



MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB PLR BARGARA HELD 9 DECEMBER 2019

Meeting opened at.8.30 am

Attendance: Wally Power, Marilyn Power, Julia Fagg, Joan Lembcke, Sandra Marshall,
John Adamason, Bill Kirby

Apology Arthur Watson

Previous Minutes read and accepted.

Moved and Carried

Business Arising From Previous Minutes:

1. Membership listing to be updated as per 2020.
2. Matches with Bargara Bowls Club, East Bundaberg Bowls Club and Seachange Gold Coast Travellers ongoing.
3. Sub Committee for Special Events still being confirmed.
4. Stands for Sponsors' advertising being purchased.

Action: Joan Lembcke

Incoming Correspondence:

1. Application for membership – Conrad & Lisa (social) Symons
2. Seachange Gold Coast Travellers email regarding visit in March.
3. Invitation by Residents Association to attend Coordinators Group meeting
4. Oasis Bar confirming sponsorship money for special events in 2020.

Outgoing Correspondence:

1. Letter to Residents Association regarding sponsorship money for future years.
2. All booking forms filled and handed to caretakers for 2020.

Moved: Joan Lembcke

Seconded: Wally Power

REPORTS

President's Report:

1. Joan working on Australia Day. Has assistance for Julia regarding bowls draw.

Treasurer's Report:

1. Sandra, with Sue Galvin, is working on a new updated report system which will make it easier to read.
2. Sales/Palm Lake Works & Friendlies Private Hospital sponsorship monies have been received for 2020.

Greens Director's Report:

1. Incident report filled out regarding incident on green.
2. New plastic chains on boards.
3. Spray pack.
4. Bird nester knockdown. Cost \$116.40 okayed by Committee.

Moved: Bill Kirby

Seconded: Julia Fagg

GENERAL BUSINESS:

1. John Adamson away 24 January to 6 February.
2. Australia Day Bowls. Two bowl triples for new players in the teams they are playing with, this will cover new players' lack of bowls. Joan, Anne, Ken to help Julia to organise games. Normal day of bowls on most rinks. Prizes organised. Dress code Ocker day. Both greens to be used.
3. Residents Committee Meeting regarding sponsorship money. Meeting to be held on Monday 20 January.

Action: Joan Lembcke, Sandra Marshall

4. Seachange Gold Coast visitors on Wednesday, 11 March 2020. Normal prizes as per Sunday. Kabana & Cheese to organised with Nola. Jocelyn to be informed regarding bar personnel required.

Action: Marilyn Power

5. Sponsorship Catering List updated. Wally Power to be back up for Gerry re lettuce etc.

Action: Wally Power, Sandra Marshall

6. Invoice sent to Affordable Blinds for Sponsorship Day 19/1/2020.

Action: Marilyn Power (done)

7. Updated Shoe Code to be placed on noticeboard. Also on Facebook & Residents website.

Action: Marilyn Power (done)

8. Notice to be placed on noticeboard and on Facebook and Residents Website regarding accredited coach (Bob McNamee). Also any blue shirts to be bought from Shoreline as they have the Palm Lake Resort Logo.

Action: Marilyn Power

9. After discussion it was agreed that the percentage of people have their own donation favourites, so no donation will be given to the Firies/Wildlife funds.

10. Prize money dispersement was agreed to on sponsorship days.

11. Management to be approached re First Aid Boxes. There are two in the Ocean Breeze Clubhouse and none in the Sea Breeze Clubhouse. Also who carries out the audit.

Action: Marilyn Power

12. Special event prizes to be discussed by the Special Events Committee: Julia, Bill, Marilyn and Frank (to be confirmed).

Meeting closed: 9.55 am

Next Meeting: 10 February 2020 at 8.30 am

Venue: Ocean Breeze Clubhouse Meeting Room

Signed:

Date

**Joan Lembcke
President**