

# **MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA HELD 10 JUNE 2019**

Meeting Opened at 8.30am

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

Apologies: Gail Buckingham, Arthur Watson

Previous minutes read and accepted.

**Moved: Garry Kane**

**Seconded: Wally Power**

**Carried**

## **Business Arising From Previous Minutes**

1. Mixed Triples in the yearly Championships for PLR have been cancelled due to lack of entries.
2. At this time there will not be any change to Wednesday game format.
3. Public Liability List, Garry still following up with Residents Committee.
4. Upon acceptance of the secretarial role until the AGM, Gail Buckingham will assist Marilyn Power with the role. Marilyn will undertake the minutes on the next meetings being held on 1 July and 2 September. Gail will undertake inward and outward correspondence. Also AGM preparation which will be held on 27 September 2019.

**Moved: Sandra Marshall**

**Seconded: Julia Fagg**

## **Incoming Mail**

1. Four new members.
2. Residents Committee approved funding request for new carpet sweeper as per letter from Caretakers. Submission was resubmitted.
3. Sea Breeze Clubhouse booked for AGM 29 September 2019.
4. Letter from Caretakers re discussion on greens maintenance. Volunteers will continue to maintain the greens until such time that it becomes an issue. PLR to annually clean the bowls greens.

## **Outgoing Mail**

1. Letter sent to Bargara Berries thanking them for the (2) \$30 vouchers for raffles.
2. Letter sent to Ricks at Bargara thanking them for their offer for sponsorship.
3. Letter sent to Allan Mutch.
4. Letter sent to Pam Van Huizen in appreciation of her assistance as Secretary.
5. Letter sent to John Adamson in appreciation of his years of service to the Committee.
6. Letter sent to Karen Honey.

**Moved: Wally Power**

**Seconded: Sandra Marshall**

### **Presidents Report:**

Going well. All correspondence, requests, bookings are up to date.

### **Treasurers Report:**

1. Sandra presented the Treasurers Report to the meeting.
2. Sandra approached Elegant Events and Urban Cafe Caterers re Christmas Party. It was agreed that Elegant Events is the preferred supplier. Date 7 December 2019 to be confirmed. Deposit to be paid. Sea Breeze Clubhouse to be booked on confirmation of date.
3. Gate Entry procedure for visitors to special events to be written. Sandra to prepare.
4. Sandra to work with Julia & Marilyn regarding Championship prizes.

### **Games Directors Report:**

1. Wednesday's games to stay as is at present.

### **Committee Members Report (Marilyn):**

1. East Bundaberg Bowls Club Vs Bargara Redclaws match went well with 33 players. Return match to be organised for November/December 2019 (new committee). Possible night game.

All Reports be accepted.

**Moved: Garry Kane**

**Seconded: Julia Fagg**

### **General Business:**

1. Blown light bulb and rain leaks have not been attended to by Caretakers. Also replacement of cushion covers and bench seats. A letter will be sent to the Caretakers requesting an update of (a) blown light bulb, (b) rain leaks, (c) return of refurbished cushion covers, and (d) general maintenance of seats. Copy of letter to be sent to Residents Committee.

**Action: Garry Kane/Wally Power**

**Moved: Sandra Marshall**

**Seconded: Wally Power**

2. Letter to be sent to Caretakers requesting cleaning of bird droppings from pylon nearest steps to Ocean Breeze Clubhouse. Copy to be sent to Residents Committee. Wally to clean the games board.

**Action: Gail Buckingham/Wally Power**

3. Coaching Proficiency Certificate. Coaches to hand to new players upon completion of their learning the game and list to be given to Games Director.

**Action: Julia Fagg**

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

4. When using the greens it has been noted that some people/visitors are not wearing the correct footwear. Ribbed soles are not to be worn on the green. If correct footwear is not available, persons are to wear socks. Notices will be put on Facebook, into the Bugle, also a notice will be put up near the Greens area and internal noticeboard.

**Action: Marilyn Power (FB), Garry Kane (Bugle), Sandra Marshall (Greens Notice).**

5. Still waiting for new cards to arrive.

**Action: Garry Kane**

6. John Chesters is working on a new Bowls Computer System using PLR website. This will show winners of Club Championships, Redclaws Constitution, Past Committee Members, Notices etc. Michael Nichols has accepted the role of maintaining this system when completed. Marilyn gathering data for inclusion

**Action: Marilyn Power**

7. A new lead to be purchased for use of the printer in the small meeting room.

**Action: Sandra Marshall**

8. Complete set of minutes/reports from 2018 AGM to be established for 2019 AGM.

**Action: Marilyn Power**

9. Gail to contact RV Searles for the upcoming Sponsorship day in July. Ben will attend (to be confirmed).

**Action: Marilyn Power/Gail Buckingham**

10. Outgoing correspondence to have footer showing Bowls Committee address ie PO Box 212 .

**Action: Gail Buckingham/Marilyn Power**

Meeting Closed:        9.45am

Next Meeting: 1 July 2019

Time:                    8.30am

Signed:  
Garry Kane (President)

Date: