



## Outgoing Correspondence:

1. Invoice sent to Clear Optometry re \$200 sponsorship for 19/9/21
2. Acknowledgement letter to Harold Riley in regards to his letter re incentives.
3. Letter to J Dingle, A McNamee, S Flanagan & M Power re Ladies Pairs Final.

**Moved:** Julia

**Seconded:** Ken

## REPORTS:

### Treasurer's Report:

1. Treasurer's report: balance \$9,676. Still awaiting statement from NAB for August.

**Moved:** Sandra

**Seconded:** Ken

### Games Director's Report:

1. Julia waiting on Xmas Meeting prior to organising Xmas Raffles and gifts. See General Business.
2. Special events rules to be revamped. See General Business.
3. Club Championships to be organised. See General Business..

### Committee Member's Report - Ken Galvin:

1. Ken working on logo for Redclaws. See General Business.

## GENERAL BUSINESS:

1. It was agreed by the Committee that the blue redclaws design was the preferred design for the bowls cloths and stubby containers. Ken also to obtain quotes for wine carriers. These are to be given out as prizes for the Christmas raffles etc.

**Action:** Ken

2. Two Motions to change in the Constitution. These will be presented at the AGM. These have been placed onto the noticeboard for people to read.

**Action:** Ken

3. John said that more paper cups for the drink fountains are required. PLR not supplying.

**Action:** Wally

4. As John has decided not to stand for Greens Director, he was requested to write up a job description. This position has been declared vacant and advertisements to be placed on Facebook, and on the Residents Website.

**Action: John and Marilyn**

5. Shirley and Michael Nichols have informed the Committee that they would like to start up twilight games on Fridays, following the afternoon games. The Committee has informed them that they do not have any objections. These games will not change the Committee's Friday afternoon bowls with prizes or the money prize on the first Friday of the month (as long as there are over 30 players).

**Action: Marilyn to send letter**

6. The Residents Association are holding a Christmas function 10 December in both clubhouses. The Bowls Committee will request that the actual bowls green be taped off so that people are prevented from walking across the green in between the two clubhouses.

**Action: Joan, verbally, Marilyn to send letter**

7. The cushions on the seats at the back green are torn and in desperate need of repair. Also the bowls refrigerator is not working. These two items on the agenda are to be brought to the attention of the Caretakers.

**Action: Joan (cushions) and Marilyn (refrigerator)**

8. Harold has written to the Committee suggesting a new format for bowlers. As there is a monetary factor involved, Harold will be requested to present his format with budget details, prizes etc. We would also require a special name for this format.

**Action: Marilyn to send letter**

9. Harold has written to the Committee in regards to bowlers picking their own teams. This has come about because of PLR bowlers playing at Dalby and wanting to practice together as a team. This is a 2 year event. Any future pairing on Wednesdays, Fridays and Sundays will be at the Games selector's discretion. There will not be any self selected pairing on sponsor days.

**Action: Marilyn to send letter**

10. A special Christmas meeting will be held following the AGM. This will cover prizes and budget. Also dates for the two Christmas days. Meeting: Tuesday 28 September 2021 at 10.30 am - to be decided and confirmed.

**Action: Committee**

11. A special meeting will be held by the Sub Committee to discuss rules for the three special events: mens v ladies; state of origin; east v west. One ruling will continue to be that the winning side will be the one that receives the highest overall score. This same rule applies for the Past Presidents game. These same rulings will apply for the Championships ie dead ends etc. The new sub committee will consist of Julia Fagg, Ken Galvin, Marilyn Power and one other person (to be invited to join).
12. A decision on Committee Meeting starting times to be agreed on. 8.30 am start or 9 am start. This to be decided prior to next meeting.

**Action: Marilyn to contact all Committee members for their decision.**

Meeting closed at 10.06 am

NEXT MEETING: 11 October 2021 at 8.30 am or 9 am.

**Joan Lembcke  
President**