

**MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA
HELD AT THE CLUB HOUSE ON MONDAY 12TH NOVEMBER 2018**

- MEETING OPENED: President Garry Kane opened the meeting at 2 p.m.
- ATTENDANCES: Garry Kane, Brian Creek, Sandra Marshall, John Adamson, Marilyn Power and Pam van Huizen.
- APOLOGIES: Julia Fagg, Arthur Watson
- MINUTES OF PREVIOUS MEETING: Minutes of the previous meeting on 1st October 2018 were accepted as read. Moved by Garry Kane, seconded by Brian Creek. Carried
- BUSINESS ARISING: Nil.
- REPORTS: Secretary: Pam advised that the hand-over from Gail Buckingham was completed.
Treasurer: Sandra provided the attached report.
Games Director: No report.
Greens Director: John reported a busy week, with cleaning of the greens three times due to high winds. John presented an account for \$165.00 for a blower, to be reimbursed by the Treasurer. It was moved by Garry Kane, seconded by Brian Creek, that this account be passed for payment.
Carried
Garry Kane moved acceptance of all reports, seconded Marilyn Power.
Carried
- CORRESPONDENCE:
- In:
- (1) From Jean Nowak, re resignation from coaching.
 - (2) From Searle's RV Centre \$200 cheque.
 - (3) Email from Isobel O'Brien, PLR Sales, confirming sponsorship for \$200.
- Out:
- (1) Notice to all bowling members re assistance required.
- Acceptance of inward and outward correspondence moved by Garry Kane, seconded by John Adamson. Carried
- NEW MEMBERS: (1) Peter Frearson and Antionette Frearson (v169) Ordinary Members.
- GENERAL BUSINESS: (1) An up to date list of current members, active and non-active, has been completed. Marilyn also has compiled a list of the positions preferred by bowlers to assist the Games Director.

- (2) Christmas party – final numbers are to be confirmed with the caterer, Elegant Events, on Monday 19th November 2018 by Sandra and Pam. The cut-off date for payment is Friday 16th November.

We will need six tables set up for preparation and serving the meal. John and Brian will organise this. The caterers provide everything including cutlery, plates etc. and will clean up afterwards. The menu has been selected, comprising the buffet menu at \$24/head and a choice of three desserts at \$6/head, a total of \$30/head. A deposit of \$1,200 has been paid, and Sandra will settle the remainder of the account on Monday 19th November, and confirm the menu, also confirm the number of tables required.

Brian will liaise with John, the caretaker, about provision of a speaker system.

Sue Galvin has offered to provide red table cloths. Garry will speak to her, and also to Jane Barker re laundering the cloths afterwards.

Pam will provide a final list of attendees, to be marked off on arrival. Pam and Sandra to be there at 10.30 a.m., all members to be seated by 11.30 a.m. for lunch at 12 noon.

Garry will make presentations to Jean, Lyndsay and Therese after the lunch.

- (3) Sponsor day and gifts. Garry will purchase a box of chocolates (approx. \$18) with a good bottle of wine already on hand to present to Lisa next Sunday, 18th November, in appreciation of their sponsorship.

Moved by Brian Creek, seconded by John Adamson. Carried

- (4) Catering and coaching for 2019.

Catering: Offers received from Jane Barker (v116), Jenny Dingle (v362), Wendy Norris (v300), Irene Ward (v145), Irene Jones (v31), Cathy Jenkins (v95), Joy Williams (v164) and Robyn Van Gool (v154) to assist with food serving on a roster.

Alan Ward (v145), Theo Van Gool (v154), Martin Reed (v23) and Harold Riley (v41) will assist with cooking.

We need 3-4 people for sponsor days to purchase supplies. Brian is buying everything this week for next Sunday.

Garry stressed that we must talk to people re various tasks.

Discuss nibbles for the future on Fridays and Sundays.

Coaching: Julie McNally, coach at Bargara Bowls Club, is coming to the Burgers and Bowls Day on Thursday 15th November. Garry

will speak to her to find out if she would be willing to help our Club, say once per month, with coaching. Pam has offered to help, and Laurie (v.201) offered to assist if required.

We have people qualified to coach – Bill Dilg (v381), Ray Tonkin (v389), Bob McNamee (v384), Jenny Hearn (v14). Garry will ask these people to see if they would be willing to help. In the New Year, Pam will prepare a notice advertising coaching for new bowlers, say on Saturdays at 8 a.m. **Next year**

- (5) Game against Easts Bowls Club – Marilyn reported we have 40 bowlers playing at Easts on Tuesday 20th November. Both buses are full, and will leave at 11.30 a.m. Money (\$8 per person) will be collected by Julia on bus 1, driven by Brian, and Jean on bus 2, driven by Bert. Sandra will provide a float of \$30 in \$2 coins on each bus. Marilyn will collect fees from the bowlers who drive themselves to the venue. Players are to be on the green at 12.45 p.m. and wear their Palm Lake Resort shirt. There will be a stick draw for teams.
- (6) Sponsors for 2019. Hopefully, these will be:
 - Affordable Screens and Blinds (6)
 - Bargara Butcher – Don will sponsor with free meat or cash (1)
 - PLR Sales (1)
 - Electrician (1) - (through Sales)
 - Bidvest Wholesale Foods (1)
 - Bargara Bowls Shop (1)
 - Des Allen Funerals (2)
 - IWC (1)Garry will verbally contact these potential sponsors plus any others. Pam will provide a list of known sponsors from the files. He will also approach the PLR Residents' Association to sponsor three special event days.
Pam will write thank you letters to this year's sponsors.
- (7) New membership forms – Sandra will take the completed forms and \$1 lifetime membership, and hand the details to Pam for recording.
Pam to supply blank forms to Sandra.
- (8) Asset Register – Ken Galvin was to prepare an Asset Register. Pam to contact Ken (v266)
- (9) Storage of Club Records – these are to be stored in our “Pantry” in the Club House.

- (10) Appointment of Events Co-ordinator – it was unanimously agreed to appoint Gary Kington in this role, with a sub-committee to be formed by Gary, including the Games Director, Julia. Pam to write to Gary confirming his appointment.
There will be two home and away games against Bargara Bowls Club and East Bundaberg. Bargara have confirmed their dates for 2019, which are Sunday 12th May at Bargara and Sunday 27th October at PLR. Pam to send an email to Grannie Pearce and Paul Bianci confirming these dates.
- (11) Calendar of Sponsor Games, Special Events, etc for 2019. This will be completed when sponsors are confirmed. **Next meeting.**
- (12) Establish necessary floats – Treasurer Sandra will have \$300, and Vice President Brian \$400 to cover purchases for sponsors' days.
Moved by Garry Kane, seconded by Pam van Huizen. Carried
- (13) 2018/2019 games – last game for 2018 will be 18th November, however bowlers can still play, but there will be no nibbles provided. Marilyn will still have lists for bowls up to 16th December for organised games. First match for 2019 will be 20th January, hopefully a sponsor day – Garry to ask Lisa if interested in this day.
- (14) Committee Meeting dates for 2019, and General Meeting date.
Next meeting.
- (15) Volunteer forms – Pam to obtain from the caretakers.
- (16) Burger and Bowls Thursday 15 November 11am-2pm. This is being run by Sales, with assistance from Julie McInally (Bargara BC), Garry, Pam, Ken and Sandra. A burger will be provided to the helpers.
- (17) Gifts for Jean/Lindsay/Terese – these three people have given countless hours to our Club. Pam will purchase suitable gifts.
Moved by Pam, seconded by Sandra. Carried
- (18) Maxine and Henry, Bargara Bowls Shop, to be invited to participate in a bowls game at PLR. Pam will send an invitation as well as thanking them for their continued sponsorship in 2019.
- (19) By-Laws. Garry recommended that we produce By-Laws in addition to our Constitution, as guidelines for future committees

and as a reference for bowling members. Pam will make a start on these.

NEXT MEETING: 10th December 2018 at 8.30 a.m.

MEETING CLOSED 4.30 p.m.

Signed as a true record

PRESIDENT

SECRETARY