

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 18 June 2019

Welcome President Lyn welcomed all and declared the meeting open at 2:20pm

In Attendance: E Hume, M Allen, K Pope, D Hill, J Hunter, L Youren, L Newton, K Jarvis and A Crabtree

Apologies: J Thurecht, I Wilson, D Blackshaw and J Manning

Minutes of Previous Meeting:

President Lyn Newton asked that the minutes of the Committee Meeting held on Tuesday 21 May 2019 be accepted as read. **Moved K Jarvis seconded E Hume**

Correspondence – Moved K Jarvis seconded J Hunter

Incoming

WBNSW

- Online Roll Up Magazine Issue #69 & #70 & #71
- Memo 344.19 – District Event Participation
- Advice of Clubs hosting State Pennant finals
- Memo 343.19b – Annual Affiliation fees and FAQ's
- Event closing date reminder – Champion of Champion Singles and District entries for Weekend Pennants 31 May

SCDWBA

- Minutes of Delegates Meeting 6 May & 3 Jun 2019
- EOI for host club for Mixed Pairs in July
- Nominations for positions on District Board

CARNIVALS

- Kiama BC - 9 Sept 2019
- Berry BC – 19 July 2019
- Engadine BC – Lynn Smith Classic – Sept 2019
- Gerringong BC – Aug 2019

OTHER

- Milton Ulladulla BC – Invitation Grade 2 Flag Raising
- RSL Sussex Inlet – Invitation Grade 4 Flag Raising
- Secretary Men's Club – notes on upcoming Pennant Recognition Day
- Aceit Bowling Clothes Co – shirt order and confirmation

Outward

- SCDWBA – Invoice for umpires for District Singles
- WBNSW – follow-up on membership registration for Errolyn Egan
- Advice to members, Secretary Manager and Office Manager MBBC – AGM 2019-20

Treasurer's Report – Moved L Youren seconded A Crabtree

The figures which I have provided are as per Club Ltd. reports for the quarter. Income totalled \$2,870.00. Expenditure totalled \$2,383.70, leaving a surplus balance of \$486.30. We had a total of 214 players for that period.

You will note that there is a difference of \$280 between the green fees income and expenditure. I have emailed Gayle as there was an amount banked on 9th May for that amount and I have asked Gayle to check to see if it was accidentally omitted on the profit and loss sheet.

Selection Report – No report submitted for this month

Match Report – Moved K Pope seconded M Allen

District Triples is due to commence 8th July and Minor Singles due to commence 29th July. We are hoping to have some representation in these events.

Social Committee Report – No report submitted for this month

Publicity Report – No report submitted for this month

Delegates Report – please see the minutes for the June meeting on the noticeboard

Welfare Report – Moved I Wilson seconded L Youren

Report read by Secretary on behalf of I Wilson

Wendy Lynn has had a hip replacement last Tuesday and is doing well. Judy Henderson is doing well as is Marilyn Crestani. A more comprehensive report on our members will be provided at the AGM.

General Business:

- Reminder: Secretary Kerrie asked for all reports to be included in the Annual Report be forwarded by email to her by June 30

There being no further business the meeting closed at 2:45pm.

The next meeting will be a quarterly meeting followed by the AGM to be held Monday 15 July 2019 at 9am sharp