MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 14/08/2023

MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA HELD AT THE OCEAN BREEZE CLUB HOUSE ON MONDAY 14 AUGUST 2023

ATTENDEES: Joan Lembcke, John Beeck, Marilyn Power, Julia Fagg,

Wally Power, Ken Galvin

APOLOGES: Sandra Marshall, Cathy Jenkins

Moved: John **Seconded**: Marilyn

MINUTES OF PREVIOUS MEETING: Meeting held 10 July 2023

Read and accepted.

BUSINESS ARISING FROM PREVIOUS MINUTES:

- 1. A cheque for \$468.55 was presented to the Royal Flying Doctor Service by Jim Lyons and Geraldine Collins. This amount has been donated by the Redclaws Bowlers from the "wrong bias" tin. Thank you bowlers for your support in raising this amount.
- 2. The clock that has been purchased by the Redclaws is up over the green. Looks good. Also new filters for the cleaning machine was purchased by PLR.

Moved: John Seconded: Joan

CORRESPONDENCE:

Incoming Correspondence:

- 1. Application For Membership: Allen Richardson, villa 449
- 2. Application For Membership: Pauline Clarke, villa 449

Outgoing Correspondence:

- 1. Inv No. 2096 Affordable Screens & Blinds \$400 8 October 2023
- 2. Inv No. 2097 Bundaberg Neighbourhood Centre \$300 10 September 2023

Moved: Ken Seconded: Julia

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Treasurer's Report:

Statements for May, June & July were supplied by Sue Galvin in Sandra's absence.

Moved: Joan **Seconded**: Wally

Accepted.

GENERAL BUSINESS:

- 1. Discussion was held in regards to the recent change to the Residents Association Bylaws in renaming the Redclaws Social Bowls Club from an "Approved Committee" to a "Special Interest Group". It has been decided that any required amendment to the RSBC constitution will be placed on hold until the Residents Association AGM in February/March 2024. Discussion on any changes will then take place with the new Committee.
- 2. If a member joins the Redclaws as a Social bowler then wishes to become an Active bowler, either a notation will be made on the original membership form or a new membership form will be submitted. No extra fee will be required.
- 3. Artificial device form needs to be reworded.

Action: Ken

- 4. Money prizes will be presented to the Club Championship winners and runners up at the AGM being held on 17 September 2023 at 10am.
- 5. Joan & Marilyn attended a meeting with the caretakers, in regards to the old green and the wearing of the new green. We were informed that a quote had been received by PLR, this information will be passed onto the new caretakers. We will continue to wait on advice from PLR. Also discussed was being able to move the scoreboards on the new green so that play could be undertaken playing north to south. This will ensure that the wearing of the green will be evened out. Also required will be a directive from PLR management on the duration of direction of play ie week about, month about.
- 6. Paul Donnan has approached the Redclaws requesting the purchase of Heavy Duty White Jacks. Following a discussion it was agreed that Paul approach the Residents Association. If the cost is more than \$500, then Redclaws would supply the surplus funding.

Action: John

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7. Asset register to be updated with coaching discs.

Action: Marilyn

8. It was agreed that with such a small contingent of bowlers playing on Sunday 27 August, with most bowlers attending the Inter Resort Bowls in Biloela, that the Affordable Blinds \$400 Sponsors Day would be changed to 8 October 2023. Lisa has been contacted and is in agreement to this change. With such a longstanding sponsor as Affordable Screens and Blinds it was thought that they deserved two full greens.

Action: Marilyn

- 9. Discussion was held in regards to Redclaws purchasing a computer for secretarial use. All in favour, but will put the purchase of same on hold at this time.
- 10. Approach for sponsorship to the Friendlies Private Hospital will be made for 2024.

Action: Marilyn

Meeting closed 10.30 am.

NEXT MEETING: Monday 11 September 2023 at 9am

Joan Lembcke President