

**MEETING OF REDCLAWS SOCIAL BOWLS CLUB
MONDAY 8 APRIL 2024**

MEETING OPENED: 9 am

ATTENDEES: Wally, Jim, Warwick, Marilyn, Joan, Harold

APOLOGIES: Janice

PREVIOUS MEETING: Meeting held 11 March 2024

Read and accepted.

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. John Fraser will continue to be the photographer on sponsor days, with Janice taking photos as required or in John's absence.
2. Palm Lake Works/Sales gift cards: 3 winning teams @ \$30 cards each; 2 losing teams \$25 cards each and 1 losing team of \$25 cash each. Meat vouchers to remain as raffle.

Moved: Wally

Seconded: Jim

CORRESPONDENCE:

Incoming Correspondence:

1. Application for membership: Bernice Davis, villa 8
2. Application for membership: Fred Anderson, villa 426

Outgoing Correspondence:

1. Nil.

Moved: Wally

Seconded: Warwick

REPORTS:

Treasurer's Report:

Financial report presented. February statement received at this time.

Moved: Warwick

Seconded: Harold

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Accepted

GENERAL:

1. Update Asset Register.

Action: Marilyn

2. Paul Newham has donated a set of green, size 3 bowls to Redclaws for all bowlers to borrow and use. These bowls are not in the shed. If a resident has borrowed these bowls, could you please return to the shed so that all bowlers can use.
3. Harold will be away from 24 April for 2 weeks. Apology for the May meeting. Harold to inform committee of who will be doing the draw for 28 April Crackers Sponsorship Day.
4. Joan will be absent for 12 May Mothers Day. Ken Galvin to be contacted for new drinks vouchers for both Mothers Day and Fathers Day.

Action: Marilyn

5. Championships: Warwick and Marilyn to be adjudicators/organisers. Markers duties to be placed on the bowls noticeboard. Also list of experienced markers to be made available.

Action: Marilyn and Warwick

6. Directors Liability Insurance. Warwick and Ken Galvin to obtain clarification of insurance coverage for Redclaws Committee. The Committee was under the impression that all volunteer residents are covered under liability insurance as per Resident's Association Insurance Policy. This to be clarified. "The Redclaws Social Bowls Committee is an organisation with the right to govern its own affairs and finances as an independent identity. HOWEVER, as it is not an incorporated body it is to an extent bound by the rules laid down by the Resident's Association and ultimately Palm Lake Resort Bargara rules."

The meeting closed at 9.54 am.

Next meeting to be held Monday 13 May 2024.

Joan Lembcke
President