

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

Welcome President Lyn welcomed all and declared the meeting open at 9:40am
In Attendance: E Hume, D Blackshaw, M Allen, J Thurecht, I Wilson K Pope, D Hill, J Hunter, L Youren, L Newton, J Manning and R Oke
Apologies: K Jarvis and A Crabtree

Minutes of Previous Meeting:

President Lyn Newton asked that the minutes of the Committee Meeting held on Tuesday 19 February 2019 be accepted as read. **Moved L Newton seconded E Hume**

Correspondence – Moved L Newton seconded D Blackshaw

Incoming

WBNSW

- Invoice for Retrospective Membership Badges purchase
- Reminder regarding weekend pennants
- Scam alert regarding CEO drop box account
- Entry form for 2019 Champion of Club Champion Singles event
- Conditions of Play for 2019 Champion of Club Champion Singles event

SCDWBA

- Delegates Minutes Mar 2019

CARNIVALS

- Tuncurry-Forster flyer – August 2019
- Shoalhaven Heads flyer – April 2019
- Lake Conjola flyer – Sep 2019
- Malua Bay flyer – Jun 2019
- Gulgong flyer – Aug 2019

OTHER

- Lyn Youren - Request for payment of Umpire Shirt
- Lake Conjola – information regarding bistro availability during pennants
- RSL Sussex Inlet – information regarding lunches during pennants

Outward

- To WBNSW –applications for Retrospective Membership Badges

Treasurer's Report – Moved L Youren seconded E Hume

Due to Club Ltd banking procedures the figures for February are from 20th January to 28th February 2019.

Therefore, the figures which I have provided are for that period.

Income totalled \$1,718.00. Expenditure totalled \$2,189.86, leaving a deficit balance of \$471.86.

We had a total of 161 players for that period and green fees totalled \$1067.00. Balance as at 28th February was \$20,685.08.

Selection Report - Moved D Hill seconded M Allen

Hopefully we will be playing pennants tomorrow at Ulladulla and not swimming. Not much to report except to wish all teams good luck and safe driving.

Match Report – Moved K Pope seconded L Youren

District Open and Senior Fours have been completed. Mollymook was well presented with 2 entries, unfortunately not successful. Pennants commence 19th March with lots of tough competition but all the girls have a positive and determined attitude so hopefully some good results. District Minor Singles entry form is on the board closing 23rd April with pay to commence 13th May.

Social Committee Report – Moved J Thurecht seconded K Pope

A roster has been prepared for March/April which includes the pennant season. I have bought biscuits for morning tea as well as plates and serviettes for lunch. We are now down to 7 social committee members due to illness. I am looking forward to setting the tables when the pennant players go out to start their games at 9:10am.

Publicity Report – Moved J Thurecht seconded K Pope

As there have not been any club championships since the Major Singles and nothing else newsworthy, I have not submitted any reports since early February. Any mixed events are reports on by Barry Brandley in his report to The Times which is great.

Delegates Report Moved L Newton seconded D Blackshaw

- If issues arise at Club level, please address with WBNSW not District
- Secretaries are not to forward District emails to club members unless advised to do so by District
- All minutes to be displayed on club noticeboards, including District meeting minutes
- Controlling Bodies at District matches must be from the District not clubs
- Uniform tights are legal but must be all one colour – no white

Welfare Report – Moved I Wilson seconded E Hume

Marilyn Crestani is waiting to see a specialist to find out what is next. Wendy Lynn is still to find out what is wrong with her hip and is still in a lot of pain.

General Business:

- There will be no green fees for home games during pennants
- The thermometer to be discussed more with the directors of the top club.
- Kay Pope thanked the ladies club for supplying chalk spray to the pennant teams
- Ladies toilet downstairs has been repainted, thanks to L Newton
- Raffles during pennants to be Funny Money
- Sandwiches to be available during pennants
- Voucher to umpire for pennant home games
- Ladies Club to pay for cakes for pennants

There being no further business the meeting closed at 10:25am.

The next meeting will be a quarterly meeting to be held Monday 15 April 2019 at 9.30am.