

**MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA
HELD AT THE CLUB HOUSE ON
MONDAY 11 OCTOBER 2021**

MEETING OPENED: 8.30 am

ATTENDEES: Joan Lembcke, Marilyn Power, Wally Power, Ken Galvin, Julia Fagg,
Sandra Marshall

APOLOGY: John Schmeider

MINUTES OF PREVIOUS MEETING: Meeting held 13 September 2021

Read and accepted.

Moved: Ken **Seconded:** Julia

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Niagara coming on board. Sponsorship day in late November 2021.
2. Special meeting to be arranged by Marilyn in regards to 3 x Special Events and Graded Events (Club Championships). Frank Plant has accepted a position on sub committee.

Moved: Ken **Seconded:** Julia

CORRESPONDENCE:

Incoming Correspondence:

1. Email from Julie Thompson, Residents Assoc. in regards to taping off green on 10/12.
2. Email from Ben, Searles RV. He will attend/play event 24/10. Money paid.
3. Email from PL Works - EFT \$200 paid.
4. Letter from John Adamson regarding maintenance carried out.
5. Letter from John Adamson regarding member behaviour.
6. Application for Ordinary Membership, Colin Barry V375
7. Application for Social Membership, Julie Thompson V375

Outgoing Correspondence:

1. Letter sent to Shirley & Michael re Friday games
2. Letter sent to Harold re bowlers selecting their own teams.
3. Letter sent to Harold re monthly prize payment concept.
4. Copy of letter from Bob McNamee sent to Caretakers regarding old bowls green.
5. Letter sent to Julie Thompson, Residents Association regarding taping of green 10/12.
6. Sympathy card sent to Val Watsford on the passing of member John.
7. Invoice no. 2050 to Searles RV for sponsorship 24 October 2021.

Moved: Julia

Seconded: Wally

REPORTS:

President's Report

1. Joan reported on a meeting held with Aileen Morris (caretaker) and Ken Galvin.

* As the bowls committee no longer has a Greens Director, what is the position now with the cleaning of the greens. John Adamson is a volunteer and he will continue as such. The volunteers will continue to vacuum the green once per week. The Committee is to liaise with Mr Adamson.

* PLR will continue to do one major shampoo per year plus two other minor jobs. These will be carried out at the discretion of the caretakers.

* All the refrigerators in the kitchen area of the OBCH are owned by PLR. No fridges are to have locks. Ken to take off all lock tags.

* Ken will work with Michael Nichols with the sound system in the OBCH.

* As Palm Lake is an independent living resort, there will not be a need for new bowlers to be covered by insurance when being coached.

* It was pointed out to the caretakers that the seats around the greens and the bowls shed have spiders/web. The caretaker stated that PLR have yearly pest control treatments.

Treasurer's Report:

1. Treasurer's report for August and September were handed out.
2. With the closing of the NAB Bargara branch, Sandra suggested we change out accounts for AustWide. NAB are no longer sending out hard copy statements. She requested the Committee's approval in principle to change from National Australia Bank to AustWide.

Motion was passed. A time will be organised for Joan Lembcke, Sandra Marshall and Marilyn Power to organise signatures at the new bank.

Moved: Sandra

Seconded: Julia

Games Director's Report:

1. Sundays players lists will be closed at noon on Saturdays. All agreed.
5. Check times/bookings for 2 Xmas days 5 & 12/12. Cover times.
6. Confirm bottles of wine red/white for wine coolers. Xmas.

GENERAL BUSINESS:

1. Future monthly meetings will start at 9 am.

Action: All agreed

2. As the role of Greens Director has not been filled, it was agreed by the Committee that the Games Director and the greens volunteers must work together for continuance of play. Prior to each monthly meeting a Schedule of Work will be requested from the volunteers. It was also agreed, and will be requested, that the rink numbers must stay at no. 1 at the northern end, and no. 8 and/or no 7 rink stay at the southern end.

Action: Games Director

3. Wednesday twilight games will begin on 3 November with a sausage sizzle. Cost \$2/head. Start time 4 pm, finish 6 pm. 14 ends. The Secretary to liaise with the Oasis Bar. Sheets for bowlers and non bowlers to be put out.

Action: All agreed

4. New cushions for two bench seats around the green were purchased. A motion was passed that the Committee would cover these costs. Moved: Ken, Seconded: Wally.

Action: All agreed

5. Wine in wine carrier bags for Xmas raffle, both red & white.

Action: All agreed

6. Costings for purchase by bowlers for: \$10 wine carrier bag, \$7 cooler, \$7 cloth.

Action: All agreed

Meeting closed at 10.21 am

NEXT MEETING: 8 November 2021 at 9 am.

Joan Lembcke
President