

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB  
COMMITTEE MEETING  
HELD ON Tuesday, 19<sup>th</sup> June 2018**

**Welcome** President Lyn welcomed all and declared the meeting open at 1pm  
**In Attendance:** 10 attendees as per Attendance Sheet  
**Apologies:** 3 as per Attendance Sheet

**Minutes of Previous Meeting:**

The Secretary Kerrie Jarvis asked that the minutes of the Committee Meeting held on Tuesday 15th May 2018 be accepted as read. **Moved K Jarvis seconded L Youren**

**Correspondence – Moved K Jarvis seconded K Pope**

**Incoming**

WBNSW

- Conditions of play, draw and schedule for the 2018 Indoor Championships
- Conditions of play, draw and schedule for the 2018 Champion of Club Champions
- Cancellation of the Inaugural Regional Challenge due to lack of interest
- Membership grant scheme
- Memo 335.18- information regarding guidelines on procedures when calling for committee nominations
- State Pennant venue allocations
- Clubhouse news
- State Pennant draw Grade 2018

SCDWBA

- Change of Grade 5 Flag Raising changed from 14 to 16 August
- Umpire discussion group reminder
- Minutes of the Umpires discussion group

Carnival flyers

- Shoalhaven Heads – Karen Murphy Charity Day 23 July
- Reminder- Lake Conjola Carnival 3-7 June
- Flyer for 2018 State Mixed Pairs to be held at Bomaderry BC 21-22 July
- Bowral BC Tulip Time Fours 27 September

Other

- Gayle, Club Manager – requesting authorisation to transfer \$500 from WBC to the Tathra Bushfire Appeal
- Apology for AGM from J Sullivan and R Hackett
- Nowra BC invite for President Lyn plus 1 to attend Grade 2 Flag Raising 10 July
- Advice of green fees for MUD Shield
- Secretary MB Men's club regarding Men's Grade 4 Flag raising

**Outward**

- Club Manager – Approval to transfer \$500 from WBC to the Tathra Bushfire Appeal
- WBNSW – Application for Membership Service badges
- Letter and cheque for \$360 to Tathra Wildlife Appeal
- Letter and cheque for \$106.75 to Ulladulla SES for WOW Day
- Acceptance to Sussex Inlet for Grade 4 Pennant Flag Raising 21 June

**Treasurer's Report – Moved K Jarvis for V Brady seconded J Hunter-Harchenko**

Total income for the month of April totalled \$1880.00. Expenditure totalled \$165.00, leaving a credit of \$1715.00. We had 189 bowlers and green fees for this period totalled \$1363.64. Approximate bank balance at months end subject to clearance of cheques and deposits totalled \$20,812.60.

### **Selection Report - Moved K Pope seconded I Wilson**

Final of the Club Triples is scheduled for Tuesday 19 June, depending on the weather. A great result from the Mollymook/Milton Ulladulla Shield game with Mollymook winning the shield for 2018. All games were played in good spirit and sportsmanship, with a couple of very close ones. Presidents Pairs and Minor Singles are on the board.

### **Match Report – Moved L Youren seconded J Manning**

The District Major Singles championship has concluded with the winner being Deborah Wilson from Bomaderry and runner up Joanne Cattley. Tracey Hoult came up against a tough opponent but still performed well.

The District Triples entries have now closed with one entry from our Club.

District Mixed Pairs will be held next month at Bomaderry. Any lady member wishing to enter can have a partner from another District should she wish. If interested in entering this event contact Daniel Hiscox at Bomaderry Bowling Club.

### **Social Committee Report Moved K Jarvis for J Thurecht seconded K Pope**

All's going well with the morning tea roster.

### **Publicity Report Moved K Jarvis for J Thurecht seconded K Pope**

The last report in The Times has been published in full. Unfortunately, the photo that was submitted after the final of the pairs was not published. Mary Adams will put a report in the Times during my absence.

### **Delegates Report Moved K Jarvis seconded L Newton**

The agenda items were mainly at District level but President Anne Brandley asked that clubs encourage their members to complete a marker/measurers course.

### **Welfare Report Moved I Wilson seconded A Crabtree**

The latest news I have on Janine Boyd is that she is feeling a lot better- further treatment in 5 weeks. Doris Blackshaw has been suffering with a lung infection. Her daughters have been taking care of her and report that she is feeling much better. It is great to see Nola West-Newman back playing bowls again.

### **General Business:**

- After clearance from CEO Alan and a discussion with Tom the greenkeeper, the issue of a 9:30 am start all year round was unanimously supported by the committee. This will be raised at the AGM for a member vote.
- Presidents Pairs will be held on July 10. The committee were asked to organise 4 or 5 raffles for the day. The Biggest Morning Tea will be held on the same day. Members are encouraged to bring along goodies for sale on the day to raise money.
- Secretary Kerrie has asked that all committee reports to be submitted to the Annual Report be forwarded by Friday 29 June and all committee badges returned as soon as possible.
- It was agreed that a Trading Table be held at the AGM on 16 July 2018.
- There was clarification that the Women's Club has always paid the green fees for the MUD Shield not the members themselves.
- Anne Bradley asked that new members be encouraged to apply for the Markers/Measurers course.

There being no further business the meeting closed at 1:30pm.

The next meeting will be the AGM to be held Monday, 16 July 2018 at 9am sharp.