MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA TO BE HELD AT THE CLUB HOUSE ON MONDAY 14 SEPTEMBER 2020 AT 8.30 A.M.

MEETING OPENED: 8.35 am

ATTENDANCES: Joan Lembcke, Marilyn Power, Wally Power, Sandra Marshall,

John Adamson, Julia Fagg,

APOLOGIES: Bill Kirby. Arthur Watson

MINUTES OF PREVIOUS Meeting held 10 August 2020

MEETINGS:

Moved: Julia Fagg Seconded: Wally Power

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Xmas dates 13 & 20/12/20 confirmed. Bowls games concept accepted and confirmed. See General Business.

- 2. Motions to be passed. Completed. See General Business
- 3. AGM notices completed.
- 4. Corner flags completed.
- 5. New seat covers completed around new green. Approach to Caretakers in 2021 for new cushions for the old green. Cushions for two large bench seats not being done at this time.
- 6. Reminder President's day 29/11/20. new committee.

Action: New President following AGM

7. Wrong bias money. Cheque being presented to RFDS.

Action: Joan Lembcke/Wally Power/Sandra Marshall

- 8. "No Mobility Scooters/Bicycles/Buggies" expandable signs have been purchased by PLR.

 These signs are heavy when filled with water. Portable signage will be placed around greens when greens are in use on big days. A Motion has been passed. See General Business.
- 9. Plaques for Gary Kane and Brian Creek to be organised. Also Ladies V Men and State of Origin.

Action: Joan Lembcke

REPORTS:

Treasurers report:

- 1. Snack packs to proving popular. This practice will continue under Covid Restrictions.
- 2. Treasurer's Report August Statement. Balance \$10,077.15
- 3. \$365.30 RFDS wrong bias.
- 4. Nola & Linda will no longer be available to help with purchasing of prizes and nibbles. Thank you letters to be sent. Marilyn to action.

Moved: Julia Fagg Seconded: Wally Power

Greens Director:

- 1. Cushions around the main green have been renewed. Looking really nice. Long bench chairs have been moved to the side of the main green. Cushions for old rink to be looked at next year.
- 2. Birds nests are being continually knocked down as required.
- 3. Thank you gifts have been supplied to John to hand out to the people that help him keep the greens looking so good.

CORRESPONDENCE:

- <u>In:</u> (1) PLR Caretakers re (4) Expandable Safety Barriers
 - (2) Application for membership: Kerry Arthur Delaney V 293
 - (3) Application for membership: Jan Rowell V 47
 - (4) Application for membership: Tony & Denise Leibinger V 35
- Out: (1) Invoice sent to AIM Hearing re Sponsorship 23/8/20
 - (2) Invoice sent to Oasis Bar re Sponsorship 23/8/20
 - (3) Email to Caretakers re removal of bike racks and snake proofing fence.
 - (4) Email to Caretakers re PLR Covid Regulation re food/BBQ for bowling days.
 - (5) Sponsors listing for PLR Caretakers.
 - (6) Email to Coral Coast Physiotherapy regarding Sponsor Day 13/9/20.

GENERAL BUSINESS:

1. Confirm \$300 to be spent on the Xmas raffle for purchase of prizes. All agreed that \$1000/day to be spent on prizes for each day ie 13 & 20 December 2020. Triples/Fours to be played on each Sunday depending on bowling numbers. One free drink per person on each day (beer/wine/soft drink). Different players (and partners) would be preferred for each Sunday.

Action: All Committee Members

2. Hearing Australia was booked for PLR. Now cancelled. AIM Hearing will now be invited to come as they are sponsors for the Bowls and Social Club.

Action: PLR Caretakers

3. State of Origin due to be played on 4 November. There has been some controversy by some bowlers with Qld versus All Stars as a name for this event. Will ask around and maybe call this Qld versus The Rest? Feedback would be appreciated. Gary & Frank to be informed of this action.

Action: Marilyn Power

4. The Constitution states that Club Championship events must be played annually. Due to Covid Restrictions championship games for 2020 will not be held.. Bowls championships annually.

Action: Joan Lembcke/Julia Fagg

5. There have been comments in regards to the bowls shed being over-crowded. We will not be obtaining a new shed. Could Residents who do not bowl on a regular basis please remove their bowls from the shed.

Action: Committee Members/Residents

6. The introduction of have swinging leads will be introduced. Stickers will be obtained.

Action: Julia Fagg/Wally Power

7. Karen Kane would like to hold a special bowls day in the early part of 2021. This will be included in the Sponsor days listing for 2021. Bargara, East Bundaberg, Burgowan, and 3 special events to be included.

Action: New Committee

8. A letter to be sent to a Resident who offered anonymous sponsorship money to the Committee. As the Red Claws Social Bowls Club is an audited committee, all offers of sponsorship must be in writing or be offered by the said sponsor.

Action: Marilyn Power

8. Val Watson will be approached to Chair the upcoming AGM. Also two scrutineers will be required.

Action: Marilyn Power

9. Night games discussed. These will be organised for Wednesdays and held in the warmer weather.

Action: New Committee

10. Membership List being updated for the AGM.

Action: Marilyn Power

11. Motions passed by Red Claws Bowls Social Club and Residents Association.

MOTION 1 "Mobility Scooters/Bicycles/Buggies will be banned/prohibited on walkways

around the bowls greens whilst games are in progress. This is a Workplace Health

& Safety Issue."

Moved by John Adamson, Seconded by Julia Fagg Carried

MOTION 2 "Two plaques in memory of Garry Kane and Brian Creek will be placed on two

bench seats. They both gave so much of their time to the Palm Lake Resort

Bargara Red Claws Social Bowls Club."

Moved by John Adamson, Seconded by Sandra Marshall Carried

MOTION 3 "During Covid-10 Restrictions a limit/ban will be enforced on travelling/non

residents playing on the greens at Palm Lake Resort Bargara."

Moved by Julia Fagg, Seconded by Wally Power Carried

MEETING CLOSED 10.08 am

NEXT MEETING: 12 October at 8.30 am

Signed

Joan Lembcke President