

**PALM LAKE RESORT REDCLAWS SOCIAL BOWLS CLUB  
ANNUAL GENERAL MEETING  
HELD 15 SEPTEMBER 2024**

Meeting opened at 10.00 am 15 September 2024

Attendees: 60

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

Apologies: Cathy Jenkins v95, Ken & Cheryl Duffy v412, Warwick Baxter v509, Greg Davies v463, Ken Galvin v266, Coleen Atherton v146, Nev Weekes v83, Roz Dargusch v163, Carolyn Best v158, Sheila Williams V40, Paul Fagg v89, Michael Gibbs v320, Pauline Xuereb v315

**All in favour.**

**Moved:** Bob McNamee v384

**Seconded:** Joan Bradford v9

President Joan opened the meeting.

Minutes of the 2023/2024 Annual General Meeting were read by Secretary Marilyn Power.

Business from previous minutes:

1. John Adamson v7 said that "hockey sticks" had been supplied by the Resident's Association, but more were required. The PLR Bargara Caretakers and Resident's Association will be approached for more sticks.
2. Lights have been left on when residents have been using the green, this includes Mens Morning Bowls. Please be aware that lights must be turned off upon completion of usage. Also bowls shed must be closed.

**Moved:** Lucy Cocup v10

**Seconded:** Howard Lane v181

President Joan presented her report (attached).

**Moved:** Julia Fagg v89

**Seconded:** Eric Williams v41

Treasurer Warwick Baxter was absent from the meeting so the Treasurer's Report (attached) was presented by President Joan.

**Moved:** Peter Press v209

**Seconded:** Jim Lyons v329

There was no report from the position of Games Director as this position was vacant.

Meeting of minutes AGM 15 September 2024

Presentations for the 2024 Club Championship were carried out:

|   |                        |           |  |
|---|------------------------|-----------|--|
| # | Mens A Grade Singles   | Winner    | John Chisolm v467  |
|   |                        | Runner Up | Alan Johnson v452  |
| # | Ladies A Grade Singles | Winner    | Trish Williams v500  |
|   |                        | Runner Up | Carol Bolderson v510   |
|   | Mens B Grade Singles   | Winner    | Mal Feltham V408   |
|   |                        | Runner Up | Roly Genrich v22   |
| # | Ladies B Grade Singles | Winner    | Lynette Testa v195   |
|   |                        | Runner Up | Lorelle Chisolm v467   |
| # | Mens Pairs             | Winner    | Warwick Baxter v509/Ralph Tyler v378                                 |
|   |                        | Runner Up | Bob (Roosta) Brown v81/Bruce Crozier v246                            |
| # | Ladies Pairs           | Winner    | Carold Bolderson v510/Anne McNamee v384                              |
|   |                        | Runner Up | Lorelle Chisolm v467/Jan Kirby v39                                   |
| # | Mixed Triples          | Winner    | Warwick Baxter v509/Terry (TD) Dowling 481/<br>Bernadette Gibbs v320 |
|   |                        | Runner Up | Alan Johnson v452/Howard Lane v181/<br>Joan Bradford v9              |

All present winners and runner ups had their photos taken by Janice Dolan.

President Joan Lembcke declared all positions vacant.

Positions for which nominations have been received for 2024/2025 were:

|                  |                     |               |                    |      |
|------------------|---------------------|---------------|--------------------|------|
| President:       | Joan Lembcke V249   | Nominated by: | Warwick Baxter     | v509 |
|                  |                     | Seconded by:  | Wally Power        | v15  |
| Vice President:  | Wally Power V15     | Nominated by: | Renate Lane        | v181 |
|                  |                     | Seconded by:  | Ralph Tyler        | v378 |
| Secretary:       | Marilyn Power V15   | Nominated by: | Ralph Tyler        | v378 |
|                  |                     | Seconded by:  | Renate Lane        | v181 |
| Treasurer:       | Warwick Baxter v509 | Nominated by: | Joan Lembcke       | v249 |
|                  |                     | Seconded by:  | Bob (Roosta) Brown | v81  |
| Games Director:  | Bob Brown v81       | Nominated by: | Jim Lyons          | v329 |
|                  |                     | Seconded by:  | Cathy Jenkins      | v95  |
| Greens Director: | Vacant              |               |                    |      |

All positions were accepted by the nominees.

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There were three (3) nominations for the two (2) positions of Committee Members. A vote was taken and the following personnel were elected.

|                   |                   |               |                |     |
|-------------------|-------------------|---------------|----------------|-----|
| Committee Member: | Janice Dolan v414 | Nominated by: | Carolyn Weekes | v83 |
|                   |                   | Seconded by:  | Nev Weekes     | v83 |

|                   |                |               |                |      |
|-------------------|----------------|---------------|----------------|------|
| Committee Member: | Jim Lyons v329 | Nominated by: | Marilyn Power  | v15  |
|                   |                | Seconded by:  | Bungy Williams | v164 |

President Joan asked nominee Howard Lane v181 if he would like to take the vacant position of Greens Director and give assistance to the Committee. Howard accepted this position.

The Redclaws Social Bowls Club Annual General Meeting closed at 10.40am. President Joan opened the meeting for General Business.

### GENERAL MEETING

1. John Adamson gave a verbal report on the condition of the greens. He indicated that it was becoming difficult receiving assistance from the Caretakers. Lights being left on is still a major problem. Also bowls pushers left on the green and walkways. The bowls shed must be closed after use. These issues are ongoing problems.
2. The meeting was informed that the Christmas days were being changed. There will be three (3) special days ie 8, 15 & 22 December 2024. Money prizes will be given to bowlers :- winners and consolation. Meat vouchers, seafood vouchers and Woolworths vouchers will be drawn from the barrel. Please note that as the bowlers are the main source of income, then the Christmas days will be for bowlers only.
3. Peter Press v207 suggested that moneyboards be part of Saturday bowls. Peter was reminded that Saturday Pairs is run separately to Redclaws.
4. The 2025 Annual General Meeting date to be decided upon.

Meeting closed at 10.50 am.

Signed: \_\_\_\_\_  
President Joan Lembcke

Dated: \_\_\_\_\_