

**PALM LAKE RESORT REDCLAWS SOCIAL BOWLS CLUB
ANNUAL GENERAL MEETING
HELD 27 SEPTEMBER 2020**

Minutes opened at 10.01 am 27 September 2020

Attendees: 36

President Joan Lembcke opened the meeting and called for any apologies.

Apologies: Shirley & Stewart Flanagan V1, Pamela Lang V2, Peter Swanson V13, Barry & Jenny Hearn V14, Gail & Greg Buckingham V19, Joan & Ray Bartlett V43, Peter & Orielle White V49, Paul Fagg V89, Jane Barker V116, Frank Plant V251, Ken Galvin V266,, Pam Van Huizen V302, John & Pam Andrew V338, Linda & Alan Mutch V349, Harvey & Jenny Dingle V362

As there were so many apologies it was agreed by overall consensus not to be read out. **All in favour.**

Moved: Ann Press

Seconded Val Watson

President Joan introduced Val Watson who accepted the role of Transitional Official.

Minutes of the 2018/2019 Annual General Meeting were read.

Moved: Julia Fagg V89

Seconded: Laurie Lang V2

President Joan read out the President's Report (attached).

Moved: Julia Fagg V89

Seconded: Marilyn Anstiss V237

Treasurer Sandra Marshall read out the Treasurer's Report (Attached).

Moved: Sandra Marshall V232

Seconded: Arthur Watson V161

Julia Fagg read the Games Director's Report (Attached).

Moved: Julia Fagg V89

Seconded: Henry Burditt V75

John Adamson read the Greens Director's Report (Attached).

Moved: John Adamson V7

Seconded: Theo Van Gool V154

President Joan Lembcke declared all positions vacant and passed the meeting over to Val Watson to oversee the election of the new committee.

Val Watson thanked the President Joan Lembcke and the committee for an excellent year and good work.

Moved: Val Watson V161

Seconded: Sandra Sauer V26

Positions for which nominations have been received and accepted were:

President:	Joan Lembcke V249	Nominated by:	Marilyn Power V15
		Seconded by:	Julia Fagg V89
Vice President:	Wally Power V15	Nominated by:	Marilyn Power V15
		Seconded by:	Julia Fagg V89
Secretary:	Marilyn Power V15	Nominated by:	Bill Kirby V39
		Seconded by:	Jan Kirby V39
Treasurer:	Sandra Marshall V232	Nominated by:	Marilyn Power V15
		Seconded by:	Julia Fagg V89
Games Director:	Julia Fagg V89	Nominated by:	Jan Kirby V39
		Seconded by:	Bill Kirby V39
Greens Director:	John Adamson V7	Nominated by:	Sandra Marshall V232
		Seconded by:	Greg Browne V261
Committee Member:	Eric Williams V40	Nominated by:	Marilyn Power V15
		Seconded by:	Ian Dargusch V163
Committee Member:	Ken Galvin V266	Nominated by:	Joan Lembcke V249
		Seconded by:	Sandra Marshall V232

All positions were accepted by the nominees. In Ken Galvin's absence Joan Lembcke accepted his nomination.

An audit by Sue Galvin V266 had been carried out for 2019/2020 period.

Joan thanked all the volunteers that had helped throughout the year and hoped that this support would continue. She acknowledged the good foundations that had been set on a social bowling club and would endeavour to continue along these lines.

Val Watson closed the Annual General Meeting and opened the meeting up for general business.

GENERAL BUSINESS

The new President Joan Lembcke welcomed all new Committee Members, and thanked the previous committee for their efforts in 2019/2020.

1. Vicki Collins V131 asked could we please have some night games. Julia Fagg; we are looking at Wednesdays as a night game when warmer weather approaches. Starting times need to be agreed. This will be discussed at the Committee's next meeting.
2. Andy Nowakowski V110 asked that players wear their Palm Lake club shirts more often, not just on sponsorship days.
3. Peter Press V207 asked who we are giving wrong bias money to. No decision has been made in regards 2020/2021. It was requested that Peter put his query in writing. This will be discussed at the next Committee meeting.

4. Old bowls storage. Could ex or past bowlers please remove their bowls from the bowls shed as space is required.
5. Cathy Jenkins V95 requested that more support rails (hockey sticks) be put on the greens. This will assist in people stepping up from the greens. Permission will be required from Palm Lake Management. If approved maybe Red Claws Club can donate.
6. John Adamson stated that he will ask PLR for a water fountain on back green. A previous request was denied.
7. John Adamson informed the attendees re Xmas break up. Two Sundays with prizes. First drink on the house. Single large raffle. This concept had been discussed and accepted. Further information will be given. Dates 13 & 20 December to be discussed at the next Committee meeting.

Meeting closed at 10.40 am, The dates of the next General Meeting and AGM in 2021 will be advised.

Signed: _____
President Joan Lembcke

Dated: _____