

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

**Welcome** President Lyn welcomed all and declared the meeting open at 12:45pm  
**In Attendance:** L Youren, K Jarvis, D Hill, J Hunter-Harchenko, J Thurecht, J Manning, M Allen, V Brady, L Newton and D Blackshaw  
**Apologies:** D Hayes, K Pope, A Crabtree and C Perry

## **Minutes of Previous Meeting:**

President Lyn Youren asked that the minutes of the Committee Meeting held on Tuesday 20 August 2019 be accepted as read. **Moved K Jarvis seconded V Brady**

**Correspondence – Moved K Jarvis seconded D Hill**

## **Incoming**

### WBNSW

- EOI – 2 vacancies for the board
- Coaching Information sessions – November 2019
- Roll Up #80, #81 & #82
- Association Conditions of Play 2020

### SCDWBA

- Calendar of Events 2020
- Delegates minutes Oct 2019
- Delegates minutes Nov 2019
- District Championship Finals Host Club Information
- MBWBC – 2020 membership listing

### CARNIVAL FLYERS

- Cook Islands – May 2020
- Kiama BC Feb 2020
- Shoalhaven Heads Twilight flyer – Feb 2020

### OTHER

- Huskisson BC – Office bearers 2019-20
- Bomaderry BC - Office bearers 2019-20

## **Outgoing**

- SCDWBA – Pennant sides for 2020
- WBNSW – Purchase of Law Books

## **Treasurer's Report – Moved V Brady seconded J Manning**

The approximate account balance for the month is unavailable due to the office manager being on extended leave. This information will be reported on in the next meeting in January. There were 126 bowlers for the month.

## **Selection Report – Moved D Hill seconded Val Brady**

We have just about finished this year's competitions with only our odds and evens to go next Thursday. The selection team have been scratching their heads over teams for 2020 it is soooo hard not to disappoint but make what we think will be good teams, here's hoping for a winning year.

**Match Report – No report**

**Social Committee Report – No report**

### **Publicity Report – Moved J Thurecht seconded D Blackshaw**

The report about the Minor Consistency was recently published in full. Thank you to Kerrie for the photo that went with the report. We seem to be having more success with publications when not as many reports are submitted.

Barry Brandley does a great job with his weekly report and always includes results and photos when there are mixed competitions.

The South Coast District publicity officer recently published a report in the Times when Kerrie Jarvis played in the Sutherland Shield.

Thank you, Kerrie, for adding reports and photos to the Mollymook Beach Bowlers Facebook page.

### **Delegates Report – Report by L Newton Seconded J Hunter-Harchenko**

Please see the minutes of the November 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
- Meg McClure to forward etiquette sheets to club secretaries
- District Minor Triples – due to lack of interest 2020 may be the last year, will reassess for 2021
- Coaching Course at St Georges Basin 7-8 December
- Individual gift giving at the Shield games will cease
- Pennant teams entered for 2020
  - Grade 1 – 2
  - Grade 2 – 6
  - Grade 3 – 5
  - Grade 4 – 11
  - Grade 5 – 8

### **Welfare Report – Report by L Newton Seconded J Hunter-Harchenko**

So far all are reasonably well. Kat Pope has broken her wrist and is in a cast. Kay will see her surgeon on Friday 15th November in hopes of changing to a lighter cast.

### **General Business:**

- Approximate cost per head for the Christmas party will be \$25. President Lyn and Kerrie to meet with caterers to finalise details. Cost to be covered by Women's Club.
- Lyn Newton has confirmed that the Club will purchase a defibrillator for downstairs. A wheelchair will also be located on the ground floor for use outside of club hours.
- Open Day for club recruitment will be scheduled for 16 & 23 February. Further details to be organised over the coming month.
- This year's Giving Tree will be donated to the Community Recourse Centre (CRC). Date for collection 5 December. President Lyn to contact the centre.
- Non bowling members attending the Christmas Party to arrive 12pm for 12:30 lunch
- Change of date for 2020/2021 AGM pushed back two weeks to 3 August 2020 due to request from members.

There being no further business the meeting closed at 1:35pm.

The next meeting will be a quarterly meeting to be held Tuesday 21 January 2020 at 9am sharp

**MERRY CHRISTMAS TO ALL**