MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 10/06/2024

MEETING OF REDCLAWS SOCIAL BOWLS CLUB MONDAY 10 JUNE 2024

ATTE	NDEES:	Wally, Jim, Warwick, Mar	ilyn, Joan, Ha	rold, Janice	
APOL	OGIES:	Nil			
PREV	TOUS MEETING	: Meeting held 13 May	2024		
Read a	and accepted.				
BUSINESS ARISING FROM PREVIOUS MINUTES:					
1.	Formation of sub committee for Beachmere Bay visit. Ken Galvin, Julia Fagg & Bernadette Gibbs. Marilyn to confirm Crackers pop up shop.				
2.	Any changes to the State of Origin to be decided by 2014/2015 Committee. Wednesday or Sunday. Decision to be made to be held first Wednesday of the competition.				
3.	Theo "Chairman of the board" happy with organisation of chairs. This arrangement is working well.				
]	Moved: Jan	ı	Seconded:	Jim	
Incoming Correspondence:					
1. 2. 3.	Application for membership: Jack Francis Van Haren (Social Member) villa 82 Copy of Insurance (not Liability) Letter from Sonja re rules of play in Redclaws Pairs Championship.				
Outgoing Correspondence:					
1.	Invoice 2210 Bundaberg Eye Clinic \$400 for event 30/6/24				
]	Moved: Jan	ı	Seconded:	Jim	
REPORTS:					

Financial report presented. May statement received at this time.

Treasurer's Report:

MEETING OPENED:

8.30 am

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Moved: Warwick Seconded: Harold

Accepted

GENERAL:

1. Sonja Slater informed the Committee that she (and others) were not in agreement with the Championship Rules laid out by the Redclaws Social Bowls Club's Competition. This item was discussed by the Committee and it was decided that these rules have been in place since the conception of the championships and will remain unchanged.

Action: Marilyn

- 2. The idea of holding an International Day has not been upheld.
- 3. Insurance still not sorted out. Jim to ask for an explanation at the Residents' Association being held this week. Seeking clarification of coverage for Redclaws Committee volunteers.
- 4. Wednesday will remain at 3.30pm start until further notice.
- 5. Jim placed a motion to the Committee that with the amount of players participating in non-sponsored Sundays, that two lots of winners prizes (wine/port) and 2 lots of losers prizes (bar vouchers) will be given.
 - Motion placed by Jim Lyons. Seconded by Harold Riley. All in favour.
- 6. Warwick has checked with Bargara Butchers re voucher amounts available for the upcoming sponsor day.
- 7. With cheques no longer a viable way of payment, bank account details will be obtained from the Royal Flying Doctor Service, so that the "wrong bias" money can be electronically sent. A Certificate will be made up showing amount donated.
- 8. The Committee has been approached by Ralph & Jenny Tyler (v378) to hold a bowls afternoon for Ralph's 90th birthday. This will be held on Wednesday 7 August 2024 at 1.30pm. Further information will become available closer to the date.
- 9. It has come to the attention of the Committee that the walker kept in the meeting room of the Ocean Breeze Clubhouse has been used for purposes other than bowling. A note will be placed on the seat of the walker stating: This walker is **privately owned** and not for general use". The wheels cannot be used on roadways, gravel etc and were purposely made for the carpet on the bowling green.

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The meeting closed at 9.15
Next meeting to be held Monday 8 July 2024.
Joan Lembcke President