#### MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 11/9/2023

# MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA HELD AT THE OCEAN BREEZE CLUB HOUSE ON MONDAY 11 SEPTEMBER 2023

MEETING OPENED: 9 am

ATTENDEES: Joan Lembcke, Marilyn Power, Julia Fagg, Wally Power,

Ken Galvin, Sandra Marshall, Cathy Jenkins,

Warwick Baxter

APOLOGES: John Beeck, Ken Galvin,

**Moved:** Julia Seconded: Wally

MINUTES OF PREVIOUS MEETING: Meeting held 14 August 2023

Read and accepted.

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

1. "Wrong Bias" money donated to the Royal Flying Doctor Service by Jim Lyons & Geraldine Collins on behalf of the Redclaws social bowlers.

Moved: Julia Seconded: Wally

### **CORRESPONDENCE:**

## Incoming Correspondence:

- 1. Application for Membership: Michael (Mike) Gleeson, villa 415
- 2. Application for Membership: Peter Madejewski, villa 437
- 3. Application for Membership: Ann Madejewski, villa 437

## Outgoing Correspondence:

- 1. Inv No. 2098 Hearing Australia sponsorship 24/9/23 \$400
- 2. Inv No. 2099 Searles RV Centre sponsorship 1/10/23 \$200
- 3. Inv No. 2101 Bundaberg Eye Clinic sponsorship 15/10/23 \$400
- 4. Inv No. 2100 will be resent to Credence Insurance with the new sponsor date 3/12/23.

Moved: Cathy Seconded: Julia

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### **REPORTS**:

## **Treasurer's Report:**

Financial report presented. Last report for 2022/2023 financial year.

**Moved:** Sandra **Seconded**: Cathy

Accepted.

### **GENERAL BUSINESS:**

1. The newly reworded Artificial Device Form was passed by the Committee. This form is to be filled out by bowlers who wish to use an artificial device on Palm Lake Resorts greens. Form is to be passed to the Redclaws Social Bowls Club Committee, then signed off by the PLR Caretakers for their approval. This form follows the Bowls Australia format.

## Accepted.

- 2. It was agreed by all Committee Members that the following people will be presented with gift vouchers with thanks for services given to the Committee over the last few years:
  - (a) \$100 Wish Gift Voucher to Sue Galvin for auditing financial books; and
  - (b) \$50 Gift Voucher to John Fraser for sponsorship photos.

**Action**: Wally

- 3. PLR has informed the Committee that the main rink will be closed for cleaning this week. New lines will be marked and scoreboards will be moved so that play can commence north/south. **ALL bowlers** will be directed to play both ways on the green for a dedicated time. The Caretakers will inform all residents of their directive.
- 4. Harvey Dingle is in possession of a bowling arm (large size). It was agreed that this arm be purchased and used for coaching and/or short term use by residents. \$50 will be paid to Harvey. All in agreement.

**Action**: Sandra

3. David Reeves from PLR Beachmere Bay has approached the Committee requesting a repeat visit by their bowlers. As the 2023 Calendar is full, the visit could possibly be held in 2024. This request will be passed onto the new 2023/2024 Redclaws Committee for their decision and action. A sub committee could possibly be formed if visit is agreed on.

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4. In the past, bowlers have made requests that they wish to play with certain bowlers. It was agreed by the Committee that **on all 3 playing days** of mixed bowls, that any decision on who plays with whom will be at the discretion of the Games Director/Games Selector. This does not include the Championships which are a Club Selected system.

Motion was passed that the Games Director and/or Games Selector will make all decisions on this matter.

**Moved**: Committee

- 5. At this stage the Greens Director's position has not been filled. A request for a volunteer will be called at the 2023/2024 AGM being held 17 September 2023.
- 6. As the Redclaws Resident Coach, Bob McNamee is unavailable to coach until further notice: Julia, Joan, Marilyn and Warwick have agreed to assist/coach new bowlers. When a day and time is agreed on, this information will be passed onto all residents.
- 7. Reminder that the 2023/2024 Annual General Meeting will be held on Sunday 17 September at 10am in the Ocean Breeze Clubhouse. All attendees must be registered: please see Sandra and/or Marilyn on arrival. We ask that members attend if possible.
- 8. Warwick Baxter attended the meeting as an observer. Warwick was welcomed into the new committee in the role of Treasurer.

Meeting closed 9.48 am

NEXT MEETING: Monday 9 October 2023 at 9am if agreed to by the 2023/2024 Committee.

Joan Lembcke President