

RED CLAWS SOCIAL BOWLS CLUB PLR BARGARA
ANNUAL GENERAL MEETING
SUNDAY 14 SEPTEMBER 2025
AGENDA

WELCOME

INTRODUCE JOAN LEMBCKE (Transitional Officer)

TRANSITIONAL OFFICER TO READ APOLOGIES

TRANSITIONAL OFFICER TO READ MINUTES OF PREVIOUS AGM

ANY BUSINESS FROM PREVIOUS MINUTES

PRESIDENT'S REPORT – Joan Lembcke (Resigned)

TREASURER'S REPORT – Warwick Baxter

GAMES DIRECTOR REPORT – Robert (Roosta) Brown

COMPETITION WINNERS PRESENTATION

TRANSITIONAL OFFICER DECLARES ALL POSITIONS VACANT

ELECTION OF OFFICE BEARERS (from Nominations)

- President
- Vice President
- Secretary
- Treasurer
- Games Director
- Committee Members (3)

DATE OF NEXT AGM – Sunday, 20 September 2026 (To be confirmed)

CLOSE MEETING

RED CLAWS SOCIAL BOWLS CLUB PLR BARGARA
GENERAL MEETING
SUNDAY 14 SEPTEMBER 2025
AGENDA - OPEN FOR DISCUSSION

OPEN MEETING FOR GENERAL DISCUSSION

(a) Motion to change 7. Membership of the Committee of the Club from

7.1 The Committee of the Bowls Club shall be made up of:

President

Vice President

Secretary

Treasurer

Games Director

Greens Director

Two (2) Committee Members

To:

7.1 The Committee of the Bowls Club shall be made up of:

President

Vice President

Secretary

Treasurer

Games Director

Three (3) Committee Members

(b) Items from the Floor.

PALM LAKE RESORT REDCLAWS SOCIAL BOWLS CLUB

ANNUAL GENERAL MEETING

HELD 14 SEPTEMBER 2025

Meeting opened at 10:00 am 14 September 2025

Attendees: As per list - 78

President Joan Lembcke opened the meeting and called for any apologies

Apologies: As per list – 20

All in favour:

Moved: Wally Power 15

Seconded: Howard Lane 181

All in favour

Minutes of the 2024/2025 Annual General Meeting were read by Joan Lembcke

Business from previous Minutes read

Moved: Jean Nowakowski 110

Seconded: Jan Kirby

All in favour

Joan Lembcke, previous President presented her report (attached)

Moved: Jean Nowakowski 110

Seconded: Solveig Olsson 254

All in favour

Treasurer's Report – Warwick Baxter

Moved: Warwick Baxter 509

Seconded: Wally Power 15

All in favour

Games Director Report – Robert Brown

Moved: Robert Brown (Roosta)

Seconded: Wendy Reeves 322

All in favour

Presentations for the 2025 Club Championship were carried out:

#	Mens A Grade Singles	Winner	Warwick Baxter v509
		Runner Up	Neville Gale v324
#	Ladies A Grade Singles	Winner	Marilyn Power v15
		Runner Up	Christine Oliver v135
#	Mens B Grade Singles	Winner	Terry (TD) Dowling v481
		Runner Up	Robert Higgins v278
#	Ladies B Grade Singles	Winner	Denise Leibinger v35
		Runner Up	Caroline Gale v324
#	Mens Pairs	Winner	Sbig Ciercan v10/Richard Hylard v155
		Runner Up	Alan Johnson v452/Howard Lane v181
#	Ladies Pairs	Winner	Coleen Atherton v146/Cathy Jenkins v95
		Runner Up	Denise Leibinger v35/Anne McNamee v384
#	Mixed Triples	Winner	Richard Hylard v155/Coleen Atherton v146/Ray Brabon v156
		Runner Up	Robert (Roosta) Brown v81/ Wendy Reeves v322/Roly Genrich v22

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

Transition Office Joan Lembcke declared all positions vacant.

Positions for which nominations have been received for 2025/2026 were:

President:	Greg Davies v 463	Nominated by:	Janice Dolan v441
		Seconded by:	Eddie Anstiss v237
	Jim Lyons	Nominated by:	Robert Brown v81
		Seconded by:	Geraldine Collins v127

Vice President:

Howard Lane v181

Nominated by: Geoff Patterson v100

Seconded by: Lindsay Daniels v 92

Sandra Sauer v26

Nominated by: William Kirby v39

Seconded by: Marilyn Power v115

Secretary: Julie Apps v372

Nominated by: Jean Nowakowski v110

Seconded by: John Murfett v143

Treasurer: Warwick Baxter v509

Nominated by: John Lembcke v249

Seconded by: Bob (Roosta) Brown v81

Games Director:

Robert (Roosta) Brown v81

Nominated by: Jean Nowakowski v110

Seconded by: Norma Medina v43

Greens Director: Vacant

All positions were accepted by the nominees.

There were five (5) nominations for the (2) positions of Committee Members. At the General Meeting following the AGM, a motion will be voted on i.e. DELETE the position of Greens Director and add the position of a third Committee Member. *This follows on from the decision made at the previous Annual General Meeting held in 2024 (ie 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).*

Committee Member:

Dave Apps v372

Nominated by: Rod Pershouse v334

Seconded by: Jean Nowakowski v110

Greg Davies v463

Nominated by: Marilyn Anstiss v237

Seconded by: Eddie Anstiss v237

Howard Lane v181

Nominated by: John Murfett v143

Seconded by: Roz O'Brien v180

Janice Dolan v441

Nominated by: Marilyn Power v15

Seconded by:

Committee Member:

Jim Lyons v329	Nominated by:	Marilyn Power v15
	Seconded by:	Nola Mickle v98
Sandra Sauer	Nominated by:	Janet Kirby v39

Successful Nominees were:

Dave Apps v372

Greg Davies v463

Janice Dolan v441

Moved: Bernadette Gibbs v320

Seconded: Wendy Reeves v322

All in favour

The Redclaws Social Bowls Club Annual General Meeting closed. President, Jim Lyons opened the meeting for General Business.

GENERAL MEETING

1. The current Redclaws Social Bowls Club Constitution states the following positions on the Committee are as below:

At the 2024 General Meeting following the AGM, a Motion will be voted on i.e. DELETE the position of Greens Director and add the position of a third Committee Member. *This follows on from the decision made at the previous Annual General Meeting held 2024.*

Meeting Minutes of AGM 14 September 2025

Motion to change 7. Membership of the Committee of the Club from

7.1 The Committee of the Bowls Club shall be made up of:

President

Vice President

Secretary

Treasurer

Games Director

Greens Director

Two (20 Committee Members

To: 7.1 The Committee of the Bowls Club shall be made up of:

President

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Secretary

Treasurer

Games Director

Three (3) Committee Members

Motion carried - YES

Moved by: Howard Lane v181

Seconded by: Shirley Nichols v230

The 2026 AGM is scheduled for 20 September 2026.

Meeting closed at 11:15 am

Signed: _____

President

Dated: _____