



MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB PLR BARGARA HELD 8 NOVEMBER 2019

Meeting opened at 8.30 am

Attendance: Wally Power, Marilyn Power, Julia Fagg, Arthur Watson, Joan Lembcke,
Sandra Marshall, John Adamson

Absent: Bill Kirby

Previous Minutes read and accepted.

Moved and Carried

Business Arising From Previous Minutes:

1. The winners of the Club Championships are unavailable for a presentation night. The prize/certificates will be handed out at the 2019 Xmas Lunch. If not available, will be given to each player separately. Marilyn still holding money and certificates.
2. Bowls owned by Redclaws itemised for identification. This has been completed. Joan to take photo of Drakes Pride black bowls 2H. Check with Gary Kington re donation and/or lend of red bowling arm.
3. Membership List updated as of 9 November 2019.
4. Sponsorship for 2020 discussed. Friendlies Hospital to be approached regarding their Corporate sponsorship maybe for weekly prizes and not for a specific sponsorship day.

Action: Marilyn Power

5. Marilyn will be the contact person for the news being placed on the Residents PLR Website for the Redclaws Bowls. To check with Residents Association regarding person replacing John Chesters as Website Coordinator.

Action: Marilyn Power

6. Removal of bird nests/droppings. New caretakers to be approached

Action: John Adamson/Wally Power

7. Sponsorship list and Special Events listing to be updated with changed dates and new sponsors. As soon as all confirmed, this will be placed on the noticeboard. Also matches with Bargara, East Bundaberg Bowls Clubs and Seachange Gold Coast Travellers updated.

Action: Marilyn to type up schedule following discussions with all concerned.

8. Rink markers have been painted. Completed.
9. Seachange Gold Coast Caravaners. 11 March to be confirmed. Cheese & Kabana agreed.
10. Xmas Lunch Raffles. Spending of \$250-\$300 for raffle prizes was agreed to by the Committee. These tickets will be available for purchase on bowls days, Henry to sell tickets at Mens Morning Bowls as well. Tickets will be available for purchase on Lunch Day.

Moved: Julia Fagg

Seconded: Sandra Marshall.

All in favour

11. Menu for Xmas Lunch as follows:

- Meats – Roast Pork, Roast Beef & Apple Sauce, Seasoned Roast Chicken.
- Fresh Baked Bread
- Vegetables/Salads – jacket potatoes, peas/corn combination, market garden salad, Tomato Potato Bake, coleslaw, seafood salad.
- Desserts - Pavlova, apple crumble, black forrest cake.

All in favour

12. Xmas Lunch. Attendees: 130. Seven people have not paid todate.

Incoming Correspondence:

1. One application for membership
2. Email from Joan re badges for President & Coach \$20 approved
3. Letter received from L & T Daniels

Outgoing Correspondence:

1. Letter to AIM Hearing requesting sponsorship.
2. Invoice emailed to Des Allen & Co Funerals for the sponsorship day played on 6 October.
3. Letter sent to Oases Bar Committee requesting sponsorship for 3 special events for 2020.
4. Letters to sponsors requesting sponsorships for 2020.
5. Letter sent to Garry Kane, thanking him for his time and effort for the last two years as President.
6. Ocean Breeze Clubhouse Meeting Room booked for monthly meetings in 2020.

Moved: Marilyn Power

Seconded: Arthur Watson

Treasurers Report:

1. Report presented to the meeting. Sue Galvin has refined the reporting system.

Moved: Sandra Marshall

Seconded: John Adamson

General Business

1. Badges for President and Coach. \$20 approved.
2. Money not received from John Murfett. All boxes have been checked and no money or receipt of money has been found. Sandra to ring John.
3. Sandra presented pamphlet regarding coin operated bowls polishing machine. She will inform Bungy that the Bowls Committee is not interested in purchasing as too expensive.
4. Julia informed the Committee of Warren Fraser falling onto the green, landing on a bowl. As per Work Place Health & Safety, shesked Warren not to play bowls that afternoon. The Committee agreed she followed correct procedure.
5. Xmas raffle tickets will be on sale up to the Xmas Lunch. Please see a Committee Member for tickets. \$1 each or 6 for \$5. Main prize \$100, second prize \$70 and so on.
6. John Adamson and Wally Power have been upgrading the Asset Register. The roller will be relocated for safety purposes.
7. Joan Lembcke spoke on behalf of the Social Committee regarding Australia Day Bowls. It was suggested that a Flag Raising be held in the morning. Normal bowls with an Australian Day flavour be held. Followed by the Social Committee holding games and sausage sizzle. Joan to take suggestion back to the Social Committee.
8. As the Bowlers are having their Xmas Lunch on Saturday 7 December, the Carpet Bowlers will transfer their game to the new green. John okay with this and is working in with Geoff.
9. A pamphlet from the Sales Office was tabled, suggesting prizes for the bowlers. These were deemed unacceptable. Sandra to contact Sales.
10. The final day of organised bowls will be 15 December 2019. Joan Lembcke requested that as President she supply the prizes for that day. Agreed.
11. Organised bowls will resume on 12 January 2020. Affordable Blinds Sponsorship Day will be held on 19 January. Marilyn and Bill (still away) will be available for organisation of numbers if requested/required.
12. COULD VOLUNTEERS PLEASE BE AVAILABLE FOR SETTING UP OF THE BOWLS XMAS LUNCH ON FRIDAY AFTERNOON 3 PM. Tables, chairs, tablecloths, etc

Meeting closed: 10.10 am
Next Meeting: 9 December 2019 (if required)
Time: 8.30 am
Venue: Ocean Breeze Clubhouse Meeting Room

Signed: _____ Date _____

Joan Lembcke
President