

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Monday, 16 March 2020

Welcome President Lyn welcomed all and declared the meeting open at 9:30am

In Attendance: L Youren, K Jarvis, J Hunter-Harchenko, J Thurecht, J Manning, V Brady, C Perry, M Allen, L Newton and D Blackshaw.

Apologies: D Hill, K Pope and D Hayes

Minutes of Previous Meeting - Moved K Jarvis seconded L Newton

President Lyn Youren asked that the minutes of the Committee Meeting held on Tuesday 18 February 2020 be accepted as read.

Business arising from the previous minutes

- Clarification that A Crabtree has resigned from the management committee, not the club.
- The wheelchair has been permanently located in the ladies dressing area of the downstairs ladies' toilets.

Correspondence – Moved K Jarvis seconded D Blackshaw

Incoming

WBNSW

- Memo 360.20 – Changes to Board. Suzanne O'Keefe incoming and Stephen Brown, Sandra Jowett, Robert Peattie and Katrina Wright resignations
- Memo 359.20 – Affiliation fees for 2020/21
- Information regarding STA clearance for women playing in men's events (not pennants)
- Dates for Indoor Singles, State Carnival and Champion of Champion Pairs
- Roll Up #87
- Updated pennant listing and gradings

SCDWBA

- Advice on wet days during pennants
- Appointment of Rosa Burns as COM while Debbie Maddison is recovering
- District Open and Seniors Fours draw

CARNIVAL FLYERS

- Forster-Tuncurry- August 2020
- Gerringong – June 2020
- Bowral – September 2020
- Malua Bay – May 2020

Outgoing

WBNSW

- Application for reaccreditation and payment for E Hume

SCDWBA

- Pennant reserves and grading list
- District Fours entries and payment

OTHER

- President Lyn Youren – notification of the passing of Helen Drury

Treasurer's Report – Moved V Brady seconded J Manning

Total income for the month of February was \$2155.00 with expenditure totalling \$160.00 leaving a credit of \$1995.00. Our balance as of 29 February is approximately 20,780.59. We had 156 bowlers in February with only 1 rain day.

Selection Report – No report

Match Report – Moved K Pope seconded D Hayes

We had five teams enter the District Open and Senior Fours. After much rain delay Diane Hill's Team made it to the Semi Final of the Open and Kay Pope's Team to the Semi Final of the Senior, unfortunately both teams went down by one point but a good effort from all. We have not had a good start to the Pennant Season but it is only early days and hopefully things will pick up.

Social Committee Report – No report

Publicity Report – Moved J Thurecht seconded K Jarvis

Thank you to Kerrie for posting our report on the Mollymook Beach Bowlers website.

Delegates Report – No report

Welfare Report – Report by L Newton Seconded C Perry

The funeral for H Drury will be held today with a number of club members in attendance in uniform. Also, Judy Henderson has had a fall resulting in a broken shoulder. Members have offered assistance for any issues that may arise during her recovery.

General Business

- Secretary Kerrie asked the ladies to assist in choosing a colour for the future upgrade of the ladies' old locker room.
- President Lyn received an email from Ann Brandley, Umpire Educator advising that the following members have passed their reaccreditation/accreditation courses
 - Marker/Measurer – Wendy Lynn
 - Marker – Elizabeth Hume, Catherine Wisniewski and Kay Pope
- The weather station has been installed by greenkeeper Tom.
- Secretary Kerrie raised for consideration the process of crediting our club membership card with the championship prize money instead of cash in envelopes. Cash can be withdrawn off the card if members wish to do so. The management unanimously agreed to change the process to cash on card.
- There was one expression of interest for the committee position. Catherine Wisniewski was unanimously accepted to the position, Secretary Kerrie to email advice to Catherine Wisniewski.
- President Lyn thanked June Manning and June Hunter-Harchenko for their assistance with club duties during the pennant season. Doris Blackshaw was also thanked for her leadership of the social ladies while Denise Hayes is playing in her first pennant season.
- Secretary Kerrie to email main office advising of the women's Christmas party date to be added to the schedule.
- Secretary Kerrie to email Milton Ulladulla regarding the shield date that now conflicts with the Open and Senior Pairs which was postponed from February.
- Doris Blackshaw raised a number of issues relating to the social running of the pennant season and Covid-19 (Corona Virus). Most of the items were solved, Doris will present the list to head of social Denise for her information.
- Carolyn Perry advised that there should be a razor included the defibrillator cabinet.

The meeting closed at 10:35am.

The next meeting will be a Quarterly meeting on Monday 20 April at 9am