

**PALM LAKE RESORT REDCLAWS SOCIAL BOWLS CLUB
ANNUAL GENERAL MEETING
HELD 25 SEPTEMBER 2022**

Meeting opened at 10.00 am 25 September 2022

Attendees: 55

President Joan Lembcke opened the meeting and called for any apologies.

Apologies: Ken & Sue Galvin V266, Arthur Watson 161, Cathy Jenkins V95, Sandy Sauer V26, Ray Campbell V260, Carolyn Baxter V509, Julie Buckley V227, John Beeck V409, Marianne Alhovirta V409, Linda Wise 125, Baden & Brenda Lovering V139, Andy Nowakowski V110, Howard Turner V134, Potta Barker V116.

It was agreed by overall consensus not to be read out the apologies. **All in favour.**

Moved: John Murphett V143 **Seconded:** Richard Hylard V155

President Joan introduced Val Watson who accepted the role of Transitional Officer.

Minutes of the 2020/2021 Annual General Meeting were read by the Secretary.

Moved: Jean Nowakowski V110 **Seconded:** Julia Fagg V89

President Joan read out the President's Report (attached).

Moved: Eric Williams V40 **Seconded:** Jenny Dingle V362

Treasurer Sandra Marshall read out the Treasurer's Report (Attached).

Moved: Sandra Marshall V232 **Seconded:** Mick Muscat V183

Julia Fagg read the Games Director's Report (Attached).

Moved: Julia Fagg V89 **Seconded:** Harvey Dingle 362

The position of Greens Director has remained vacant. There was no written report.

John Adamson V7 gave a verbal report. He stated that he had resigned from the committee due to other interests. He was still cleaning the greens, but his volunteer work with the Oasis Bar was a higher priority. He has conferred with the new caretakers in relation to the current state of the two bowling greens.

Moved: Joan Bradford V9 **Seconded:** Val Watson V161

Meeting of minutes AGM 25 September 2022

Presentations for the 2022 Club Championship were carried out:

#	Mens A Grade Singles	Winner	Merv Bradford V9
		Runner Up	Warwick Baxter V509
#	Ladies A Grade Singles	Winner	Jenny Dingle V362
		Runner Up	Marilyn Power V15
	Mens B Grade Singles	Winner	Terry Buckley V227
		Runner Up	Eric Williams V40
#	Ladies B Grade Singles	Winner	Sheila Williams V40
		Runner Up	Coleen Atherton V146
#	Mens Pairs	Winner	Garry Maddock V380/John Fraser V50
		Runner Up	Neville Shaw V217/Bruce Cozier V246
#	Ladies Pairs	Winner	Jenny Hearn V14/Carolyn Campbell V260
		Runner Up	Sonja Slater V143/Christine Oliver V135
#	Mixed Triples	Winner	Alan Johnson V344
			Julia Fagg V89
			Henry Burditt V75
		Runner Up	Garry Maddock V380
			Marianne Alhovirta V409
			Carolyn Best V158

Coach Bob McNamee received a present from President Joan. He said it was a thankful job and he would continue coaching new residents in the art of bowling. He thanked Greg Browne for his continuing work with Scroungers.

President Joan Lembcke declared all positions vacant and passed the meeting over to Val Watson to oversee the election of the new committee.

Val Watson thanked the President Joan Lembcke, and all committee members and volunteers for their hard work in making the Social Club an ongoing success.

Positions for which nominations have been received and accepted were:

President:	Joan Lembcke V249	Nominated by:	Marilyn Power V15
		Seconded by:	Barb Brabon V156
Vice President:	Wally Power V15	Nominated by:	David Harvey V126
		Seconded by:	Eric Williams V40
Secretary:	Marilyn Power V15	Nominated by:	Eric Williams V40
		Seconded by:	Wally Power V15
Treasurer:	Sandra Marshall V232	Nominated by:	Robert Higgins V278
		Seconded by:	Joan Lembcke V249

Meeting of minutes AGM 25 September 2022

Games Director:	Julia Fagg V89	Nominated by:	Joan Lembcke V249
		Seconded by:	S Nichols V350
Greens Director:	John Beck V409	Nominated by:	Joan Lembcke V249
		Seconded by:	Ken Galvin V266
Committee Member:	Cathy Jenkins V95	Nominated by:	Marilyn Power V15
		Seconded by:	Irene Jones V31
Committee Member:	Ken Galvin V266	Nominated by:	Eric Williams V40
		Seconded by:	Sandra Marshall V232

All positions were accepted by the nominees and/or their proxies.

An audit by bookkeeper Sue Galvin V266 had been carried out for 2021/2022 period.

President Joan thanked all the volunteers that had helped throughout the year and hoped that this support would continue. Val Watson was thanked for her continual assistance with the AGM.

GENERAL MEETING

1. President Joan asked that the members consider assisting in the following roles: Treasurer, Secretary and Games Director. Carolyn Campbell has offered assistance to Sandra (Treasurer). This was gratefully accepted.
2. It has been requested whether anyone was interested in changing the blue uniform. This was put to the vote, with an overwhelming show of hands (49) that the current uniform remain. Six (6) persons voted for change.
3. The members were informed that a letter had been sent to the previous caretakers re the wearing of the green. There had not been a reply prior to their departure, so another letter had been sent to the new caretakers. The Committee had been informed by the new Caretakers that the situation would be looked into. No reply has been received at the time of the Meeting.
3. Club Championships. Julia asked the members if they would be interested in adding a Self Selected Mixed Pairs to the 2022/2023 season. It was agreed by all members to trial this addition, but grading of players by the Games Director must be adhered to. Skips and leads will be graded. Self selected mixed pairs to be included in the 2023 year. All agreed.
4. As the Bargara Bowls Club hold their AGM on the same day as the Redclaws Social Bowls Club, a new date will be selected for the Redclaws 2023/2024 AGM. Possibly 17 October 2023, this will be confirmed at the next monthly meeting being held 10 October 2022.

The meeting closed 10.55 am.

The 2023 Annual General Meeting to be confirmed.

Signed: _____
President Joan Lembcke

Dated: _____