

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
COMMITTEE MEETING
HELD ON Tuesday, 16 February 2021**

Welcome President Lyn welcomed all and declared the meeting open at 1pm

In Attendance: L Youren, E Hume, J Hunter-Harchenko, M Allen, J Thurecht, V Brady, D Hayes, K Pope, D Hill and J Henderson.

Apologies: J Manning, K Jarvis and C Perry.

Minutes of Previous Meeting - Moved L Youren seconded D Hill

President Lyn Youren asked that the minutes of the Quarterly Meeting held on Tuesday 19 January 2021 be accepted as read. No business arising from the previous minutes.

Correspondence – Moved L Youren seconded V Brady

Incoming

WBNSW

- Unification Roadshow update and booking schedule
- Regrade Lyn Newton – approved
- Entry forms for State Carnival to be held at Palm Lake Resort Tuncurry

SCDWBA

- Request for club pennant information

OTHERS

- Mary Adams – request for Patrons Day to be included in our Club Calendar for 2021

Outgoing

- To WBNSW – regrade Lyn Newton
- To SCDWBA – pennant fees paid
- To SCDWBA – entries and payment for District Pairs
- To SCDWBA – club pennant information regarding food and conditions of entry to our club
- To CEO and Office Manager – pennant draw for 2021 to be forwarded to the greenkeeper Tom

Treasurer's Report – Moved V Brady seconded Kay Pope

INCOME & EXPENDITURE REPORT – January 2021

Total Income for the month = \$1584.00

Total Expenditure for the month = \$100.00

Credit for the month = \$1484.00

We had 113 players for the month

Our approximate account balance = \$24,420.90

Selection report – Moved D Hill seconded V Brady

I'm glad to report that Pennants seem to be going ahead this year. The draw is out and everyone has a copy. Yet again teams have been moved around due to health problems in some ladies; hopefully our reserves are ready to go.

Match Report – Moved K Pope seconded J Henderson

There are 6 teams entered in the District Pairs commencing 23rd February; 2 in Senior and 4 in Open. We wish them well. District Fours is on the board, commencing 9th March. The Pennant draw is out and all players have been given a copy.

Publicity Report – Moved J Thurecht seconded D Hayes

The first report for the year has been submitted to The Times. I have made a request for publication of a photo of the Major Singles contestants in the sports section. See what happens tomorrow!

Delegates Report – Moved L Youren seconded D Hayes

District requested that Clubs advise the procedures for entering and signing into the Club premises during Pennants. Also, advise of any other requirements such as lunches, etc. This information can then be promulgated for Clubs' information.

Names of Pennant sides are to be sent to District by 19th February, with Managers names.

The bank balance at 31st January is \$11,636.60. Term deposit stands at \$12,000.

Social Report – Moved D Hayes seconded M Allen

Not a lot to report but it was great to see a good roll up on the 7th after the Xmas break. All is going well and preparations for the pennants season is underway.

As 7 of the 9 ladies on Social Committee are playing in the pennants, help will be needed by non-players to help set up on home games. I'm sure this won't be a problem.

Welfare Report – Report by M Allen Seconded K Pope

A card was sent to Barbara Young from Ulladulla. Jan Sullivan is unable to play so she has handed back her Social Committee Badge.

General Business

- It was put to the committee that Patron's Day be included in our calendar this year. The committee unanimously agreed, with the date and format to be decided after consultation with Patron Mary Adams
- Club to pay for official shirts for E Hume and V Brady to take on measuring duties during men's pennants
- The synthetic green is preferred by all grades and will be used for the women's home pennant fixtures
- June Manning is wanting to help with selling raffle tickets; her transport to and from bowls will need to be organised
- Sanitisers needed for tables during pennants
- Pennant petrol money to be collected and payment organised for the drivers
- No cakes during pennants, only cuppas and single wrapped biscuits supplied. 2 serving stations will be required to serve refreshments

Meeting closed at 2.05pm

The next meeting will be a committee meeting after pennants on 16th March 2021.