



## **MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB PLR BARGARA HELD 9 MARCH 2020**

Meeting opened at.8.30 am

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

Apology Arthur Watson. Bill Kirby

**Previous Minutes read and accepted.**

**Moved and Carried**

### **Business Arising From Previous Minutes:**

1. Still to approach new caretaker re easy access to first aid box in Sea Breeze clubhouse.
2. Motions to be made for General Meeting to be held 17 May 2020. Notices to be completed and distributed.
3. Membership list updated.

### **Incoming Correspondence:**

1. Email from Resident Association re light incident on main green.
2. Email from RV Seachange in regards to game being played on 11 March 2020.
3. Application for new membership from Paul Kelly, villa 291
4. Application for new membership from Rob & Krys Henshaw, villa 313
5. Email from Darren McCracken, re popup shop and bowls display to be held at PLR.
6. Letter from PLR Bingo Coordinators re disruption by bowlers.

### **Outgoing Correspondence:**

1. Invoice sent to Affordable Blinds in regard to Sponsorship day 15 March 2020.
2. Letter to caretaker in regards to materials and equipment required for green cleaning.
3. Email to Yogi's, requesting sponsorship replacing Bargara Bowls Shop.
4. Email to RV Seachange, confirming Wednesday 11 March 2020 visit and bowls game.
5. Reply letter to Bingo Coordinators regarding Wednesday 19 February 2020.

**Moved: Wally Power      Seconded: Julia Fagg**

## **REPORTS**

### **President's Report:**

1. Nil

### **Treasurer's Report:**

1. Treasurers Report presented.

### **Games Director's Report:**

1. Thoughts about a special Easter game. Will discuss further.

**Moved: Julia Fagg      Seconded: Wally Power**

### **GENERAL BUSINESS:**

1. John Adamson has been in discussion with caretakers regarding shampooing and cleaning of the Greens. He has spoken to management with regarding to equipment required. Waiting on quotes.
2. Following fallen light incident, quotes for new LED lights will be undertaken by management. Green will be isolated until further notice. John will discuss Scroungers and coaching with Bob McNamee and Frank Plant in regard to usage of old green.

**Action: John Adamson**

3. Notice re cancellation of sponsorship meals to be discussed. Notices to be placed on Residents page and on Facebook.

**Action: Marilyn Power**

4. It has come to the notice of the Redclaws Committee that bowls purchased for residents' use have been removed from the shed. These bowls are for use by all residents but belong to the Committee and are not for any other use. They must be returned to the shed after use.
5. Xmas Party to be presented as a motion to be discussed at the General meeting being held on 17 May 2020. 2019 party was subsidised by \$1400. Dates to be confirmed: 2 and 3/12/20 or 2 and 9 to cater for more members.

**Action: Marilyn Power and Sandra Marshall**

6. New **numbered** bar vouchers made to replace white ones. These are too bulky for bar till.

**Action: Marilyn Power**

7. East versus West. Waiting on replacement lights prior to decision being made by sub-committee.
8. With the main rink closed, Affordable Blinds Sponsorship Day will be cancelled for this time only, but normal Sunday bowls will be 2 sessions: 11am and 1.30 pm. 16-18 ends depending on time allowance. No BBQ but prizes will be given.

**Action: Julia Fagg**

9. Residents Association Committee to be approached re purchasing of bowls for coaching purposes: sizes 1 & 2.

**Action: Joan Lembcke**

10. Rod Pershouse is organising a bowls trip away to Burgowan on 1 July 2020. Buses to be booked. List will go up.

**Action: Rod Pershouse**

11. General Meeting notices to be out 6 weeks prior, with Motions to be in 2 weeks prior to meeting. Room booked.

**Action: Marilyn Power**

12. It was agreed by all Committee Members that a "Record of Motions" carried at a Committee Meeting held on 18 March 2019 be rescinded and the following be carried.

MOTION 1 "In order to receive a prize on the day of competition the person must be in attendance at presentations. This motion now reads: "if the person is not present then the prize will be held until they are available or will be delivered to their villa."

MOTION 2 Prizes for winner of Money Board who are not present at presentations will be held for one week. This motion now reads: "if the person is not present then the prize will be held until they are available or will be delivered to their villa."

MOTION 3 Prizes for winners of the Lucky Villa draw who are not present at presentations will be held for one week. This motion now reads: "if the person is not present then the prize will be held until they are available or will be delivered to their villa."

MOTION 4 and MOTION 5 stand as carried.

**Agreed by all Committee Members.**

Meeting closed: 10.03am

Next Meeting: Thursday, 9 April 2020 at 8.30 am  
Venue: Ocean Breeze Clubhouse Meeting Room

Signed:

Date

**Joan Lembcke**  
**President**