

**MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA
HELD AT THE CLUB HOUSE ON MONDAY 10TH DECEMBER 2018**

- MEETING OPENED: President Garry Kane opened the meeting at 8.30 a.m.
- ATTENDANCES: Garry Kane, Brian Creek, Julia Fagg, Sandra Marshall, Arthur Watson, Pam van Huizen, and by invitation Geoff Patterson (v.265), Chairman of the Social Committee of the PLR Residents Association.
- APOLOGIES: Marilyn Power, John Adamson
- AUSTRALIA DAY: Geoff attended the meeting to discuss having barefoot bowls and a sausage sizzle on Australia Day at the Ocean Breeze club house. The committee agreed and details will be worked out. Garry advised that socks must be worn, or flat shoes (no bare feet allowed). Geoff left the meeting at 8.45 a.m.
- MINUTES OF PREVIOUS MEETING: Minutes of the previous meeting on 12th November 2018 were previously circulated. There were some minor changes to be made, which will be amended by Pam. Moved by Garry, seconded by Julia, that the Minutes be accepted with the relevant amendments. Carried
- BUSINESS ARISING: Nil.
- REPORTS: President: Garry thanked everyone for their help with the Christmas party on Sunday 8th December. Feedback was very positive, the meal was excellent, and all enjoyed the day.
Treasurer: Sandra provided the attached report.
Games Director: Julia wants to change the forms for registering for bowls. Bowlers should be at the green no later than 12.45 p.m. and start playing at 1 p.m. Names must be recorded by 9.30 a.m. on the day. Arthur will prepare new forms, as approved by the committee. It was agreed that we will alternate playing north/south on some days to ensure even wear on the carpet.
Greens Director: Nil.
Garry moved acceptance of all reports, seconded Brian. Carried
- CORRESPONDENCE:
In:
(1) Maxine Stauffer, accepting invitation 17th February 2019.
(2) Reply from Lisa, Affordable Blinds.
(3) Thanks for Christmas lunch from Helen, Dot, Geraldine and Jackie.
(4) Cheque for \$500 from Residents' Association – sponsorship.

Out:

- (1) Email to Lisa, Affordable Blinds, re sponsorship day 18th November.
- (2) Invoice to Affordable Screens & Blinds.
- (3) Reply to Maxine.
- (4) Email to Joe Giudice, Andersons Carpets, re sponsorship.

Acceptance of inward and outward correspondence moved by Garry,
seconded by Julia. Carried

NEW MEMBERS: Nil

GENERAL BUSINESS:

- (1) Pam to put Minutes of our last meeting on notice board when finalised.
- (2) Pam to complete receipt for \$500 and return to Sue Galvin (v.266).
- (3) Proposed Sponsorship for 2019:
6 x Affordable Blinds on Sundays. (20th January, 10th March, 19th May, 28th July, 15th September and 17th November)
1 x PLR Sales on Wednesday 5th June. Garry to discuss prizes with Isobel – bios for each bowler, and wine rather than PLR shirts as this is too difficult for sizes.
1 x IWC (email to be sent to Jeanette Young) (Sunday 24th February).
2 x Searles (Sunday 7th July and 3rd November).
1 x Andersons (Sunday 2nd June)
1 x Bargara Meats (Dan) either cash or meat (Sunday 3rd February).
1 x New Wave Electrical on a Friday (26th April).
1 x Bargara Bowls Shop Sunday 11th August).
2 x Des Allen Funerals (Sunday 7th April and 6th October).
- (4) Charges for bowls were set for 2019.
Sponsored days - \$7 for bowlers and \$5 non-bowlers, due to increased costs to cover barbecue.
Special events - \$4 for players and \$3 non-bowlers on Wednesdays and Fridays (nibbles provided).
There will be no catering other than Sponsored days.
Prizes will be awarded.
- (5) Matches planned for 2019:
East versus West Sunday 24th March.
Ladies versus Men Sunday 25th August.
State of Origin Wednesday 5th June.
PLR versus East Bundy Magpies to be discussed with Marilyn.

PLR versus Bargara as requested by Bargara – Sunday 12th May (Mothers' Day) at Bargara and Sunday 27th October at PLR.

Pam to confirm with Paul Bianchi and Grannie Pearce.

Caretakers will provide prizes for three events upon request.

Garry will organise entry for outside people on home and away matches, and also for Searles to bring in a caravan to display.

Lisa will send a logo for advertising Affordable Blinds.

When finalised, a list of sponsors will be displayed at the Club House – Garry to see John Adamson and Michael Nichols re a frame.

- (6) Garry will prepare a coaching roster for 2019.
- (7) Brian will maintain a list of catering volunteers. Brian will approach Gerry McGrady (v.367) re co-ordinating the catering volunteers.
- (8) By-laws will be looked at next year.
- (9) Volunteer forms – Garry will advise new volunteers to go to the caretaker's office and complete a form.
- (10) Committee meetings for 2019 will be the second Monday of each month. Pam will book the meeting room, and also advise the caretakers of all the bowls activities on Monday nights, Wednesdays, Fridays, Saturdays and Sundays at 1 p.m. and Thursday mornings.
Book 2 buses for 12th May to go to Bargara Bowls Club.
- (11) Assets Register received from Ken Galvin – Brian to check items.
- (12) Agenda items for next meeting – direction of play; prizes; costing for Christmas party; Jenny Dingle wants to sponsor a day to celebrate Harvey's 75th birthday.

NEXT MEETING: Monday 14th January 2019 at 8.30 a.m.

MEETING CLOSED 11.05 a.m.

Signed as a true record

PRESIDENT

SECRETARY