

**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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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 Lembecke
President