

MEETING OF REDCLAWS SOCIAL BOWLS CLUB, PLR BARGARA 14 JULY 2025

**MEETING OF REDCLAWS SOCIAL BOWLS CLUB
MONDAY 14 JULY 2025**

MEETING OPENED: 9 am

ATTENDEES: Wally, Jim, Marilyn, Howard, Roosta, Warwick

APOLOGIES: Janice

PREVIOUS MEETING: Meeting held 9 June 2025

Read and accepted. All in favour.

Moved: Wally

Seconded: Howard

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Special Events Shield filling up. Joan to purchase new/bigger board. This task will be undertaken by Marilyn.
2. Roosta will approach the Caretakers re moving some of the north/south hockey sticks to the old rink. Upon discussion with the Caretakers, the hockey sticks will remain in their current position.

Moved: Wally

Seconded: Howard

All in favour.

Incoming Correspondence:

1. Application for Membership: Sue Wright villa 494 - Ordinary
2. Application for Membership: Linda Shorton villa 468 - Ordinary
3. Resignation from President Joan Lembcke
4. Charter For Super group from Resident's Association
5. Quote Bundabrg Outdoor Power Centre for BG 86-Z Blower

Outgoing Correspondence:

1. Inv No. 2313 – Flow Dynamics 13/7/25 \$300
2. Inv No. 2314 – Affordable Screens & Blinds 10/8/25 \$300
3. Inv No. 2315 – Barbara Meats 24/8/25

Moved: Howard

Seconded: Jim

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REPORTS:

Treasurer's Report:

Financial report for June 2025 presented. Accepted.

Moved: Warwick

Seconded: Jim

GENERAL BUSINESS:

1. A resignation letter from Joan Lembcke was received. Due to ill health Joan, with regret, is resigning from the position of President to take effect immediately.

The Committee received this with sincere regrets. A letter of appreciation will be sent. Wally accepted the position of Acting President until the AGM is held 14 September 2025. All in favour.

2. The Umpires Box requires an update. Warwick to obtain latest Bowls Laws and new measuring tape with calipers. All in favour.
3. Norma Medina, villa 43 approached the Committee requesting participation by bowlers in supporting The Pyjama Foundation, being held on Friday 25 July 2025. Bowlers will not be requested to "wear pyjamas" on the green, but all moneys raised by the moneyboard/s on that Friday will be donated. All in favour.

Moved: Warwick

Seconded: Jim

4. Wednesday's mixed bowls will remain at 14 ends. All in favour.
5. The Redclaws Social Bowls Club Annual General Meeting (AGM) will be held on 14 September 2025. As some of the Committee will not be available on the previous week, all notices to residents and nominations will be distributed one week earlier than normal. All in favour.
6. A request, on behalf of the bowling green maintenance crew, will be made to the Resident's Association, for the purchase of a BG 86-Z blower for cleaning the greens. An invoice for the amount of \$479.00 from Bundaberg Outdoor Power Centre was tabled. An application form will be completed and passed to Warwick.

Moved: Warwick

Seconded: Howard

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7. A “Charter For Super Group” form from Jackie Davies, Resident's Association, was presented to the Committee. This form will be considered and brought back to the table for further discussion.
8. Bob “Roosta” requested that the 2026 Mixed Bowls Triples Championships be changed to 18 ends. Marilyn to change forms. All in favour.
9. Oasis Bar prices are under review. We will wait for further information from the Resident's Association. Redclaws vouchers may require revision in regards to prize money.

Meeting closed 9.46 am.

Next meeting to be held Monday 11 August 2025 in the Ocean Breeze Meeting Room at 9 am.

Wally Power
Acting President