MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA TO BE HELD AT THE CLUB HOUSE ON **MONDAY 12 JULY 2021**

MEETING OPENED:		9: 8.30 am	8.30 am		
ATTENDEES:			Joan Lembcke, Marilyn Power, Wally Power, Sandra Marshall, Eric Williams, John Adamson, Ken Galvin, Julia Fagg		
MIN 1.	UTES OF PRE	VIOUS MEETING:	Meeting held 14 Jun	e 2021	
	Moved:	Wally	Seconded:	Eric	
BUSINESS ARISING FROM PREVIOUS MINUTES:					
1.	Etiquette & Rules booklet. Last revision checks to be completed by Sandra and Marilyn. Back to Ken for final version which will go into letterboxes with AGM notices: 16 August 2021.				
2.	Club Championships. Started. Will be finalised by end August 2021.				
3.	Constitution be	nstitution being updated by Ken. Completion date by 26 September 2021.			
	Moved:	Wally	Seconded:	Eric	
CORRESPONDENCE:					
1.	No incoming or outgoing correspondence for the month.				
	Moved:	Ken	Seconded:	John	
REPORTS:					
Treasurer's Report:					
1.	Read and accepted.				
	Moved:	Sandra	Seconded:	Julia	
GENERAL BUSINESS:					

Joan suggested that a letter be sent to the Caretakers with regard to the 5 rink green being re-1. rolled and carpet (or new) be relaid. We are not getting full use from this green with regards to rink 13 (the rink closest to the swimming pool) being very hard to bowl on. This green is not 5 star The Committee has received complaints especially from experienced bowlers and new residents to the resort. The carpet is now approximately 14 years old. With 10 years of these, open to the elements.

Action: Marilyn

2. Ken is finalising the changes and repaginating the Constitution which will be ready for the AGM. The new Etiquette & Basic Rules book will be finalised and printed on 150g paper. Sandra and Marilyn will oversee the final proof reading. Will be ready for 16/8 distribution. Ken to organise printing. The Bowls Committee will cover printing costs for Ken. All agreed.

Action: Ken

- 3. The State of Origin cut off day will be Tuesday 13 July. Thought that name again may be changed: play on a Sunday? Suggested Maroons v Blues?. Committee members to give some thought prior to 2022 event.
- 4. Club Championships: Some games have already started. There has been quite a bit of interest shown. Competition prizes: Money prizes with Certificates. Prizes breakdown: Winning Singles \$50 ea (2 men/2 ladies A & B Grade); Winning Pairs \$25 per person (Mens & Ladies skips & leads); Winning Mixed Triples \$25 per person.

Total amount: Singles \$50 ea = \$200

Pairs (mens & ladies) $4 \times $25 = 100

Triples $$25 \times 3 = 75

Total \$375 plus costs of Certificates

Prizes and certificates will be given out at the AGM.

Action: All Committee Members agreed

5. Bargara Meats Sponsorship Day will be held on 18 July 2021. As meat tray raffles discount has now been finalised, this covers the \$200 sponsorship cost. Committee will pay the prize money in lieu.

Action: All Committee Members agreed

- 6. Ken will be absent from 14 July until 18 July. Plus in October 2021. Dates to be given to Secretary.
- 7. The 3 month money prize trial for the first Friday of the month if attendees exceed 30 players has now finished. The trial showed that on these days, over 30 players were interested in playing. This will now continue with the next money day prize being Friday 6 August 2021. Note: there must be over 30 players for the money prize to be given out otherwise wine & bar vouchers will be presented.
- 8. Jean Novaks' suggestion that the bowls supplier, from the Sunshine Coast, be asked to visit Palm Lake this request will be passed onto the Residents Committee for their market day.

9. There were 33 players that visited East Bundaberg for the McGrail Trophy on Sunday 11 July. It was enjoyed by all who attended. Return visit date by East Bundaberg to play at Palm Lake will be made later in the year. Looking at a Wednesday or Friday afternoon game. To be discussed with Jeff Barnes, East Bundaberg President then Committee will make a decision.

Action: Marilyn

10. The AGM notifications will go into letterboxes by 16 August 2021. Sandra has agreed to continue as Treasurer if nominated.

Meeting closed at 10.05 am

NEXT MEETING: 9 August 2021 at 8.30 am. (Venue: somewhere in the Sea Breeze?)

Joan Lembcke President