#### MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 9/5/2022

# MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA HELD AT THE CLUB HOUSE ON MONDAY 9 MAY 2022

MEETING OPENED: 9 am

ATTENDEES: Joan Lembcke, Marilyn Power, Julia Fagg, Sandra Marshall,

Eric Williams, Wally Power

APOLOGES: Ken Galvin, John Schmeider

MINUTES OF PREVIOUS MEETING: Meeting held 11 April 2022

Read and accepted.

Moved: Julia Seconded: Wally

#### **BUSINESS ARISING FROM PREVIOUS MINUTES:**

- 1. The wording in the Constitution is being checked for **insurance coverage only** under the umbrella of the Residents Association. The Residents Committee are investigating "Management Policy" coverage, in which Sub Committees will be covered. This will also cover the Redclaws Social Bowls Committee as we are classed as an Approved Committee.
- We will not be ordering any more Redclaws wine carriers, stubby containers and cloths as yet. Ken to order when required.
- 3. Beachmere Bay visit. Sandra did an excellent job.
- 4. Card sent to Stewart McGrail's family.

Moved: Julia Seconded: Sandra

### **CORRESPONDENCE**:

# Incoming Correspondence:

- 1. Application for Membership Ellen Sharpe V400
- 2. Application for Membership Sally Daniel V166
- 3. Application for Membership Rod Sharpe V400
- 4. Application for Membership Carolyn Baxter V509
- 5. Application for Membership Paul Newham V435
- 6. Application for Membership Sandra Newham V435

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## **Outgoing Correspondence:**

- 1. Invoice No. 2063 Affordable Blinds Sponsorship day 15 May 2022.
- 2. Invoice No. 2064 Coral Coast Physio Sponsorship day 22 May 2022.

Moved: Marilyn Seconded: Julia

## REPORTS:

## **Treasurer's Report:**

1. Treasurer's report - Bank statement not received at this stage.

Moved: Sandra Seconded: Julia

## **GENERAL BUSINESS:**

1. Water fountain - Discussion re the water fountain bought by the Redclaws Social Bowls Club. This water fountain has a lever which sticks when filling up water bottles, causing excessive loss of water from the bottles. Also this water fountain is not hard wired and we as a Committee, have not been informed whether the Caretakers are intending to continue to supply water bottles as part of constant water supply. It was also discovered the the underneath is starting to rust. As the water fountain is no longer a viable option, it was moved and agreed that the water cooler will be taken to the Tender Centre for auction. A basic price tender price of \$60 has been placed on this item. All in favour. A letter will be forwarded to the Caretakers informing them of this action.

**Action**: Wally for Tendering Marilyn - letter

## Moved by all Committee Members.

- 2. Julia informed the Committee that the Club championships were going well. Correct dress code must be adhered to.
- 3. Verbal complaints have been made re bowlers wearing sleeveless (singlet type) tops whilst bowling. The Caretakers were approached re dress code. We were informed that singlet type tops were acceptable, as this was a resort. Singlet type tops and thongs are acceptable for wear inside the clubhouse. Redclaws dress code is Neat and Tidy Casual.
- 4. Jenny Adamson made the blue corner flags. These are very much appreciated.

**Action**: Marilyn - letter

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- 5. Empty chemical containers. Letter to caretakers re removal of chemical waste bins. Since the meeting these containers have been removed.
- 6. Broken scoop. Wally to gather information re repair and/or purchase of scoops. It was suggested that an approach be made to a handyman resident re reparation of said scoops.

**Action**: Wally

7. State of Origin 8 June, sausage sizzle and meat tray raffles. 1.30 pm start. 16 ends. Sponsors: Oasis Bar \$200, AIM Hearing \$100.

Moved: Sandra Seconded: Eric

8. Discussion re the wording in 4.3 and 4.4 of the Redclaws Social Bowls Club PLR Bargara Constitution. If all Redclaws members come under the "Ordinary" category and discard the "Social" category, how can we ensure that the Executive Committee members are bowlers and not social members. To be discussed at the next meeting when Ken will be in attendance.

The meeting closed at .9.38am

NEXT MEETING: 13 June 2022, Monday 9am

Joan Lembcke President