

MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB PLR BARGARA HELD 1 JULY 2019

Meeting opened at 8.30 am

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

Apologies: Gail Buckingham

Previous Minutes read and accepted

Moved: Garry Kane

Seconded: Wally Power

Carried

Business Arising From Previous Minutes

1. Discussions continuing regarding a return match with East Bundaberg. Night match possible
2. Letter to Caretakers re cushion covers and bench seat replacements still to be organised. Blown light globe fixed. Bird droppings cleaned. Caretakers organising maintenance of leaking roof.
3. Coaching Proficiency Certificate. Julia still to meet with Bob McNamee.
4. Score cards. Garry in touch again with suppliers. Meanwhile Sandra will approach Jai Eye Clinic.
5. Bowls Computer System on PLR website. Ongoing. Marilyn to check with Caretakers.
6. Wally has donated lead for printer in the small meeting room.
7. Compilation of minutes/report for AGM still ongoing.
8. Invoice sent to Searles RV in regard to 7 July Sponsorship Day.
9. Blank letter format (with PO Box footer/address) to be emailed/sent to Garry and Sandra.

Gail to action

Correspondence In

Nil

Correspondence Out

Nil

Moved: Garry Kane

Seconded: Arthur Watson

Presidents Report:

1. All running smoothly.

Vice Presidents Report:

1. Note change in cooking schedule for Affordable Blinds Sponsorship Day 28 July 2019. Wally to inform cooks.

Treasurers Report:

1. Report presented to the meeting.
2. Elegant Events has confirmed Christmas event. To be held on 7 December 2019. Cost \$30/head. Three desserts and 6 vegetables/salads to be decided upon. Bowling members to pay \$20/head. Sea Breeze has been booked.
3. Sandra has produced a protocol for bowling visitors. Committee to peruse prior to publication.
4. Sandra is liaising with Joy Williams in regards to holding monies for the Murgon event. She is also holding monies from the special bowls event (eg 1770/Agnes Water). Invoices and receipts are to be kept separate from general funds.

All reports be accepted.

Moved: Arthur Watson

Seconded: Wally Power

General Business

1. Club Championship Presentation Night to be organised. Money prizes. Date to be determined – possibly a Wednesday night early in September.

Action: Julia Fagg/Marilyn Power/Sandra Marshall.

2. Stocktake in bowlers shed completed. Bowls owned by Redclaws to be itemised for identification.

Action: Wally Power

3. Membership List updated. Ready for AGM.

Redclaws Minutes

4. Audit required prior to AGM.

Action: Sandra Marshall

5. Men Versus Ladies Special Day being held on 25 August 2019. Sponsors Oasis Bar and Clear Optometry. Bowlers to bring a plate. Raffles meat trays and vouchers.

Action: Sub-committee.

6. Sponsorship for 2020 discussed. 2019 Sponsors to be approached in regards to continuing sponsorship. Friendlies Hospital to be approached regarding their Corporate sponsorship.

Action: Committee Members only

Meeting closed: 9.50 am

Next Meeting: 2 September 2019

Time: 8.30 am

Venue: Ocean Breeze Clubhouse

Signed:

Wally Power (Acting President)

Date