

**MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA
HELD AT THE CLUB HOUSE ON MONDAY 14TH JANUARY 2019**

- MEETING OPENED: President Garry Kane opened the meeting at 8.30 a.m.
- ATTENDANCES: Garry Kane, Brian Creek, Julia Fagg, Sandra Marshall, Marilyn Power, Arthur Watson, John Adamson, Pam van Huizen, and by invitation Gary Kington (v390).
- APOLOGIES: Nil
- 2019 PROGRAM: Gary Kington attended the meeting to discuss the proposed special bowls events.
East vs West will be Sunday 24th March (with extra sponsorship of \$125 from Jenny Dingle to celebrate Harvey's 75th birthday.) (*Invoice sent to Jenny*)
State of Origin will be Wednesday 5th June (sponsors PLR Residents Committee and PLR Sales).
Ladies vs Men will be Sunday 25th August.
President Garry thanked Gary for his attendance and Gary left the meeting at 8.45 a.m.
Marilyn will confirm the date of the match vs East Bundaberg at PLR shortly. (*Confirmed 17th February*)
Night game vs Past Presidents will be Wednesday 17th April, starting at 5.30 p.m. Cost to visitors will be \$10, with a sausage sizzle, followed by bowls to 9 p.m. The committee agreed that the Past Presidents could conduct raffles if desired. Pam will write to Stan Mason (v194) confirming arrangements. (*Done*)
Match vs Bargara Bowls Club will be on Mothers' Day at Bargara on Sunday 12th May. Pam will book buses with the Caretakers, and arrange drivers. (Bert vH and Brian Creek will be available.) (*Both done*)
Pam will complete a form booking bowls with Caretakers for Monday nights, and afternoons on Wednesdays, Fridays, Saturdays and Sundays. (*Done*)
Joy Williams (v164) is the co-ordinator for the trip to Kingaroy on 10-12 September.
A full listing of all proposed events is attached.
Sponsorship – unfortunately IWC and Andersons Carpets are unable to support us this year.
- MINUTES OF PREVIOUS MEETING: Minutes of the previous meeting on 10th December 2018 were previously circulated. Moved by Garry, seconded by Brian, that the Minutes be accepted. Carried

BUSINESS ARISING:
REPORTS:

(1) Sandra asked about the charges for special events.

President: Garry attended the last Residents' Association Meeting. Bird droppings on the greens were discussed, and a letter will be sent by the Residents' Association to the caretakers.

Garry discussed coaching with Bob McNamee (v384) for 1 day per week. Bob will get back to us.

Treasurer: Sandra provided the attached report. Prize money for sponsored events is \$230, but we only receive \$200. The Committee decided to leave this as is for the moment.

She asked if we could use the photocopier in the meeting room, as it is locked. Pam will write to Alan Mutch (v349) to request access. *(Done)*

Games Director: Julia is implementing changes to the prizes for social bowls.

Greens Director: John advised that we have a quieter new blower funded by PLR. Green Gauge recommend bowling in both directions to preserve the carpet. Pam will prepare a notice. *(Done)*

John moved a motion that we bowl north/south for practice roll-up nights and Friday afternoons. Seconded by Brian. Carried

John requested the Committee to approve the purchase of a whiteboard at \$42. Seconded by Arthur. Carried

Garry moved acceptance of all reports, seconded Julia. Carried

CORRESPONDENCE:

In:

- (1) Jenny Dingle (v362) is donating \$125 for the match East vs West on 24th March to celebrate Harvey's 75th birthday.
- (2) Notice re raffles. The Bowls Section is not interested.

Out:

- (1) Invitation sent to Lisa, Affordable Blinds, to attend the Sponsor Day on 20th January, with an invoice.

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

NEW MEMBERS:

Nil

GENERAL BUSINESS:

- (1) Garry will contact Christine to get a supply of serviettes for the Club House.
- (2) Asset Register – do we have the PA system recorded? *(Pam to check.)*
- (3) Meetings – Due to most people staying on the Committee, it is not necessary to move the date of the AGM forward.

We are required to have one General Meeting per year. Proposed date is Sunday 5th May at 10 a.m. Twenty-one days' notice must be given to members.

- (4) John mentioned Australia Day, which is a shambles with various people organising different activities without discussion with others. A notice lists a wheelie walker race around the bowls greens and a thong throwing contest. Garry will speak to Christine, as a race would be extremely dangerous, and we will not allow thongs to be thrown onto the green. *(Done)*

NEXT MEETING: Monday 11th February 2019 at 8.30 a.m.

MEETING CLOSED 9.40 a.m.

Signed as a true record

PRESIDENT

SECRETARY