PALM LAKE RESORT REDCLAWS SOCIAL BOWLS CLUB ANNUAL GENERAL MEETING HELD 17 SEPTEMBER 2023

Meeting opened at 10.00 am 17 September 2023

Attendees: 71

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

Apologies: Faye Parker v4, Cathy Jenkins v95, Bill & Jan Kirby v39, Sheila & Eric Williams v40, Roly Genrich v22, Audrey & Ernie Gower v235, Lorellle & John Chisholm v467, Joan & Merv Bradford v9, Denise & Tony Leibinger v35, Wendy Reeves v322, Michael Gibbs v320, Deb Handley v393, Bev Munis v393, Rob Higgins v278, Denis Buckhingham v10, Stewart Flanagan v1, Jan Waugh v32, Ken Galvin v266, Bob McNamee v384

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

Moved: Joan v249 **Seconded**: Martin v23

President Joan introduced Val Watson who accepted the role of Transitional Office. Val thanked the following people for their length of service to the Committee: Julia, Marilyn, Sandra and Joan.

Minutes of the 2022/2023 Annual General Meeting were read by Val Watson.

Moved: Theo v154 **Seconded**: Martin v23

President Joan thanked the following personnel for their assistance during the year: Coach Bob McNamee; Auditor/bookkeeper Sue Galvin, Saturday's pairs Jane Barker; Greg Browne for Scroungers; and Val Watson, Transitional Officer. Also all the volunteers that had assisted during the 2022/2023 year.

An audit has been carried out for the 2022/2023 by Bookkeeper Sue Galvin.

President Joan read out her report (attached).

Moved: Joan v249 Seconded: Christine v135

Treasurer Sandra Marshall read out her report (attached).

Moved: Sandra v232 Seconded: Lucy v11

Games Director Julia Fagg read her report (attached).

Moved: Julia v89 Seconded: Sandra v26

Presentations for the 2023 Club Championship were carried out:

| # | Mens A Grade Singles | Winner Runner Up | Harvey Dingle v362 Jim Sanders v396 |
|---|------------------------|---------------------|-----------------------------------------------------------------------------------|
| # | Ladies A Grade Singles | Winner Runner Up | Jenny Dingle V362 Marianne Alhovirta V409 |
| | Mens B Grade Singles | Winner Runner Up | Ernie Gower v235 Sbig Ciercan v410 |
| # | Ladies B Grade Singles | Winner Runner Up | Coleen Atherton v146 Chris Sherwin v12 |
| # | Mens Pairs | Winner Runner Up | Bob (Roosta) Brown v81/Roly Genrich v22 Bruce Gill v387/Terry (TD) Dowling 481 |
| # | Ladies Pairs | Winner Runner Up | Margaret Smith v347/Wendy Reeves v322 Sonja Slater v143/Joan Bradford v9 |
| # | Mixed Triples | Winner | John Murfett v143/Sheila Williams v40/ Paul Newham v435 |
| | | Runner Up | Terry Buckley v227/Harvey Dingle v362/ Audrey Gower v235 |

John Adamson gave a verbal report on the condition of the greens. A request had been given to Palm Lake Resort for the old green to be refurbished. This at first had been rejected by Keith Arnfield but on further reflection. he has now given the go ahead. Unsure at this stage of when this will commence.

At this stage safety rails (hockey sticks) have not been included in the refurbishment. John to obtain quotes and pass the costings onto the Residents Association and Redclaws Social Bowls Club.

A directive will be given (not yet received) by the Caretakers that play on the main green will be north/south and east/west. This will ensure even wear on the carpet. New markings have been completed.

John has suggested that bamboo or similar be planted along the south end of the green for shading. He will approach the caretakers on behalf of the bowlers.

Moved: John v7 **Seconded**: Joan v249

President Joan thanked John Adamson for his report.

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

Meeting of minutes AGM 17 September 2023

Positions for which nominations have been received for 2023/2024 and accepted were:

| President: | Joan Lembcke V249 | Nominated by: Seconded by: | Sandra Marshall Irene Jones | v232 v31 |
|------------------|--------------------------|-------------------------------|---------------------------------|--------------|
| Vice President: | Wally Power V15 | Nominated by: Seconded by: | Eric Williams Irene Jones | v40 v31 |
| Secretary: | Marilyn Power V15 | Nominated by: Seconded by: | Joan Lembcke Julia Fagg | v249 v89 |
| Treasurer: | Warwick Baxter v509 | Nominated by: Seconded by: | Joan Lembcke Carol Bolderson | v249 v510 |
| Games Director: | Harold Riley v41 | Nominated by: Seconded by: | Jim Lyons Gerry McGrady | v329 v520 |
| Greens Director: | Vacant | Nominated by: Seconded by: | | |
| Committee Member | r: Christine Oliver v135 | Nominated by: Seconded by: | Julia Fagg Ken Galvin | v89 v266 |
| Committee Member | r: Jim Lyons v329 | Nominated by: Seconded by: | Harold Riley Gerry McGrady | v41 v520 |

All positions were accepted by the nominees.

The Redclaws Social Bowls Club Annual General Meeting closed at 10.37am. President Joan opened the General Meeting.

GENERAL MEETING

Meeting closed at 10.46 am.

- 1. John Adamson had been approached by the Caretakers re lights being left on. He requested that when bowlers had finished, they MUST turn off the lights and close the bowls shed.
- 2. Richard Hylard spoke re PLR bowlers getting new bowls shirts. It was suggested that Richard investigate this further ie design, cost and availability. Richard to bring his findings back to the Committee. Further consideration shall then be given. Any shirts with PLR insignia must have Palm Lake approval.
- 3. Committee Member/Greens Director position to be discussed at next Committee meeting.
- 4. The 2024 Annual General Meeting date to be confirmed.

| Signed: | | Dated: | |
|---------|------------------------|--------|--|
| C | President Joan Lembcke | | |

REDCLAWS SOCIAL BOWLS CLUB

APOLOGIES AGM 2023

| NAME | VILLA | NAME | VILLA |
|------------------|-------|------|-------|
| Faye Parker | 4 | | |
| Bob McNamee | 384 | | |
| Cathy Jenkins | 95 | | |
| Bill Kirby | 39 | | |
| Jan Kirby | 39 | | |
| Sheila Williams | 40 | | |
| Eric William | 40 | | |
| Roly Genrich | 22 | | |
| Audrey Gower | 235 | | |
| Ernie Gower | 235 | | |
| Lorelle Chisholm | 467 | | |
| John Chisholm | 467 | | |
| Joan Bradford | 9 | | |
| Merv Bradford | 9 | | |
| Denise Leibinger | 35 | | |
| Tony Leibinger | 35 | | |
| Wendy Reeves | 322 | | |
| Michael Gibbs | 320 | | |
| Deb Handley | 393 | | |
| Bev Munis | 393 | | |
| Rob Higgins | 278 | | |
| Denis Buckingham | 10 | | |
| Stewart Flanagan | 1 | | |
| Jan Waugh | 32 | | |
| Ken Galvin | 266 | | |
| | | | |

President's Report will be attached as a hard copy in the white folder. Added electronically at a later date.

GAMES DIRECTORS REPORT 17 September 2023

Hi everyone,

This is the last time I will be giving my report on the direction the bowls have taken this year.

I have been games director for five years now and things and myself have changed in that time..

I used to be a quiet unassuming person!!! but as each year has passed I've become a little more outspoken as I think you've all noticed.

It's not an easy job catering to the needs of everyone. There are sometimes 70 to 80 people and more to put into teams. Then you go up to play and someone says - I'm always out the back, or I don't want to play in that position or with that person. I'm going home!!! That's to name a few. But on the whole most of you are great to deal with.

We all go out on the greens to have a good game and enjoy ourselves and listening to the laughs and cheers from the green last Sunday I think you were having a great time.

We've had a full year this year with sponsor days and special events and I've enjoyed arranging them with the help of others. The competitions went wonderfully smoothly this year and they were great to watch even for non bowlers. The competitions bring out the best in players and they play well above their expectations. Well done to all winners and runners up.

I'd like to thank Jim and Coleen for standing in for me and taking the load off. Also Marilyn and Wally for being there for me when I've been ill. I'd also like to thank all of you who have helped me and especially the committee. I think we have worked well together and have given each other a lot of support.

I would now like to welcome Harold as the new game's director and wish him the best of luck and hope it all goes smoothly for you.

Marilyn, Joan, Wally, Harold, Warwick, Jim and Christine I wish you all a great year. You're going to be kept very busy.

JULIA FAGG