

# MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA HELD 13 MAY 2019

Meeting Opened at 8.30am

Attendance: Garry Kane, Wally Power, Sandra Marshall, Arthur Watson, Marilyn Power,  
Julia Fagg

Apologies: Gail Buckingham

Gail Buckingham accepted the role of Secretary until the next AGM.

**Moved: Sandra Marshall    Seconded: Wally Power    Motion Carried**

Minutes From Special Meeting held 22 April 2019 were read and accepted.

A submission will be discussed with Palm Lake Caretakers regarding the maintenance of the two bowling greens.

**Moved: Garry Kane                      Seconded: Sandra Marshall**

## **Business Arising From Previous Minutes**

1. Return date finalised for the bowls game against East Bundaberg. This will be a morning game on Sunday 9 June, 2019. Buses will be booked. Will require someone to act as Games Director for the Sunday afternoon game at PLR.
2. A procedure for bowls visitors accessing PLR will be written and emailed to East Bundaberg, Bargara and Past Presidents (for example). Sandra Marshall will write up procedure.
3. Theo will be requested to undertake an immediate stocktake of the bowls sheds. Check with Gail if she has received the stocktake listing from Pam.
4. The maintenance of gas bottles was discussed with the Caretakers, they agreed this was their responsibility.
5. Game to be held at Bargara was cancelled through lack of players and time restraints. Buses have been cancelled.

## **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 of Pam van Huizen from the role of Secretary was received with regret.
4. Resignation of John Adamson from the role of Greens Director was received with regret.
5. Letter received from Villa 349 re Ladies Singles final.
6. Six new members have signed up.

## **Outgoing Mail**

1. Submission to Residents Committee seeking funding for the purchase of a manual carpet leaf cleaner. (As per special meeting with the Caretakers this submission will be withdrawn.)
2. Letter sent to Villa 1 re Sunday games.
3. Letter sent to Villa 41 re Sunday games.
4. Report given to Caretakers regarding one (1) light blown and roof leaks received.
5. Letter sent to Des Allen Funerals thanking them for their sponsorship.
6. Invoice sent to Affordable Blinds for the sponsorship being held on 19 May 2019.

**Moved: Julia Fagg**

**Seconded: Arthur Watson**

## **Report Given From Special Meeting Held 22 April, 2019**

A submission was given to Palm Lake Resort Bargara Caretakers for yearly shampooing of the two bowls greens. Caretakers gave a verbatim agreement to carry out the shampooing yearly. This agreement was asked for in writing. The blowing down of the carpets will continue to be carried out by volunteers until further notice. It was noted that the blowing down of the carpets will be reviewed on an as need basis. Residents (volunteers) will assist with the blowing down of the carpets until such time as volunteers are incapable of carrying out the required tasks.

The Committee believes that Palm Lake Resort Management have a legal and moral obligation to maintain the bowling greens.

Theo declined the position of Acting Greens Director, but will continue to maintain the greens and will answer directly to Committee President.

## **Treasurers Report:**

Sandra presented the Treasurers Report to the meeting.

**Carried**

## **Vice Presidents Report:**

1. An updated key register has been completed.

## **Games Directors Report:**

1. Julia will be away 17 May until 27 May 2019.

## **Presidents Report:**

1. Meeting held with Palm Lake Resort Caretakers as per Special Meeting.
2. Discussion has taken place with Allan Mutch re his letter to the Committee. Matter now resolved.

## **General Business:**

1. Wally has taken over looking after the microphone. He will undertake to show Arthur and a volunteer on the procedure of same.
2. Wally will undertake the stocktake of goods stored in the pantry. (This does not include nibblies and prizes.) All food placed in the freezer must have a date put on it.
3. Report to be followed up re rain leaks and blown light bulb.

### **Action: Wally Power**

4. Donation sign will be put up on the board stating that the "Gong" money will be donated to the Flying Doctor Appeal.

### **Action: Arthur Watson**

5. Sandra to explore options for the 2019 Bowls Xmas Party. Dates put forward were 7 or 14 December.

### **Action: Sandra Marshall**

6. Change to Wednesday games will be trialled starting 29 May. Maybe cake after 8 ends, then continue play. Prizes to be similar to Fridays and Sundays.

### **Action: Julia Fagg**

7. Marilyn will be away 7 July until 17 August 2019.
8. Disappointing participation in the Club Selected Ladies and Mens Pairs. The Club Selected Mixed Triples sheet will be put on the board. Nominations will close 31 May 2019.
9. Paperwork from previous years being catalogued for placing on PLR computer system.

### **Action: Marilyn Power**

10. Residents Committee Public Liability list. Karen Honey to be approached.

### **Action: Garry Kane**

11. Letters to be sent to:
  - Allan Mutch
  - Pam van Huizen
  - John Adamson
  - Karen Honey

### **Action: Gail Buckingham**

12. Annual Generation Meeting to be held on 29 September 2019. Notifications 6 September 2019.

### **Action: Gail Buckingham/Garry Kane**

Meeting Closed: 10.11am

Next Meeting: 10 June 2019

Time: 8.30am

Signed:  
Garry Kane (President)

Date: