**

Vice-President Christine called on the Treasurer to present the financial report for the previous month.

Treasurer Jan tabled the report, which revealed a healthy balance.

Moved: Jan **Seconded:** Phil that the Financial Report as presented be accepted. **Cd.**

Business Arising from the Report:

The ANZ Bank account has been closed. A new account has been opened at Hume Bank.

John R to send Banking details to all concerned

Correspondence:

The Secretary presented the following Correspondence received and sent for the month:

Inwards Correspondence:

The following was received throughout the month:

- An email was received from Kate Akrap for the hire of the kitchen next Thursday and Friday and her monthly account
- An email was received from Noel Murrell with the new pennant passwords for managers.

- An email was received from Sarah Cunningham was received, she thinks that their funds would not cover food and drinks as per our quote. They are considering catering the food themselves.
- An email was received from All Saints for the hire of the clubhouse for their Christmas Party.
- An email was received from Sarah Attwater of North East Water notifying the recycled water to begin today.
- An email was received from Indigo Shire with remittance advice for \$1191 for our assets Management grant.
- An email was received from O&M region with AGM minutes for our delegates.
- An email was received from Bev Reichman with the O&M Delegates Report.
- An email was received from Noel Murrell with the amended draw for Mid-Week Pennant.
- Several emails have been received from Amanda James with the following clearances approved: Ewart Henderson, Craig Campbell, John Thorne to Whittlesea and Chiltern and Corowa RSL. Robert Ronnfeldt, Max Scanlon, Jessica Cousley, Les Pilfoot to Rutherglen. Interstate Pennant declaration for Wally Bourne.
- An expression of interest was received from Rotary Nomads for the use of the clubhouse for a function in June they would like a quote for approximately 70 people with a roast with choices of Pork and Lamb, desert, tea and coffee and some local bottled wine Shiraz and Chardonnay.
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- **Outwards Correspondence:**
The following was the outgoing correspondence for the month:
 - An interstate transfer form was sent to Amanda James for Albert Critchlow.
 - The Good Sports annual audit was completed. A couple of corrective actions are to be completed.
 - An email was sent to Sarah Cunningham outlining costs associated with the hire of the clubhouse if they want to cater the food themselves.

Moved: John R. Seconded: John F. That the correspondence as presented be accepted.

Cd.

Business Arising from Correspondence:

Kitchen Hire:

John R to email Sarah Cunningham regarding the bond for the Victorian Bike ride to \$200 not \$100 as advised. Catering Committee to prepare a quote for the Rotary Nomads visitation in June.

John R to contact All Saints for their Christmas Party

Reports: The following reports were tabled and presented:

Greens Report: Report tabled:

- It was moved by Phil and seconded by Jan that John Fisher become greens director **Cd.**
- **Special thanks must go to Chris Langdon for his input in this role in the past.**
- Chris L to inquire into new plugs for the greens.
- A new motor and gearbox is required for one of the rollers. A quote for the replacement is \$1300. It was Moved by JohnF and seconded by Phil that we go ahead with the purchase. **CD**
- The leak has been found. It is under another pipe which will have to be cut to allow repair to take place

Match Sub-Committee:

- Somebody has changed a date for an event which was on the board. **Members are advised that these dates are set down for the sole purpose of having games played on time and must not be tampered with. If a change is needed it will be decided at a match committee meeting and authorised by the chairperson**
- Unfortunately, due to lack of numbers the Aylean Baker Day had to be cancelled, hopefully a more suitable date can be found before season's end.
- Sonny Downs Day nearly full.

Grants Sub-Committee:

Catering Sub-Committee: The first of the club dinners was a success. Rosters are up on the board. The Bain Marie which is on loan has arrived

Bar Report:

- All is well.

Media and Website Report: Nil

Mid-Week Pennant:

- Starts tomorrow. Need more players

Week-End Pennant:

- Two very successful practice matches have been held. There are quite several players on the list who have not been seen so far. JohnR to double check financial members

Membership and Participation:

Greens and Surrounds:

Financial:

Facility Development:

Sponsorship, Promotion and advertising:

Moved: John F. Seconded Jan the event be held Sunday 25th November **Cd.**

Administration and Governance:

Moved: Phil and Seconded: Jan That the reports as presented be accepted. **Cd.**

General Business: Vice-President Christine asked those present for any issues to be raised:

- **Christine:** There is a hole in the carpet. Phil to contact Carpet Choices
- **Jan:** Shrubs have been planted out the front John R to write letters of thanks to John C, Bev Reichman, Mark Enshaw and Peter Nesbitt. Murray and Lynne Scown kindly donated the buckets for around the greens John R to write letter of thanks The Opening Day raffle and spider came to \$170, it was agreed to round it up to \$200 and donate to the Olivia Newton-John Cancer appeal. A report has been received from the Indigo Shire Liquor accord.
- **John R.** New Member Applications: Les Pilfoot, Jessica Cousley, Max Scanlon, Robert Ronnfeldt, Godfery Wilson and Geoffrey Ronnfeldt were presented. Moved John R. and seconded Phil that they be accepted. **Cd.** The inspection of the kitchen took place with a pass.

Meeting Closed: 9.05 pm

Next Meeting: 7:00 pm Monday 12th. November 2018