

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
COMMITTEE MEETING
HELD ON Tuesday, 18 February 2020**

Welcome President Lyn welcomed all and declared the meeting open at 1:10pm

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

Apologies: M Allen

Minutes of Previous Meeting:

President Lyn Youren asked that the minutes of the Committee Meeting held on Tuesday 19 November 2019 be accepted as read. **Moved L Youren seconded J Hunter-Harchenko**

Correspondence – Moved K Jarvis seconded D Blackshaw

Incoming

WBNSW

- The Roll Up #83, #84, #85, #86
- Secretary listing for 2019/20
- Memo 351.19 – discussions to commence regarding the possibility of unification with Bowls NSW
- Explanation regarding new member ID's
- Memo 353.19- Dual Registration – Open Gender Policy
- Indoor Singles entry form
- State Carnival entry form
- Memo 355.20 – Dual Registration and Eligibility to Play
- Memo 356.20 Changes to Condition of Play 2020
- Memo 357.20 Dual Registration and Clearance Forms explained
- State Champions of Champions Pairs – reintroduction of this event
- Clubhouse News
- Memo 358.20 – Unification – delay in discussions

SCDWBA

- Under 5-year listing for MBWBC
- Minutes for Umpire Discussion Group Dec 2019
- Request for Pennant teams
- Air quality guidelines
- Delegate minutes Dec 2019

OTHER

- Email of support regarding the bushfires from Sue Condon and members of St Georges Basin WBC
- Change of email address for Ex Servos WBC

Outgoing

WBNSW

- Resignation of T Hoult from MBWBC
- Request for regrading of Robina Fraser and Kerry Machon - accepted

SCDWBA

- Catering costs for Anderson Irvin and Sutherland Shield representatives
- Invoice payment for Delegates Xmas party

OTHER

- Invoice payment for engraving to Shoalhaven Trophies

Treasurer's Report – Moved V Brady seconded J Manning

Total income for the month of January was \$2284.40 with expenditure totalling \$165.00 leaving a credit of \$2119.40. Our balance as of 31 January is approximately 20,945.59. We had 165 bowlers in January.

Selection Report – Moved D Hill seconded C Perry

We have started the year as usual with the Major Singles. The final was played between Kay Pope and Liz Hume with Kay prevailing after a tight tussle. Pennants will start soon so we will all be practicing in our designated teams until then.

Match Report – Moved K Pope seconded D Hayes

District Pairs was postponed because of wet weather; the new date is now 12-14 May. District Fours draw is on the SCDWBA website as of yesterday (17 Feb). The pennant draw is available; detailed information will be available for teams next week.

Social Committee Report – Moved D Hayes seconded K Pope

I would like to thank the social committee girls for stepping up when I was unable to do my rostered days in January and February due to unscheduled family commitments. It was much appreciated. As I will be setting the social club roster for March/April this week and the club pennants will be played in this period, I need to know the dates Mollymook will be hosting and numbers of players for setting up tables etc asap. Good luck to all in the District Fours and Club Pennants during March/April, it's a busy time, relax and enjoy the challenge.

Publicity Report – Moved J Thurecht seconded D Hill

Thank you to Kerrie for taking a photo of the Major Singles final contestants and to the Times for publishing the photo and entire report in full.

Delegates Report – Report by L Newton Seconded V Brady

Please see the minutes of the January Delegate Meeting on the noticeboard for a more comprehensive report but the issues directly relating to members at club level are:

- Transferring players must have a resume prepared and forwarded to transferring club
- Official web forms are to be used when submitting entries to district events, no emails or pieces of paper
- Delegate minutes will now be available on the web page. Secretaries to download and print a copy for the club noticeboard.
- Our district is the only district that has a Grade 5 pennant event.
- Change to conditions of play 2020 – subs can now be skip
- Ex Servos have a new CEO. They have amalgamated under the new name Worrigee Sports and Bowls. Changing uniforms, upping fees and a new constitution which will take around 2 months to finalise. The new email address will be sent to clubs. Kerrie Way is to stay as president and they will only need a secretary and bowls organiser, no treasurer.

Welfare Report – Report by L Newton Seconded J Manning

A card was sent to Marg Benson with good wishes and love from our women's club. A FB message was sent to Craig Lees who has recovered from his bout of pneumonia and Val Abbott is feeling much better after battling an annoying lurgy.

General Business

- Secretary Kerrie asked the committee to consider raising the prizemoney of our club completions. After a short discussion it was unanimously agreed that the following will be awarded:
 - Major Singles from \$45 to \$60
 - Major Singles runner up from \$25 to \$35
 - All other winners from \$25 to \$40
 - All other runners up from 15 to \$25
- Training for the new defibrillator – Kerry Machon and Joanne Cummings have agreed (due to their medical backgrounds) to undertake training. In the advent of their being absent on bowling days, the management committee will view the demonstration as backup.
- On occasion when the wheelchair has been needed, it has been an issue to find it. It has been requested that there be a designated area to house the wheelchair. Lyn Newton to follow up.
- The next quarterly meeting will be held on Monday 20 April at 9am due to the pennant season.

- June Manning and June Hunter-Harchenko offered to run the raffles on each Tuesday and Thursday during pennants. The committee thanked them for this valuable contribution.
- The resignation of Annette Crabtree (to be included in next months correspondence) has been received. An EOI (expression of interest) will be asked for to fill this casual vacancy.
- Secretary Kerrie asked on behalf of some members, if the official club raffle machine could be used for raffle drawing so numbers could be seen on the screen when drawn. General discussion was to still use the current system (mobile phone number generator) but the raffles could be drawn after lunch to add a degree of excitement. This possibility to be trialled.

The meeting closed at 1.54 pm.

The next meeting will be a Management Committee meeting in March, date and time to be confirmed due to pennants.