

**MEETING OF REDCLAWS SOCIAL BOWLS CLUB
MONDAY 11 AUGUST 2025**

MEETING OPENED: 9 am

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

APOLOGIES: Wally

PREVIOUS MEETING: Meeting held 14 July 2025

Read and accepted. All in favour.

Moved: Howard

Seconded: Jim

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Special Events Shield - waiting on quote from Bundy Trophies. It was decided that the new shield would be the same shape etc as current shield. Marilyn
2. Application sent to Residents Association re Bundaberg Outdoor Power Centre for BG 86-Z Blower quote. This request has been approved. Email received from RA.
3. The Umpires Box requires an update. Waiting on new Rules Books. Warwick
4. Roosta spoke with Caretakers re hockey sticks being moved as north/south sticks not being used. This request was denied as bowling directions may change in the future to previous ie north/south and east/west as previously played on. Waiting on Palm Lake decision.

Moved: Jim

Seconded: Janice

All in favour.

Incoming Correspondence:

1. Application for Membership: Kerrie Burns villa 431 - Ordinary
2. Application for Membership: Chris Burns villa 431 - Ordinary
3. Thank You card from Norma Medina re \$40 Pyjama Foundation donation
4. Verbal request from Travel Managers to change sponsor date to 5 October. Changed with Searles RV.
5. Verbal request from Jan Kirby re setting up of Redclaws FaceBook page, same as Roamers. To be discussed in General Business.
6. Proposal for Redclaws Voucher System change. To be discussed in General Business.

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Outgoing Correspondence:

1. Inv No. 2315 – Bargara Meats 7/8//25 \$320
2. Inv No. 2316 – Travel Managers 5/10/25 \$300
3. Inv No. 2317 – Searles RV 21/9/25 \$200
4. Inv No. 2318 - Bundaberg Eye Clinic 12/10/25 \$400
5. Inv No. 2319 – GenesisCare 26/10/25 \$500
5. Letter to Joan Lembcke with thanks, also requesting her assistance in AGM.
6. Letters to Eva v256 & Mick v183 re Championship positions for placement on appropriate web sites
7. Letter to Lynn v152 for envelopes re Championships

Moved: Janice

Seconded: Jim

REPORTS:

Treasurer's Report:

Financial report for July 2025 presented. Accepted.

Moved: Warwick

Seconded: Howard

GENERAL BUSINESS:

1. (a) As a majority of bowlers will be at the InterResort Bowls in Roma 7-10 September, it was agreed that the nominations (received so far for the Annual General Meeting) will be placed on the noticeboard. Nominations will remain open until 31 August 2025. If members are unable to attend the upcoming AGM, there are “Absentee Voting Forms” available. Please fill out and put into the yellow Nominations Box which is on the noticeboard bench.
- (b) It was agreed by all Committee Members that the position of Greens Director is no longer required. This position will become “Committee Member”, ie three (3) positions available. A motion was passed, with all members in agreement. The change will be placed on the AGM General Meeting agenda for a change in the Constitution.

Moved: Roosta (Bob)

Seconded: Howard

- (c) Joan Lembcke has agreed to act as “Transitional Officer” at the upcoming AGM.

- (d) Request made for AGM reports: Treasurer and Games Director.

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2. The Redclaws drink voucher system is becoming unviable, with two bars and a larger population of bowlers and, in fact, is actually unlawful ie The Liquor Act. With this in mind, the Resident's Association has proposed a change. Redclaws will deposit money directly into the RA's bank account, which will become a Credit. When a voucher is redeemed at either Bar the sale goes to the Redclaws "voucher" code. Vouchers can be redeemed up to the value of \$3 (at present under review) and therefore cannot be redeemed for money ie therefore no change can be given. This new system is so much easier and can be used in both Oasis & Horizons bars. Also a simple bank transaction is preferable.

Upon discussion by the Committee it was agreed that the above proposal is the best way forward for all concerned. The new system will begin 1 September 2025.

All in favour.

3. The Redclaws voucher system is "open ended" ie no "use by date". It was agreed by the Committee that a use by date will be implemented. The current vouchers will have a use by date of 31 August each year. Could all outstanding vouchers please be used as soon as possible.

All in favour.

4. A verbel request for a separate FaceBook page be used by Redclaws for bowlers' use (same as Roamers). Upon discussion it was agreed that a separate FB page is not required.

All in favour.

5. A "Charter For Super Group" form from Jackie Davies, Resident's Association, was presented to the Committee. This proposal/form was rejected.

All in favour.

Meeting closed 10am.

Next meeting to be held Monday 1st September 2025 in the Ocean Breeze Meeting Room at 9 am.

Warwick Baxter
Treasurer