



MINUTES OF MEETING OF REDCLAWS SOCIAL BOWLS CLUB PLR BARGARA HELD 10 AUGUST 2020

Meeting opened at 8.30 am

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

Apology Arthur Watson, Bill Kirby,

Previous Minutes read and accepted.

Moved and Carried

Business Arising From Previous Minutes:

1. Discussion ensued re holding a Christmas lunch over 2 days. No public insurance if non-professional and/or internal chefs/cooks are employed. John suggested bowls game with prizes (hams etc) be played instead of a sit down meal. 13 & 20 December 2020, Sundays with paddle pop draws. All agreed on bowls playing days not sit down meal. Sandra to cancel room bookings and caterers.

Action: Sandra Marshall, Julia Fagg

2. Xmas raffle \$300 (Committee agreed with amount), same as last year to be drawn on 20 December 2020 following game, prizes, etc. Raffle tickets to be purchased.

Action: Julia Fagg, Joan Lembcke, Wally Power

3. Marilyn & Wally held a meeting with Caretakers (Lee & Glenda) on 14 July 2020. As per minutes from that Special Meeting, an approach was made to the Residents' Association to gain their thoughts and agreement on these items. An agreement was given, and these items will be ratified at the next meeting held by the Association.

Action: Wally Power, Marilyn Power

4. Annual General Meeting being held Sunday 27 September 2020. Note new venue: Sea Breeze Club House (for Covid-10 Restrictions). Notices to be put in letterboxes 16/8/20.

Action: Sandra Marshall/, Marilyn Power

5. Invoice sent to Residents Association in regard to the purchase of three sets of bowls to be used for coaching purposes. Bowls to be put onto the Asset Register. No extra money was required to be paid.

Action: Sandra Marshall, Marilyn Power

Incoming Correspondence:

1. Email from Amanda Clements regarding approaching internal chefs for Christmas luncheon.
2. Email from Clear Optometry confirming sponsorship date 4 October 2020, but due to Covid-19 will be unable to attend.
3. Text from Ben, RV Searles confirming sponsorship date. He would also like to play.
4. Email from Yogie's with price of corner flags. Approximately \$80/flag.
5. Email from Residents Association confirming agreement with Special Meeting items.
3. Confirmation from Coral Coast Physiotherapy in regards to sponsor day 13/9/20.

Outgoing Correspondence:

1. Email from Joan to Amanda Clements in regards approaching internal chefs for Christmas luncheon.
2. Email to Clear Optometry confirming sponsorship date 4 October 2020.
3. Text to Ben, Searle RV confirming sponsorship 25 October 2020. Invited to play.
4. Email to Residents Association requesting confirmation of Special Meeting items.
5. Update from President Joan. Letterbox drop completed.
6. Email to Caretakers from Joan in regards to removal of birds nests. Also the recovering of the cushions on the benches around the green.
7. Email to AIM Audio in regards to sponsorship for 23 August. Alan wishes to play. Also invoice sent 4/8/20 for \$100.
8. Email and invoice sent to Residents Association in regards to the purchasing of bowls for coaching purposes.

Moved: Wally Power Seconded: Julia Fagg

REPORTS

President's Report:

1. Nil

Treasurer's Report:

1. Treasurers Report activity July statement.
2. Frozen chickens sold. Account balance as at current date: \$9467.85.
3. Sixteen (16) white bar vouchers to be shredded (Marilyn to action).

Moved: Sandra Marshall Seconded: John Adamson

Games Director's Report:

1. Prize money for coming events was discussed. Sandra/Julia

Redclaws

2. Special day \$300 prize money. Break down:

3 Winners @ \$30 each	\$90
3 Runners up @ \$25 each	\$75
3 Runners up @ \$20 each	\$60
3 Losers @ \$15 each	\$45
3 Losers @ \$10 each	\$30

Greens Director's Report:

1. Corner flags. Too expensive to purchase as per Yogi's email. John will ask Jenny to make some up.
2. Marking chalk purchased, boxes for new bowls made. Cost agreed by Committee.
3. Birds nests have been removed by John and Lee (caretaker). This is ongoing.
4. Caretakers have requested that the lights be turned off when play is finished.
5. Seat Covers. Deposit paid. Blue materials with black beadng.

Vice Presidents Report:

1. Electric water blaster to be added to Asset Register. This was purchased by PLR and donated to the Redclaws Bowls. to be done.

Moved: Julia Fagg Seconded: Wally Power

GENERAL BUSINESS

1. A President's Day will be held on 29 November 2020. Joan Lembcke to supply prizes.

Action: Joan Lembcke/Julia Fagg

2. Covid-19 Restriction signs to be made for tables stating 6 persons per table. A4 holders to be purchased. These signs will be placed on all tables asking for safe distancing.

Action: Marilyn Power

3. Purchase of moneyboard balls to be investigated. Balls have now been re-marked with black pen.

Action: Wally Power

4. Wrong Bias money to be given to the Royal Flying Doctor Service.

Action: Sandra Marshall

5. Caretakers to get quotes for "No mobility Scooters/Bicycles" removable sign. This sign will be put around the green when games are in progress. It is too dangerous. Lee will also be requested to remove the bicycle rack near the corner of the new green.

Action: Lee Wilkinson (Caretaker), Marilyn Power

6. As per Greens Directors Report, corner flags will be trialled until new ones are made.

Action: John Adamson

7. Mens V Ladies changed to 39 per side which will entail 13 rinks of triples. Breakdown of prize money agreed to. Winners will be decided on points. Sub Committee to meet. Discussion to be attached to this report.

Action: Julia Fagg, Marilyn Power, Frank Plant, Gary Kington

8. Due to Covid-19 Restrictions, nibblies are not allowed. But individual bags of chips will be purchased and will be handed out on special days and sponsorship days.

Action: Sandra Marshall

9. East Bundaberg Bowls Club eager to continue with bowls competition. This was agreed to and will be further discussed in 2021 (if possible).

Action: Marilyn Power

10. Purchase of cards to be looked into.

Action: Marilyn Power

11. Confirmed that Wednesday Bowls Days will stay at 1.30 pm start. This will ensure that players not be in the bar area whilst Bingo is being played.

Action: Julia Fagg

12. Nomination and Proxy Forms for the AGM are now out for members use. All positions have been declared vacant so please give some thought to joining the Committee. Annual General Meeting to be held on Sunday 27 September 2020. Sea Breeze Clubhouse.

Action: Marilyn Power

Meeting closed: 9.50am

Next Meeting: Monday 14 September 2020 at 8.30 am
Venue: Ocean Breeze Clubhouse Meeting Room

Signed:

Date

Joan Lembcke
President

Redclaws