

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
COMMITTEE MEETING
HELD ON Tuesday, 15th May 2018**

Welcome President Lyn welcomed all and declared the meeting open at 1:30pm
In Attendance: 9 attendees as per Attendance Sheet
Apologies: 4 as per Attendance Sheet

Minutes of Previous Meeting:

The Secretary Kerrie Jarvis asked that the minutes of the Committee Meeting held on Tuesday 16 April 2018 be accepted as read. **Moved K Jarvis seconded L Youren**

Correspondence – Moved K Jarvis seconded A Brandley

Incoming

WBNSW

- EOI casual vacancy Board of Directors
- District Expenditure Policy Q and A document
- Memo 332.18 – Clarification of 2018 Championship dates

SCDWBA

- Change of Grade 5 Flag Raising changed from 14 to 16 August

Carnival flyers

- Shoalhaven Heads 7 May
- West Wyalong 22-23 September
- MacBowl Master Pairs and Pro Am – Maclean BC 1-4 November
- Reminder Bowral Turnaround Triples 31 May

Other

- Sandra Crimmins MUD re available Shield date as June 7

Outward

- None

Treasurer's Report – Moved V Brady seconded I Wilson

Total income for the month of April totalled \$1753.00. Expenditure totalled \$220.00, leaving a credit of \$1533.00. We had 104 bowlers and green fees for this period totalled \$750.00. Approximate bank balance at months end subject to clearance of cheques and deposits totalled \$20,847.60.

Selection Report - Moved L Youren seconded D Blackshaw

Club Pairs has now finished with Winners Trish Moy and Denise Page and Runners-up Lyn Newton and Irene Wilson, congratulations to all entrants for some really good games. Sheets are up on the board for Club Triples and Milton/Ulladulla Shield.

Match Report – Moved L Youren seconded D Blackshaw

The District Major Singles entry form is now on the notice board. Entries close next week with the championship commencing 12th June. I would like to see Mollymook represented in this event.

The District Triples entry form is now also on the notice board. Entries for this event close 12th June with the championship commencing 3rd July. This is one of my favourite events so let's see if we can make our Club highly visible by entering as many teams as possible.

Social Committee Report Moved J Thurecht seconded C Perry

All's going well with the morning tea roster. On June 7th, the Interclub Shield will be played at Ulladulla. I have not rostered anyone to bring milk for morning tea here. Closer to the date I will look at the list of social bowlers and assess the situation.

Publicity Report Moved J Thurecht seconded C Perry

The last two reports in The Times have been published in full. I sent a photo of the finalists in the pairs this week... see what happens!

Delegates Report

Nothing to report this month that directly affects our club

Welfare Report Moved I Wilson seconded A Brandley

June Manning is slowly progressing and Janine Boyd is convalescing at home hoping to improve enough to have surgery.

General Business:

- President Lyn will approach the top club regarding including the cleaning of the sign on room and office included in the cleaning contract
- Lyn Youren raised the issue of the temperature gauge position and the reliability of the readings. This issue will be addressed prior to the warmer months.
- Change of start time to set time of 9:30am year-round to be put to all members at the AGM
- President Lyn to hold etiquette refreshers prior to social bowls.
- The question was asked why the ladies' carnival date was a Wednesday this year when our traditional days are Tuesday and Thursday. This will be changed accordingly for next year's carnival.

There being no further business the meeting closed at 2:15pm.

The next meeting will be a Committee meeting on Tuesday 19 June 2018 at 1:30pm