

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
COMMITTEE MEETING
HELD ON Tuesday, 15 September 2020**

Welcome President Lyn welcomed all and declared the meeting open at 1:20pm
In Attendance: L Youren, K Jarvis, J Hunter-Harchenko, M Allen, J Thurecht, V Brady, D Hayes, K Pope, D Hill, J Henderson, C Perry and D Blackshaw.
Apologies: J Manning

Minutes of Previous Meeting - Moved L Youren seconded V Brady

President Lyn Youren asked that the minutes of the Committee Meeting held on Tuesday 21 July 2020 be accepted as read. No business arising from the previous minutes.

Correspondence – Moved K Jarvis seconded M Allen

Incoming

WBNSW

- The Roll Up #106
- Memorandum regarding approved revisions to the Laws of the Sport
- Memorandum regarding approval of laser measure Impulse by NOAG (National Officiating Advisory Group)
- 2019/20 AGM notification and minutes
- Updated Program of Events
- Clubhouse News 21 Aug
- Memo 369.20 – 2020 remainder of community sport and 2020 events
- Joint Unification Update

SCDWBA

- Delegate minutes Aug 2020
- District Office Bearers 2020

OTHERS

- Lake Conjola BC Office Bearers 2020
- Sussex Inlet RSL BC Office Bearers 2020
- St Georges Basin BC Office Bearers 2020
- MUD BC Office Bearers 2020
- Berry BC Office Bearers 2020
- Sussex Inlet BC Office Bearers 2020

Outgoing

- MBWBC bank details sent to district for refund for pairs competition
- Sent to WBNSW – MBWBC office bearers 2020/21

Treasurer's Report – Moved V Brady seconded D Hill

INCOME & EXPENDITURE REPORT – August 2020

Total Income for the month = \$ 2205.20

Total Expenditure for the month = \$ 225.00

Credit for the month = \$ 1980.20

We had 159 Players for the Month

The Donation Bucket raised \$123.20. Our approximate account balance = \$23408.49

Selection report – Moved D Hill seconded V Brady

Things are looking good for all our club competitions; we are getting through them nicely. The club pairs saw a win for Kerrie Jarvis and Diane Hill against Kerry Machon and Nola West-Newman. We are also into semi-final of Major Consistency with Minor Consistency starting Tuesday 22nd Sept. Good luck to all our competitors.

Match Report – No report as all State and District events have been postponed until further notice**Publicity Report – Moved J Thurecht seconded D Hayes**

The Times has introduced a new proforma to submit reports – it is ‘user friendly’ but publication is in a very small font and a photo very small. I feel the days of print are numbered and will be only online very soon.

Delegates Report – No report. All Delegate meetings have been postponed until further notice.**Social Report – Moved D Hayes seconded K Jarvis**

Very little to report this month. As usual all committee ladies have performed their duties without fuss. I was very pleased to welcome Jill Carter to the committee as she nominated, and was gratefully accepted, after the AGM on August 10.

Welfare Report – Report by L Newton Seconded D Hayes

I have been in contact with Lyn Dolbel and she is hoping to return to bowls soon. June Manning is coping well as is Jan Sullivan but it is a slow process.

General Business

- Members have asked if the committee could purchase a new microwave for the kitchenette downstairs. Approval will be sought from Alan Shapley.
- Diane Hill to investigate the rules around some events in our calendar.
- A preliminary date has been set for our joint presentation day with the men. Should COVID rules be relaxed further, the date will be 12 December. Further information will be advised closer to the date.
- Doris Blackshaw raised the possibility of redesigning the kitchenette area downstairs to assist in social distancing. This idea to be discussed with Alan Shapley.

Meeting closed at 2pm

The next meeting will be a quarterly meeting and AGM at 9am sharp, 20 October 2020.