

**MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA
HELD AT THE CLUB HOUSE ON
MONDAY 14 FEBRUARY 2022**

MEETING OPENED: 8.30 am

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

MINUTES OF PREVIOUS MEETING: Meeting held 13 December 2021

Read and accepted.

Moved: Joan **Seconded:** Julia

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Water bottles for 5 rink bowling green will only be replenished on main bowling days.

Moved: Joan **Seconded:** Wally

CORRESPONDENCE:

Incoming Correspondence:

1. Email from Mick Muscat Re Moving of Furniture OBCH
2. Application For Membership from Warwick Baxter
3. Letter from Shirley Flanagan Re Prizes Distribution on Christmas Days
4. Email re payment of sponsorship Travel Managers
5. Email re payment of sponsorship Des Allen Funerals
6. Email re payment of Affordable Screens & Blinds sponsorship

Outgoing Correspondence:

1. Letter to Mick Muscat Re Moving of Furniture OBCH
2. Invoice 2058 Des Allen Sponsorship
3. Invoice 2059 Travel Managers Sponsorship
4. Invoice 2055 Friendlies Sponsorship
5. Invoice 2056 Affordable Screens & Blinds Sponsorship
6. Invoice 2057 Palm Lake Works Sponsorship
7. Reply letter to Shirley Flanagan

Moved: Ken **Seconded:** Wally

REPORTS:

Treasurer's Report:

1. Treasurer's reports from December 2021 and January 2022 were tabled.
2. Sandra asked when water coolers were going to be hard wired. Waiting on action from Caretakers.

Moved: Sandra

Seconded: John

GENERAL BUSINESS:

1. Discussion was held on changing Ordinary members versus Social Members. It was decided to keep the membership as is.
2. Prize Money - on receipt of sponsorship moneys, there was a difference when presenting moneys to triples and fours. It was decided to keep the prize money equal as we have a good bank balance. There should not be a difference whether a player plays in a team of fours or a team of triples. New money distribution forms will be done.

Action: Marilyn & Sandra

3. The Committee has continually received complaints in regards to the colours of the rink markers not being clear enough. Previously these markers were white, but could not be seen from the other end of the green. They were changed to yellow, but this colour does not enhance any better than the white colour. We, again, will be trialling fluorescent orange. Ken will discuss with John Adamson. Wally & Ken to trial two rinks. We have been requested by the caretakers that they must be asked prior to any changes being made.

Action: Ken & Wally

4. Suggestions have been received that people would prefer meat vouchers to meat trays as prizes. Sandra will discuss with the Bargara Butchers and a trial will be held. On raffle days, there will be three (3) meat trays and three (3) \$20 meat vouchers. Starting in March.

Action: Sandra

5. Travel Managers presentation to be advertised on Facebook and Webpage.

Action: Marilyn

6. There will be special prizes on Easter Sunday. A \$400 budget was accepted. All members in agreement. Wally and Joan to assist Julia with prizes.

Action: Julia

7. There will not be organised bowls held on Good Friday 15 April 2022.

8. Julia will be away 25 - 28 February. Marilyn to act as Games Director with assistance from Committee.
9. Moneys collected from the Wrong Bias Tin (approx. \$450) will be presented to the Royal Flying Doctor Service.

Action: Wally & Marilyn

10. Carpet Cleaning: Joan has spoken with Caretakers in regards to when cleaning of the two bowls carpets will be carried out. Wayne will inform when chemicals are supplied.
11. Beachmere Bay Palm Lake Resort Visit: 27 - 28 April 2022. Caretakers have been informed of the visit. Wednesday lunch will be organised by Relay For Life. Thursday there will be a sausage sizzle and presentations. There are 66 teams. The games will be Wednesday and Thursday with morning and afternoon triples being played. Oasis Bar will be open.

Action: Sandra

It was decided by the Committee that all future events will be run and organised by a sub committee, which will come under the umbrella of the Redclaws Social Bowls Committee.

- (a) Special Events ie Easts v West etc.
- (b) Club Championships
- (c) Outer Club visits

12. Letter from Shirley Flanagan was received. She commented on the Xmas prize distribution and whether prizes (as 2020 and 2021) or meals (as previously held) should be done on the two Christmas days. The Committee discussed the issue and it was decided that with the amount of residents increasing in future times, that the present system would be preferable. There is an Annual General Meeting to be held in September 2022 and the final decision will be made by the incoming committee.

Action: Joan

13. Constitution change. It has come to the notice of the Redclaws Social Bowls Committee that this Committee may come under the umbrella of the Residents Association, then ultimately Palm Lake Resort. The Constitution will be reviewed on this issue. It may be because of insurance purposes. Ken will investigate.

Action: Ken

14. Following on from PLR Bargara's visit by bowlers to Calliope Bows Club, is a return visit possible later in the year. An official letter of this request must be received by the Committee prior to the visit by any outside club. Sunday visits are not agreed to at this stage, so maybe Saturday. BUT this will be discussed further by all parties concerned.

15. Deputy for Games Director. Would any bowls member be interested in learning the art of games directing. Help would be appreciated so that Julia can take some time off and the burden does not continually fall on other Committee members.

Meeting closed at 9.55 am.

NEXT MEETING: 14 March 2022 at 9 am.

Joan Lembcke
President