### MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 12/08/2024

# MEETING OF REDCLAWS SOCIAL BOWLS CLUB MONDAY 12 AUGUST 2024

### MEETING OPENED: 9 am

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

APOLOGIES: Nil

## **PREVIOUS MEETING:** Meeting held 8 July2024

Read and accepted.

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

- 1. Marilyn to approach the Caretakers re greens remaining east/west for the Wednesday/Thursday in the first week of September. Done.
- 2. The Committee has requested a copy of the Residents' Association insurance policy Directors Public Liability which covers Redclaws Volunteer Committee. We, as a committee, have been verbally informed that all committee members are covered by the Resident's Association Public Liability Insurance.

Moved: Jim Seconded: Jan

Incoming Correspondence:

- 1. Application for membership: Peter Roantree villa 182
- 2. Application for membership: Eleanor Roantree villa 182
- 3. Letter from Harold Riley's tendering his resignation from Games Director position.

### Outgoing Correspondence:

- 1. Invoice 2213 Bundaberg & District Neighbourhood Centre \$300 8 September 2024
- 2. Acknowledgement letter to Harold Riley
- 3. RFDS bank details (given to Warwick Baxter)

Moved: Warwick Seconded: Jim

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### **REPORTS**:

### **Treasurer's Report:**

Financial report presented. July statement received at this time.

Moved:	Warwick	Seconded:	Wally
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Accepted

### **GENERAL:**

- Beachmere Bay Inter Resort: Bernadette received approval from caretakers (who have since resigned). Bernadette is now checking details with Lawrence (who has replaced Keith Arnfield). The sub-committee have received \$250 from Beachmere PLR caretakers, plus awaiting possible \$250 from Bargara PLR caretakers and \$100 from Crackers Bowls Shop. Crackers will have a pop up shop on the Wednesday 4/9. In total (at this stage) \$600 for prizes. Bargara Sales have supplied hamper baskets. Auswide Bank has been approached re another set of glasses towards prizes. Moneyboards will be run over the two days. Flyers are out for payment of catering over the two days. Blue shirts preferred.
- 2. Harold Riley's resignation letter received and discussed. Jim will continue with Wednesday's and Friday's. Marilyn, Coleen, Warwick and Julia will cover Sundays. Busy times ahead.
- 3. Stephen Bennett MP has agreed to sponsor bowls cards. He has been our card sponsor for previous years.
- 4. Green Director's position. This position is open. The participant would work very closely with John Adamson, Jim Lyons and the Games Director position (vacant).
- 5. RFDS donation. As cheques are no longer in use by the Committee, "wrong bias" donations will be paid directly into the Royal Flying Doctor Service bank account. Details will be put on the noticeboard. Jan to organise.
- 6. Championship prizes will be announced at the AGM (15 September 2024, 10am). Warwick has approached Lynn McColl for her assistance.
- 7. Fathers Day drink vouchers to be organised. Marilyn to approach Ken Galvin.
- 8. President Joan's Day prizes discussed. Joan has always supplied prizes on this day. It was agreed that the Redclaws Bowls Committee would supply prize money for 2024. All in agreement.

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- 9. Rethink of distribution with Christmas prizes. New Committee to discuss.
- 10. Ian Long, Travel Managers Sponsor Day and presentation (25 August 2024) to be organised and advertised. Marilyn to organise.

The meeting closed at 9.51am.

Next meeting to be held Monday 9 September 2024.

Joan Lembcke **President**