MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA HELD AT THE CLUB HOUSE ON MONDAY 11TH FEBRUARY 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, Pam van Huizen

APOLOGIES: John Adamson

MINUTES OF PREVIOUS MEETING:

Minutes of the previous meeting on 14th January 2019 were previously circulated. Moved by Brian, seconded by Sandra, that the Minutes be accepted.

BUSINESS ARISING:

- (1) Sandra asked about using the photocopier in the meeting room.

 Alan Mutch advised Pam that we are welcome to use it, but would need a power plug and our own paper. Pam has a plug that anyone is welcome to borrow if they don't have their own.
- (2) Marilyn advised that the return match between PLR and East Bundaberg would be in June, but is awaiting their confirmation.
- (3) Garry asked Pam to write to the Residents' Association to enquire about progress regarding bird droppings on the green.
- (4) Garry advised that the Australia Day activities on and around the bowling greens needed more involvement from the Bowls Club.

REPORTS: President: Nothing to report.

<u>Vice President:</u> Nothing to report. <u>Games Director:</u> Nothing to report

<u>Treasurer</u>: Sandra provided the attached report. Our monthly income is not good. Garry replied that our only income is on sponsor days. Sandra feels we should consider charges for our next Christmas

Party/Lunch to non playing members.

<u>Greens Director</u>: John advised through Brian that the back green will be out of action for one week, and then the main green for the next week.

Sandra moved acceptance of all reports, seconded Brian. Carried

CORRESPONDENCE:

<u>In:</u>

- (1) Lisa, Affordable Blinds, advising that they will attend their Sponsor Day on 20th January.
- (2) Gary Jackson, Branch Secretary Past Presidents' Association, accepting our invitation to PLR Bargara on Wednesday 17th April.

Out:

- (1) Invitation to Past Presidents' Association.
- (2) Application to Caretakers re bowls activities for 2019 approved.
- (3) Booking to Caretakers for two buses on Mothers' Day.
- (4) Thank you to G Pearce re coaching at Bargara Bowls Club.
- (5) Application to Caretakers re Warren Fraser using mobility walker approved. It was noted he could not use it elsewhere to bowl.

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

Carried

GENERAL BUSINESS:

- (1) Julia asked that the cooking of the meat on Sponsor Days be later, as the meat is kept for too long in the warmer. Brian will organise the volunteers to start cooking no earlier than 3 p.m. It was noted that if a bowler did not want to stay to eat, they would still have to pay the full amount.
- (2) Club Championships Julia advised that we need to organise the program for these events. There will be men's singles, ladies' singles, Club selected men's pairs, Club selected ladies' pairs, and self-selected mixed pairs. We will need strict time frames for these events. Jeff Dowel (v.64) will work with Julia and Marilyn.
- (3) Brian had been asked by a member to change the prizes from wine and scratchies. The committee decided prizes would be a variety of wines, meat trays or Woolworths vouchers, worth no more than \$10 each, for first prizes, and bar vouchers of \$3 for 2nd prizes. Moved by Garry, seconded by Brian. Carried Brian will negotiate the price of the meat trays from Bargara Butchers.

Pam has prepared 18 bar vouchers, laminated. These will be given to the Oasis Bar, and we will buy them back as required. It was decided that we do not need to keep a record of these vouchers. We will continue to provide nibbles for after the game.

(4) It was moved by Garry, seconded Julia, that the float for Brian to use for catering and prizes be increased to \$200. Carried

- (5) Arthur asked if we could get additional water dispensers, as it is a long way to get to these when bowling north-south. The committee advisedd this would not be agreed to by management, and suggested people bring their own water bottle if this is a problem.
- (6) We need a rubbish bin near the shed Pam will contact the caretakers.
- (7) Brian will organise a microphone to be used on "big days".
- (8) Sandra is working on a budget for the year.
- (9) Marilyn spoke to Peter Ey, President of East Bundaberg, about our game against them next Sunday 17th February at PLR. The maximum bowlers per Club is 50, and we will be playing Fours on 12 or 13 rinks. Our visitors are paying \$8 per person. We will run raffles to cover prize monies. Raffle prizes will be 8 meat trays @ \$10 each (Brian to order). There will be a plate of sandwiches, and a plate of cakes on each table, with fruit platters supplied after the game. Entry will be through gate 1, and Jeff Barnes will be there from 11.30 a.m. to let visitors in. (Note, the caretakers will not leave the gate open.) There will be a sign directing people. Sandra asked who would collect the money from East Bundaberg bowlers Marilyn will speak to Peter Ey. They will organise their own teams, and Julia and Marilyn will do PLR's.
- (10) Marilyn spoke to John Chester (v.52) re using the PLR web page for publicising bowls events, etc. Pam needs his email address.
- (11) Garry advised that our volunteers need to be registered with the Residents' Association as well as the Caretakers. Pam will obtain the relevant forms from Alan Mutch.

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

MEETING CLOSED 10.10 a.m.

Signed as a true record

PRESIDENT SECRETARY