

**MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA
TO BE HELD AT THE CLUB HOUSE ON
MONDAY 10 MAY 2021**

MEETING OPENED: 8.30 am

ATTENDANCES: Joan Lembcke, Marilyn Power, Wally Power, Sandra Marshall,
Eric Williams, John Adamson, Ken Galvin

ABSENTEE: Julia Fagg

MINUTES OF PREVIOUS

MEETINGS: Meeting held 12 April 2021

Moved: Sandra Marshall **Seconded:** Eric Williams

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Letter sent to Palm Lake Resort Management re new mats and jacks. These will be supplied by PLR.
2. Letter to be sent to Niagara with thanks but at this time we have sufficient sponsors.

CORRESPONDENCE:

- In:
1. Email from Amanda Clements informing the Committee that their request for new mats & jacks has been accepted.
 2. Letter from Harold, villa 41 in regards to players sharing ends.
 3. Application for Membership - Pauline Melville, villa 105
 4. Application for Membership - Ken & Cheryl Duffy, villa 81
 5. Application for Membership - Heather Courtney-Burns, villa 271
 6. Application for Membership - Wendy Reeves, villa 322

- Out:
1. Reply to Harold, villa 41
 2. Letter to Daniel Sauer, Bargara Meats regarding sponsorship/meat trays.

Moved: Wally Power **Seconded:** Sandra Marshall

REPORTS:

Treasurer's report:

1. Read and accepted.
2. Receipt of \$1200.00 for Dalby sponsorship from PLR Sales. Cheque will be given to Joy Williams, villa 164.

Moved: Sandra Marshall **Seconded:** Eric Williams

Green Keepers Report:

1. Cleaning of greens delayed as PLR will be renovating the Ocean Breeze Clubhouse and washing down cobwebs, etc.

GENERAL BUSINESS:

1. Julia is unavailable through sickness at the moment. Games will be organised by Marilyn, Wally and Ken.
2. Saturday afternoon bowls (pairs/turkey pairs). Marilyn to see if there are any set rules for the games played on Saturdays. Verification is needed in who is running these games (i.e. Jane, Merv and whomever). A discussion was held whether Saturday afternoon bowls should come under the Committee, then Games Director could organise personnel. Same concept as Ladies Morning Bowls and Scroungers. Ken to speak to Jane Barker.

Action: Ken, Marilyn

3. Travel Managers Presentation to be organised for Saturday 22 May. Reminder to be put on web site and facebook. Marilyn will ring previous participants on Wed 19/5. Ken to put out new sheet for people to put their names down if they are interested in attending.

Action: Ken, Marilyn, Eric

4. Ken to purchase a USB.

Action: Ken, Sandra

5. Marilyn and Wally will be unavailable from Thursday 13/5, returning on 18/5.

6. Ken will approach Julia to request help in doing the draw for Searles Sponsorship Day being held on 16 May. Ben is intending to play. Marilyn to send email to Ben with information.

Action: Ken, Marilyn

7. Ken has completed a booklet with Redclaws Social Bowls Club Etiquette & Rules. This will be perused by the Committee members. When all in agreement, a copy will be placed into all members' letterboxes with the AGM notifications.

Action: Ken, Committee

8. There will be a small change in the Constitution in regards to a mid-year General Meeting being held. A motion will be put up at the AGM with regards to amending this matter.

Action: Ken, Marilyn

9. There will be a small change in the Constitution in regards to Club Championships. These will be offered but if not enough interest by players then championships will not be held. In Julia's absence Ken to put sheets up asking for expressions of interest. If enough players then these to be held June/July: Mens & Ladies Singles, Mens & Ladies Pairs, Mixed Triples. All Club selected.

Action: Ken, Marilyn

10. Prizes for first Friday of each month, agreed to by Committee: Winners \$20 each, Losers \$15 each. No wine or vouchers to be included. This will be trialled for 3 months for 30 players or more. If less than 30 players then the prizes will revert back to wine and vouchers.
11. Sandra has confirmed meat tray raffles for 5 raffle days will be discounted. Bargara Meats Sponsorship Day will still be held.
12. Joan and Marilyn to approach Caretakers on their return to work, to discuss coming renovations in the clubhouse.
13. Marilyn to check booking for BBQ for the State of Origin day being held on 27 June.

Action: Marilyn

14. The Annual General Meeting will be held at 10am on 26 September 2021. Notices to be placed in members' letterboxes 6 weeks prior to that date. Sea Breeze Clubhouse to be booked.

Action: Marilyn

15. Sub Committee: Marilyn, Ken, Frank (to be confirmed) and Wally (in Julia's absence).
16. If any bowler is using a walker or mobility device on the green, they must fill out the Application for Use of an Artificial Device form, have it signed by the PLR Caretakers and ensure that a copy is given to the Redclaws Committee. Without this form being signed by PLR then a bowler cannot use any walkers or mobility devices on the greens.
17. With renovations taking place in the Ocean Breeze Clubhouse, there will be disruptions to bowls and bar. Please be patient and we will try to keep you all informed. A BYO concept will be the go

Meeting closed at 10.30am

NEXT MEETING: 14 June 2021 at 8.30 am.

Joan Lembcke
President