

MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 10/10/2022

**MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA
HELD AT THE OCEAN BREEZE CLUB HOUSE ON
MONDAY 10 OCTOBER 2022**

MEETING OPENED: 9 am

ATTENDEES: Joan Lembcke, Marilyn Power, Julia Fagg, Wally Power,
Sandra Marshall, Ken Galvin, John Beeck, Cathy Jenkins

APOLOGES: Nil

President Joan welcomed the two new committee members to the group: John Beeck, Greens Director and Cathy Jenkins, Committee Member.

MINUTES OF PREVIOUS MEETING: Meeting held 12 September 2022

Read and accepted.

Moved: Wally **Seconded:** Julia

BUSINESS ARISING FROM PREVIOUS MINUTES:

For discussion in General Business.

Moved: Julia **Seconded:** Sandra

CORRESPONDENCE:

Incoming Correspondence:

1. Verbal update of caretakers position in regards to a bin being put outside the OBCH near the old caretakers office - Caretaker will investigate.
2. Verbal update of caretakers position in regards to playing north/south, condition of the greens and score board availability - Caretakers investigating.
3. Copy of letter written by Mick Muscat to Residents Association in regards to returning TV to OBCH.
4. Application for Membership: Liz James villa 442.
5. Application for Membership: Sbig Ciercan villa 410.
6. Email stating that sponsorship payment has been received from Palm Lake Works.
7. Email received from AIM Hearing re sponsorship.

MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 10/10/2022

Outgoing Correspondence:

1. Email sent to Lorraine Dunn, Oasis Bar informing her that Wednesday Twilight Bowls will begin 4pm 26 October, with sponsors game on 9 November 2022.
2. Invoice No. 2072 to Palm Lake Works/Sales for sponsorship 9 October 2022.
3. Letter sent to Caretakers requesting information re the condition of the bowling greens.
4. Letter sent to Ray Campbell (Residents Association Secretary) regarding Redclaws Committee are in agreement in requesting return of television in the Ocean Breeze Clubhouse.
5. Letter to Harold Riley in regards to Golden Bucket inclusion for Wednesday & Friday players only.
6. Letter to Harold Riley in regards to trialling a sponsors game being held on a week game, not on a Sunday.
7. Copy of updated Office Bearers for 2022/2023 given to Eva to update Website.

Moved: Julia

Seconded: Cathy

REPORTS:

Treasurer's Report:

1. Treasurer's report given verbally as the Bank Statement has not received as yet.

Moved: Sandra

Seconded: John

Accepted.

Games Director's Report:

1. Julia stated she would like to trial a different type of paddle pop draw, possibly starting Friday 14 October. Committee agreed to the trial (Barnyard Triples) - maybe one day a month and see how the change will be accepted by the bowlers.

GENERAL BUSINESS:

1. The Annual General Meeting will be held 17 September 2023.

All in agreement.

2. It was agreed/ratified by the Committee that the twilight games will now start on Wednesday 26 October 2022 starting at 4pm. The trial of a twilight \$200 sponsor night (Friendlies Private Hospital) will go ahead and will be held on 9 November 2022.

All in agreement.

MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 10/10/2022

3. Due to ill health Carolyn Campbell has rescinded her offer of Assistant Treasurer.
4. Harold Riley will be approached to assist Julia as Assistant Games Director. The Constitution will not need to be changed as this is not a permanent position.
5. Insurance. Awaiting on advice from the Residents' Association. The Redclaws Social Bowls Club has always been covered for Public Liability & Director Indemnity Insurance under the banner (Special Interest Group) of the Residents Association. We are waiting on advice that this is still the policy.
6. The two Christmas days were discussed. Attached please find a schedule of prizes for each day. The same concept as 2021 will be followed with minor changes. There will be 20 touches per green per day (prize: free drink voucher). If a main prize is won on the first day, then that household cannot win a main prize on the second day, but a minor prize can be given instead. All bowlers can participate on both days (note: still only 13 rinks can be used). It was agreed that \$600 will be spent on prizes for "Julia's raffle". Days 4 & 11 December 2022, with Julia's raffle to be drawn on 18 December. All in favour

Moved: Ken Seconded: Wally

7. Christmas closure dates: last official playing date 1pm Friday 23 December 2022, restarting 4pm Wednesday 11 January 2023. A skeleton crew of games directors (John Beeck v409 and Ken Galvin v266) will organise games through the Christmas and New Year period for bowlers who wish to play.
8. Sponsorships to be confirmed and discussed at next meeting. At this stage we will be having 2 sponsor days per month. Also have 3 days per year with special events (State of Origin, Ladies/Mens and Odds/Evens). Plus Past Presidents and Club Championships. There is a possibility of an Inter Resort Competition being organised by Joy on her return from holidays. This to be confirmed. Busy days are ahead in 2023.
9. John Beeck has volunteered to work with the greens volunteers.
10. An email will be sent to the Caretakers requesting a non-slip "runner" be placed on the tiles outside the doors from the Ocean Breeze Club House leading to the top of the steps that go down to the bowling green. When wet/raining these tiles are very slippery. This is a safety concern.

Action: Marilyn

11. Wally has stated that the PLR cooking utensils previously used in the kitchen at the Ocean Breeze Club House have virtually disappeared. It was agreed that he could purchase utensils required and keep in the "Pantry" for bowls use only.

MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 10/10/2022

12. On sponsorship days, a trial was held on whether bowlers would prefer to accept Meat Vouchers rather than Meat Trays. This trial has now finished and meat vouchers will be given as per September Meeting. Sandra to work in with Bargara Butchers. Bargara Butchers \$200 Sponsorship Day will still continue.

Action: Sandra

The meeting closed at 10.17 am

NEXT MEETING: Monday, 14 November 2022 at 9am

**Joan Lembcke
President**