#### 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 13 JUNE 2022

MEETING OPENED: 9 am

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

Eric Williams, Wally Power, Ken Galvin

APOLOGES: Nil

MINUTES OF PREVIOUS MEETING: Meeting held 9 May 2022

Read and accepted.

Moved: Julia Seconded: Sandra

#### **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. This will cover the Redclaws Social Bowls Committee as we are classed as an Approved Committee.

Moved: Julia Seconded: Ken

### **CORRESPONDENCE**:

## Incoming Correspondence:

- 1. Application for Membership: Mal Feltham villa 408
- 2. Application for Membership: Bruce Illman villa 8
- 3. Email from AIM Hearing ceasing sponsorship of Redclaws
- 4. Email from Tanya & Greg McGrail in respect of a bowling get together for Stuart McGrail (dec'd).

## Outgoing Correspondence:

- 1. Letter from Sandra to Bargara Meats in regards to sponsorship 2022
- 2. Bundaberg Tender Centre Form showing water cooler tendered and sold \$35.50
- 3. Letter to John & Jan Schmeider thanking them for their help with the committee
- 4. Letter to Caretakers informing them of removal of water cooler
- 5. Letter to Jenny Adamson thanking her for contribution of the blue corner flags
- 6. Invoice no. 2066 Clear Optometry for sponsorship day 19 June 2022
- 7. Email to AIM Hearing thanking them for their past sponsorship

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Seconded: Ken

Moved:

**Treasurer's Report:** 

**REPORTS**:

Wally

1.	Treasurer's report - Bank statement not received at this stage.			
	Moved:	Sandra	Seconded:	Eric
GENERAL BUSINESS:				
1.	Water cooler tendered and sold for \$35.50 at Bundaberg Tender Centre.			
2.	Broken scoop. Wally to repair and/or purchase new wheels.			
	Action:	Wally		
3.	The wording in the Constitution has been clarified for some extent under the "insurance" umbrella of the Residents Association. The Redcaws Social Bowls Club is classified as an Approved Committee.			
4.	State of Origin will remain as part of the special events. AIM Hearing have ceased their sponsorship of \$300 for special events. Ken to approach Hearing Australia.			
	Action:	Ken		
5.	Discussion re the wording in 4.3 and 4.4 of the Redclaws Social Bowls Club PLR Bargara Constitution. All Redclaws members come under the "Ordinary" and "Social" category. The Constitution not to be changed.  All in favour.			
6.	Email received from Tanya & Greg McGrail in regards to holding a "Get Together Bowls & Morning Tea" day for passed member Stewart McGrail. Thursday was the preferred day of the week. A bowls event for Stewart of approximately 1 to 1 1/2 hours followed by a morning tea. To be held on Thursday 21 July 2022, 9.30 to 11am. Notices will be placed on the bowls noticeboard. Alan Mutch to be approached to invite card players who played cards with Stewie. The McGrail family will be informed of the date and catering numbers, but informing them that catering will not supplied by the Redclaws as this will set a precedent fo future special days. Cut off date for numbers will be decided on. especially The mens morning bowls will be invited to attend. For discussion with Paul.			

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- 8. Letter to be sent to Caretakers with regards to showing a willingness by Redclaws to revert back to Friday bowls playing north/south. Hoping this will go towards saving the bowls green carpet from constant wear of east/west bowling. Also markers and scoreboards would have to be returned to the green. Caretakers opinion and/or permission will be sought.
- 9. The Qld versus NSW State of Origin will be renamed Qld versus The Rest. Hoping that the renaming of this event will bring more non-Qld rugby supporters to bowl for the rest of Australia (ie UK, WA, SA etc). At this stage, East versus West will remain. There is a lot of building activity in the South East and maybe more to the South West.

The meeting closed at 10.20am

NEXT MEETING: 11 July 2022, Monday 9am

Joan Lembcke President