

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
COMMITTEE MEETING
HELD ON Tuesday, 17 November 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, C Perry and D Blackshaw.

Apologies: J Manning and J Henderson

Minutes of Previous Meeting - Moved L Youren seconded V Brady

President Lyn Youren asked that the minutes of the Quarterly Meeting held on Tuesday 20 October 2020 be accepted as read. No business arising from the previous minutes.

Correspondence – Moved K Jarvis seconded V Brady

Incoming

WBNSW

- Joint unification update 2020.4 and FAQ's
- Roll Up #110 & 111
- WBNSW Director Competencies and EOI for Board Director

SCDWBA

- New email address
- District Calendar 2021

OTHERS

- Invoice for shirts from Aceit Clothing
- MUD BC – Mollymook Shield inclusion in our program calendar for May 2021

Outgoing

- Sent to WBNSW Mary Adams recognition story for I Bowl online magazine
- Payment to District for new member Robyn Moore

Treasurer's Report – Moved V Brady seconded M Allen

INCOME & EXPENDITURE REPORT – October 2020

Total Income for the month = \$2238.45

Total Expenditure for the month = \$100.00

Credit for the month = \$2138.45

We had 143 players for the month

The Donation Bucket raised \$122.35. Our approximate account balance = \$24,135.18

Selection report – Moved D Hill seconded V Brady

Well things are all happening. The sheets are up for the Odds and Evens and pennants for 2021. Here's hoping all will go well. The sheet is up for the Christmas party as well. We have some special guests for your entertainment so get your name down as seats are going fast. There is also a sheet up for our Mixed Presentation on the 12th December. Should be nice to have us all together.

Match Report – Moved K Pope seconded J Hunter-Harchenko

State and District 2021 Calendars are out which should be available by early December. Pennants are due to go ahead in 2021, commencing 16th March.

Publicity Report – Moved J Thurecht seconded V Brady

All going well with the submission of reports online but still having trouble with the photos. Thanks Kerrie for transferring the reports to Mollymook Beach Bowlers Facebook page for wider distribution to our members.

Delegates Report – Moved L Youren seconded K Jarvis

A short meeting this month with not a lot to report. Please see the report on the noticeboard.

Social Report – Moved D Hayes seconded C Perry

The two new recruits to Social Committee, Jill Carter and Wendy Lyn eased into roster duties without fuss and are a great addition to the team.

Presidents Day on the 27th October was well attended and all went smoothly. Tables were set up with white table cloths by the main club. Lyn Youren brought in her special crockery for our special visitors, the past presidents and herself and social Club girls set out all other requirements plus a vase of roses. The table looked lovely. Big thanks to Jeanette Sargent and all the other ladies who helped out on the day. It was much appreciated.

Next function coming up will be the ladies Christmas gathering on 10th of December which I will start organising this week.

Welfare Report – Report by L Newton Seconded D Hayes

John Wilton's wife passed away recently; a card was sent to John from the women's club. Betty Keeley is recovering from a carpal tunnel operation and is holidaying with family at the moment. Jan Sullivan will find out in December how her eyes are progressing.

General Business

- The committee will donate to a giving tree as well as a small present for the Christmas party raffle prizes
- Denise Hayes and President Lyn to see Tanya regarding the Christmas party menu.
- A Motion to increase the hospital donation bucket dollar for dollar was raised by Treasurer Val Brady. The Motion was seconded by President Lyn and carried unanimously by the committee.
- The Community Resource Centre (CRC) will receive the grocery donations this year. President Lyn to contact the CRC and arrange a date for collection.
- Secretary Kerrie asked that the following be submitted for discussion at the next Delegate Meeting.
 - Until a vaccine is found, visiting clubs playing Pennants and District events should only play bowls and depart immediately after the game where possible.

Meeting closed at 2.20pm

The next meeting will be a quarterly meeting at 9am sharp, 19 January 2021.

