

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 19 February 2019

Welcome President Lyn welcomed all and declared the meeting open at 1:20pm
In Attendance: 11 attendees as per Attendance Sheet
Apologies: 3 as per Attendance Sheet

Minutes of Previous Meeting:

President Lyn Newton asked that the minutes of the Quarterly Meeting held on Tuesday 15 January 2019 be accepted as read. **Moved K Jarvis seconded E Hume**

Business arising from the previous minutes of the quarterly meeting held 15 January 2019

- The money collected from the bucket drop for the farmers to be rounded up to \$250. Alan Shapley will be approached to find out where to send the donation.
- Actioned: Secretary Kerrie advised Office Manager Gayle to transfer the donation money to Club Ltd. A combined donation will be forwarded through Ulladulla Milton Lions to Bowls for Bales.

Correspondence – Moved K Jarvis seconded K Pope

Incoming

WBNSW

- Link to online magazine Bowls Matters
- Memo 339.19 - Extreme weather policy
- 2019 Weekend Pennants information
- Ibowlonline.com – online provider of bowls equipment
- Memo 340.19 – Operational procedures for Districts
- Updated clearance form
- Memo 341.19 – Updated Uniform Policy

SCDWBA

- Advice of pennant teams to District by 2 Feb 2019
- Advice of pennant captains
- Request for Chair of Match details
- Delegates Minutes Feb 2019

CARNIVALS

- Turnaround Triples Lake Conjola September 2019
- Huskisson Ladies Triples 20 May 2019

OTHER

- 50th Birthday invitation for President +1 to Exservos BC

Outward

- Secretary to WBNSW – New member application for Avril Henry
- Secretary to WBNSW – New member application for Lynette Dolbel
- Secretary to Office – transfer of \$250 to top club for inclusion in the donation to Bowls for Bales
- Secretary to Alan Shapley (Secretary Manager MBBC) – discussion of ground availability for District Fours March 2019

Treasurer's Report – Moved L Youren seconded J Manning

Due to Club Ltd banking procedures the figures for January are from 1st January to 24th January 2019. Therefore, the figures which I have provided are for that period. Income totalled \$1,077.10. Expenditure totalled \$1,622.00, leaving a surplus balance of \$544.90. We had a total of 105 players for that period and green fees totalled \$805.00. Balance as at 24th January from Club Ltd figures was \$21,156.94.

I have noted that there are a couple of anomalies on the Profit and Loss as provided by Club Ltd. One is Raffle prizes showing a debit for the month of \$129.10 instead of \$65. Also, there are number of small amounts which have been debited to our account which I cannot reconcile.

Selection Report - Moved D Hill seconded K Pope

Major Singles have been played and won by Nola West-Newman in a very hard-fought game. Pennants have priority at the moment with teams being trialled every Tuesday and Thursday (where possible).

Match Report – Moved K Pope seconded L Newton

Open District Pairs has now been completed. We had 3 teams who played well and a credit to the club. District Fours to commence 5 March. The pennant draw I out, a copy is on the board. Teams will receive their copies next week.

Social Committee Report – No report

Publicity Report – No report

Delegates Report Moved L Newton seconded D Hill

- The State finals will be held at Pottsville near the Qld boarder this year. Should we be successful, we will need to look at options to raise funds for accommodation and travel. District give \$500 toward a possible total of \$9000 to participate.
- Weekend pennants to start in July. Teams to consist of 4 players, Grade 1 players can be included in the team but cannot skip. Clubs have been asked to nominate days and times.
- NSW to advise on the correct thermometer.
- There is now a Bowls store online – ibowlonline.com.au
- Bomaderry Grade 1 pennant side to play in the Grade 2 competition as there is only 1 side. Should they finish first in Grade 2 they will progress to State in Grade 1. The runner up in Grade 2 will play off at state in the Grade 2 competition.
- All pennant players to have access to District and State Conditions of play.
- Summer League to commence 1 Oct 2019
- Fixed fees still under discussion.

Welfare Report – Moved I Wilson seconded K Jarvis

Betty Milstead is feeling a little brighter. Marilyn Crestani has had her phone number changed, unbeknownst to her while convalescing. I will follow up on Marilyn's progress for the next meeting.

General Business:

- Secretary Kerrie asked on behalf of Judy Thurecht that she be able to purchase provisions for the upcoming pennants as required – Agreed
- Lyn Youren to forward email regarding appropriate portable weather measuring device received from Umpires@womensbowlsnsw to President Robin Oke for the next board meeting.
- Kay Pope has asked that spray chalk be supplied to skips and 3rds in pennant teams
- Lyn Youren requires a new umpire shirt and has requested that the Women's Club cover the cost – Agreed.
- President Robin Oke (or his representative) will attend all future meetings of the MBWBC as per the Club Ltd constitution.

There being no further business the meeting closed at 1:55pm. The next meeting will be a committee meeting to be held Monday 18 March 2019 at 9.30am (pennants commence Tuesday 19 March)