



3. Email sent to Niagara thanking them for sponsorship. Suggested end November 2021.
4. Copy of letter sent to Palm Lake Resort Caretakers in regards to deteriorating condition of carpet

**Moved:** Ken

**Seconded:** Wally

## **REPORTS:**

### **Treasurer's Report:**

1. No treasurer's report.

## **GENERAL BUSINESS:**

1. Etiquette & Rules book is now finalised. Ken will print, will need approximately 165 copies.

**Action:** Ken

2. Changes to the Constitution:

- (a) No general meeting. This will be held yearly following the AGM. The AGM will continue to be held in September.
- (b) Club Championships will now be called graded events. This allows the Committee to have Club selected games. The words Club Championships will be retained in the Constitution.
- (c) Notices of AGM to be put into letterboxes first week of September 2021 - **Marilyn.**

**Action:** Ken to action changes to Constitution

3. Special Events will be held annually. The winning side will be the one that receives the highest score. This ruling is the same as previously ruled on for the three special events that are held annually. This is also the same rules for Past Presidents games.
4. Graded Events (Club Championships) - prizes will be money and certificates. There will not be any prizes for second place. Ken creating certificates.

Total amount: Singles \$50 ea = \$200  
Pairs (mens & ladies) 4 x \$25 = \$100  
Triples \$25 x 3 = \$75

Total \$375 plus costs of Certificates

**Action:** Ken

5. The "wrong bias" money is being donated to the Royal Flying Doctor Service. Peter Press requested that this money be donated for another cause. This request has been denied.

**Action:** Ken

6. We have received good feedback with the sausages cooked for the sausage sizzle. The consensus is that we will stay with sausages purchased from Woolworths Supermarket.

**Action:**                **Wally**

7. John Murfett has offered to make up a container to keep the new microphone in for protection. This microphone is also used by Bingo callers.

**Action:**                **John Murfett**

8. It has been mentioned by some bowlers that a couple of residents are walking their animals around the bowling green area. Also there is a black/white cat that has decided to take itself for a walk in this same area. This matter will be passed onto the Caretakers.

**Action:**                **Joan**

9. A sign will be placed on the noticeboard stating that Bob McNamee is the official coach for the Redclaws Club. A notice also to be put onto facebook.

**Action:**                **Marilyn**

10. As there are more than 3 types of Redclaws logos, a new logo depicting the Club will be presented at the AGM for approval.

**Action:**                **Ken**

11. First Friday of the month prizes: Julia requested that wine/vouchers be given for losers as well as money for the winners. It was decided that money prizes for the winners would be enough.

12. Next sausage sizzle - 2 sausages with onions on 2 slices of bread. This is just a clarification for servers.

13. Christmas dates will be decided by the new Committee following the AGM.

14. The Residents' Committee will be holding a market day on Friday 8 October. in the Ocean Breeze Clubhouse. The stalls will be set up at 3pm. On that day the bowlers are requested to use the Oasis Lounge or the outside patios.

15. Bird proofing completed. New mats and jacks received from Palm Lake. Two mats short. Caretakers are aware of this. These will arrive at a later date.

16. Joan produced a cloth and stubby holder showing a lobster (redclaw). Joan to contact Ken, villa 81, re quote, as these were produced by Ken's son. Committee agreed that these would be good prizes to give out.

**Action:**                **Joan**

17. Marilyn to check with Bob McNamee with regards to what weight bowls he requires for coaching. Also put out notices re bowls in the shed require name and villa number, otherwise they may be discarded.

**Action: Marilyn**

18. Requirement for notice of an AGM being held is 3 weeks. These notices will be placed in letterboxes weekend 3 September 2021.

**Action: Marilyn**

19. Shield has been updated.

**Action: Joan**

Meeting closed at 9.58 am

NEXT MEETING: 13 September 2021 at 8.30 am.

**Joan Lembcke  
President**