



MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB PLR BARGARA HELD 13 JULY 2020

Meeting opened at.8.30 am

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

Apology Arthur Watson. Bill Kirby, John Adamson

Previous Minutes read and accepted.

Moved and Carried

Business Arising From Previous Minutes:

1. Xmas dates 12 and 19 December 2020. Sandra to confirm with caretakers in regards to amount of people being seated **and dined** in Sea Breeze Clubhouse.
2. Annual General Meeting to be held on Sunday 27 September 2020. Sea Breeze Clubhouse. Due to Covid-19 Restrictions the General Meeting booked for May was not held. There will be a general discussion segment included in the AGM agenda.
3. Shampooing of greens and bird nests letters were not actioned on as these matters were attended to by the caretakers.

Incoming Correspondence:

1. Email from Clear Optometry re confirmation of deferment of sponsor day.
2. Email from Frank Plant V251 – suggesting a night game and possible sausage sizzle to be held.
3. Confirmation from Coral Coast Physiotherapy in regards to sponsor day 13/9/20.

Outgoing Correspondence:

1. Email to Clear Optometry re deferment of sponsor day. Another date will be organised.

Moved: Wally Power Seconded: Julia Fagg

REPORTS

President's Report:

1. Nil

Treasurer's Report:

1. Treasurers Report activity zero due to Covid-19 restrictions. Same as April.

2. Sandra & Sue Galvin agreed that a \$500/allowance be drawn from the bank for each sponsor's day, this will save on guesswork. All costs would then be covered and be re-banked when all monies were accounted for.

Games Director's Report:

1. Wednesday now 1.30pm start. This will ensure that Bingo is finished prior to bowlers going to the bar.
2. Sponsorship Days: no nibbles due to Covid-19 Restrictions. Sponsors prize money, villa draws & raffles only for these days. This also includes Special days.
3. Sandra to check on wine purchases.
4. It was suggested that non-residents not play on the greens during Covid-19 restrictions. What about sponsors that request to play, ie Ben Searle? Further discussions to take place.

Vice Presidents Report:

1. Need new corner flags. John Adamson to action.
2. Electric water blaster to be added to Asset Register. This was purchased by PLR and donated to the Redclaws Bowls.

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

GENERAL BUSINESS

1. Due to Workplace Health & Safety, mobility scooters, bikes and buggies to be prevented from being brought onto the walkway surrounding the greens during play. It is too dangerous for bowlers, spectators and drivers/riders. Caretakers and Residents Association to be approached .

Action: Wally and Marilyn to approach Caretakers & Residents Association for their thoughts.

2. Agreed that State of Origin will be held on 4/11. Gary Kington and Frank Plant in agreement.

Action: Sandra (AIM) and Marilyn (invoices Oasis Bar and AIM)

3. Discussed that whilst there are Covid-19 restrictions in effect, that travelling non residents not be invited to play on PLR greens. Caretakers and Residents Association to be approached for their thoughts. Although Sponsors may be exempt from this ruling. This will be discussed if required.

Action: Wally and Marilyn to approach Caretakes & Residents Association for their thoughts/agreement.

4. Discussed plaques for Garry Kane and Brian Creek. Their tireless work over the years with bowls, both on and off the green should be acknowledged. Maybe a plaque for each be placed on the rear of two existing bench seats that are around the green. Caretakers and Residents Association to be approached for their agreement.

Action: Wally and Marilyn to approach Caretakers & Residents Association for their thoughts/agreement.

5. Redclaws Bowls Social Club Annual General Meeting to take place at 10 am on 27 September 2020, in the SEA BREEZE Clubhouse. Room to be booked. Notices will be put in Members' letterboxes six weeks prior. All positions will be declared vacant. General discussion time will be held following the appointment of the new committee.

Action: Sandra and Marilyn.

6. Frank Plant's suggestion of a night game in the warmer weather was thought a great idea. Will look at maybe a sausage sizzle and mixed triples. Covid-19 Restrictions hopefully will allow this towards the latter part of 2020.
7. Chickens purchased and frozen for prizes prior to Covid-19 shutdown, have been purchased by some bowlers for the purchased price.
8. Sponsorship list will be updated with future events in 2020. New dates to be confirmed.

Action: Marilyn.

9. Bob McNamee is in the process of obtaining two sets of bowls that can be temporarily used by a resident for a short term or mainly for coaching purposes of new bowlers. The Residents Association previously donated \$500 towards the purchase of said bowls. One set has been purchased, leaving a balance of \$300. If the purchase of the two new sets is above the balance amount, it was agreed that any extra money will be paid for by the Redclaws Social Bowls Club.

Agreed.

Meeting closed: 9.58am

Next Meeting: Thursday, 10 August 2020 at 8.30 am
Venue: Ocean Breeze Clubhouse Meeting Room

Signed:

Date

Joan Lembcke
President