

**MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA
HELD AT THE CLUB HOUSE ON MONDAY 22ND APRIL 2019**

MEETING OPENED: President Garry Kane opened the meeting at 8.30 a.m.

ATTENDANCES: Garry Kane, Julia Fagg, Sandra Marshall, Arthur Watson, and Pam van Huizen

APOLOGIES: Marilyn Power

PURPOSE OF MEETING: The meeting was called to discuss the resignation of John Adamson as Greens Director. There had been no discussion regarding his reasons, and Garry had made several unsuccessful attempts to contact him.

Garry has had a meeting with the other workers who assisted John regarding vacuuming and cleaning the carpets. These people were quite insistent that they would continue in the short term – Theo Van Gool (v. 154) who is acting leader, Ed Naylor (v. 65), Richard Packham (v. 28), and George Sossi (v. 309).

It is understood that there was a problem with John and the caretakers, who do not have the right to speak rudely to our residents. It is recommended that when a matter needs to be discussed with the caretakers in the future, there must be two people present.

Motion: “If an issue has to be raised with the caretakers, two members of the Committee must be in attendance.” Moved by Garry, seconded by Sandra. Carried

Garry will approach Theo to be the acting Greens Director until the next Annual General Meeting.

Procedures are listed in writing.

Consumables are purchased as required.

Tools and equipment are listed.

The workers need to purchase a screwdriver set, WD40 or RP7, pliers and a hammer. Garry will ask Theo to buy what is needed. Moved by Arthur, seconded by Pam. Carried

Carpets need to be vacuumed once per week, and we have applied to the caretakers to purchase an industrial carpet sweeper for this purpose.

It is very labour intensive to shampoo the carpets once per year, and it is recommended that we approach PLR to provide resources and funding.

Garry will contact Karen Honey, secretary of the Residents' Association, re any possible changes to the rules.

Garry will prepare a submission to PLR concerning the full and ongoing maintenance of the greens.

Sandra will provide Wally Power with a float of \$50 for purchase of consumables. Moved by Sandra, seconded by Pam. Carried

CLOSE OF MEETING: President Garry closed the meeting at 9.25 a.m.

Signed as a true record

PRESIDENT

SECRETARY