

MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA HELD 11 MARCH 2019

Meeting Opened at 8.30am

Attendance: Garry Kane, Brian Creek, Sandra Marshall, Arthur Watson, John Adamson,
Marilyn Power

Apologies: Julia Fagg, Pam van Huizen

Business From Previous Meeting:

1. Microphone now working to be used on special/sponsorship games.
2. Management has stated that there will not be a hard wired water fountain put outside the Craft Room.
1. Rubbish bin near the sheds not safe with windy conditions. Two bins will be anchored at southern end of main rink. John to action.
2. Marilyn still waiting on a date from East Bundaberg regarding return match being played at their rinks.
3. Bird's nest has been moved. Waiting on confirmation letter from the Residents Committee.
4. Marilyn will be contacting John Chesters regarding website for Bowls.
5. Pam to obtain Insurance Forms from Residents Committee.

Incoming Mail

1. Letter received from Villa 1 re residents having priority over visitors on bowling greens on Sunday games.
2. Letter received from Villa 41 re residents having priority over visitors on bowling greens on Sunday games.
3. Resignation received from Brian Creek from the position of Vice President to take effect from 12 March 2019.

Outgoing Mail:

1. Notification to all PLR Bowls Committee Members of the above resignation and requesting help with catering, sponsorship days, etc.

Treasurers Report:

Sandra presented the Treasurers Report to the meeting. She requested a breakdown of incoming and expenditure regarding Sponsorship days.

Sandra moved acceptance of report, seconded Brian. Carried

Greens Director Report:

John sent a letter to PLR Caretakers informing them of the maintenance work carried out recent on both greens.

Presidents Report:

Garry has spoken with PLR Caretakers and they have agreed to sponsor meat trays for special days, ie State of Origin, etc.

Business From Meeting:

1. Through negotiations with Paul V 229, for bowling purposes eg Easts vs West, the East side – villas 1 to 231, West side – villas 232 to 393 has been agreed upon. All agreed.
2. Following the green's carpet supplier, players playing north/south once per week has been agreed upon. This also has been agreed to by the men's morning bowls.

Actioned: Garry Kane

Seconded: Committee

3. Letters will be sent to Villas 1 and 41 stating since 2015 it has been common practice by the Redclaws Bowls Committee that residents have first priority on their bowls greens. Also, Sundays have always been the main day for all club events/special events.

After discussion, the Committee agreed that there is no need to change Sunday as the main day for all club events/special events.

Actioned: Garry Kane

Seconded: Sandra Marshall

4. Wrong bias gong. This is a personal choice only and does not have to be enforced by players. It was agreed to hold over discussion of where the proceeds of this collection will be administered to (ie players or charity). Discussion to be carried over to the next meeting.
5. PLR may possibly have a new sponsor. A letter has been sent to Clear Optometry, Bargara. This matter to be carried over to the next meeting.
6. Discussion took place regarding paying of fees by PLR residents when playing with visiting teams at PLR ie Bargara, etc. It was agreed that if residents choose to represent their affiliated club when playing at PLR, then they will be asked to pay the same donation as the visiting club. If the visiting teams are short of players and PLR players are requested to play, this will not apply.

It was noted that as the PLR Redclaws is not associated with Bowls Queensland, and the so-called donation of fees are only collected from the visiting players on special days to cover costs of expenses incurred for that day which includes prize money.

Actioned: Garry Kane

Seconded: Arthur Watson

7. There will be a General Meeting called on 5 May 2019. All residents will be informed of the agenda. This is to fill the role of Vice President, and to discuss future catering roles. The role of Vice President will be discussed at the next meeting.
8. A letter will be sent to Mr Brian Creek, thanking him for his tireless work as Vice President. It is with regret we accept his resignation.

Actioned: Garry Kane

Seconded: Marilyn Power

9. Listings for the start of the Club Championships is on the Board. Starting with Ladies & Mens Singles. There is a \$2 fee, please place fee in envelopes supplied and place into the nomination

tin. It would be great to see some new players put their name down. Also please note that markers will be required for these games. Contacts for these games are Julie Fagg and Marilyn Power.

9. There was an incident at the start of Sunday's Sponsorship Game. After some discussion this has been called inappropriate behaviour and not acceptable by the organisers of the game. The person involved will be contacted to discuss this issue

Actioned: Garry Kane

Seconded: Marilyn Power

Meeting Closed: 10.50am

Next Meeting: 8 April 2019

Time: 8.30am

Signed:
Garry Kane (President)

Date: