MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB PLR BARGARA HELD 2 SEPTEMBER 2019

Meeting opened at.9 am

Attendance: Wally Power, Marilyn Power, Julia Fagg, Arthur Watson

Apologies: Gail Buckingham, Garry Kane, Sandra Marshall

Previous Minutes read and accepted

Moved: Arthur Watson Seconded: Wally Power

Carried

Business Arising From Previous Minutes

- 1. Club Championship Presentation Night to be organised. Winners will be asked to attend Sunday 22 September afternoon bowls. Marilyn organising certificates, Sandra to have prizes organised.
- 2. Bowls owned by Redclaws to be itemised for identification. Wally/Marilyn to take photos.
- 3. Membership List updated. Ready for AGM. Completed.
- 4. Audit required prior to AGM. Sue Galvin completing.
- 5. Sponsorship for 2020 discussed. New committee to follow up. Friendlies Hospital to be approached regarding their Corporate sponsorship.
- 6. Coach Bob McNamee approached regarding Certificates. Certificates not required.

Incoming Corresondence

- 1. Resignation of President's position from Garry Kane due to ill health.
- 2. Eight new bowls members.

Outgoing Correspondence

1. Invoice emailed to Affordable Blinds for Sponsorship Day 15/9/19.

Moved: Arthur Watson Seconded: Julia Fagg

Presidents Report:

- 1. Marilyn to meet with John Chester regarding PLR Bowls Website prior to his leaving PLR.
- 2. Running as smoothly as possible with some committee members not available.

Treasurers Report:

1. Report presented to the meeting.

Games Directors Report:

1. Juliea to talk to Greens personnel regarding changing of rink numbers.

Moved: Arthur Watson Seconded: Marilyn Power

General Business

- 1. Reports required from Greens Director, Games Director, Treasurer, President and Vice President for the upcoming AGM.
- 2. Harold Riley approached to be a scrutineers. Wally to approach Val Watson to chair the AGM. One more scrutineer to be approached.
- 3. Affordable Blinds Sponsorship Day 15 September Sandra raffles, Marilyn to collect money, Wally to organise salad and cooks. Affordable Blinds to be contacted (Marilyn/Wally).
- 4. Carryover for new committee: Acceptance of protocol for visiting clubs, new sponsorships, wrong bias money, Christmas luncheon, Special bowls days including Bargara and East Bundaberg Bowls Club.

Meeting closed: 10.10 am

Next Meeting: New Committee decision. Time: Venue:

Signed: Wally Power (Acting President)

Date