

**MEETING OF REDCLAWS SOCIAL BOWLS CLUB
MONDAY 2 SEPTEMBER 2025**

MEETING OPENED: 9 am

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

APOLOGIES: Jim

PREVIOUS MEETING: Meeting held 11 August 2025

Read and accepted. All in favour.

Moved: Howard

Seconded: Roosta

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Special Events Shield – Quote received from Bundaberg Trophes - \$139.10 for 440mm 817-6WG. Following the Odds vs Evens game the new shield will be obtained with 2025 results of Ladies vs Men, State of Origin and Odds vs Evens. Action: Julie
2. The Umpires Box requires an update. Waiting on new Rules Books. Action: Warwick
3. As Caretakers are not intending to re-arrange current “hockey sticks”, Warwick to bring up with the Caretakers at the next Resident's Association/Caretakers meeting. with a request for more hockey sticks to be placed around the main green.

Moved: Howard

Seconded: Roosta

All in favour.

Incoming Correspondence:

1. Application for Membership: Helena Hutchinson villa 102 - Ordinary

Outgoing Correspondence:

1. Inv No. 2320 – Des Allen Funerals 9/11/25 \$200
2. Inv No. 2321– Affordable Screens & Blinds 23/11/25 \$300

Moved: Marilyn

Seconded: Jan

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REPORTS:

Treasurer's Report:

Financial report for August 2025 presented. Accepted.

Moved: Warwick

Seconded: Jan

GENERAL BUSINESS:

1. New yellow drink vouchers 1-60 ready for use at both the Oasis Bar and the Horizon's Bar as of 1 September 2025. These vouchers are "Not Redeemable For Cash", ie NO CHANGE WILL BE GIVEN FROM THE BARS. New monthly sheets (trial only) for the Committee personnel to keep track of who obtains these vouchers. No "use by date" has been implemented at this stage.

All in favour.

2. The Relay For Life BBQ date has changed from October to 9 November 2025.
3. Annual General Meeting (AGM), 10 am 14 September 2025:
 - (a) If members are unable to attend the upcoming AGM, there are "Absentee Voting Forms" available. Please fill out and put into the Nominations Box which is on the noticeboard bench.
 - (b) Change to the Constitution forms are on the noticeboard bench in regards to changing the position of Greens Director to become "Committee Member", ie three (3) positions. This change will occur if agreed to by 75% of members in attendance at the AGM.
 - (c) Reminder re AGM reports: Treasurer and Games Director.
4. Warwick requested that the sponsorship photos etc from the Sponsorship days, be placed on both resort Facebook pages. Jan has agreed to this request.
5. Redclaws has obtained a new computer for use by the Redclaws Social Bowls Club Secretary. Price \$580 including software and mouse. Marilyn to update the Asset Register and the Key Register prior to 14 September 2025.

Agreed to by all Committee Members. Motion passed.

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Meeting closed 2.15 pm.

Next meeting to be held Monday 13 October 2025 in the Ocean Breeze Meeting Room at 9 am.

Wally Power
VICE PRESIDENT