

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 20 August 2019

Welcome President Lyn welcomed all and declared the meeting open at 1:25pm
In Attendance: L Youren, K Jarvis, D Hill, J Hunter-Harchenko, J Thurecht, J Manning, V Brady, K Pope and D Blackshaw
Apologies: L Newton, D Hayes, M Allen, A Crabtree and C Perry

Minutes of Previous Meeting:

President Lyn Youren asked that the minutes of the Committee Meeting held on Tuesday 18 June 2019 be accepted as read. **Moved K Jarvis seconded D Hill**

Correspondence – Moved K Jarvis seconded D Hill

Incoming

WBNSW

- Online Roll Up Magazine Issue #74, #75, #76
- Preliminary notice of AGM – 25 Sept 2019
- 2019 State Championships draw – Mixed Pairs
- Memo 346.19 – 2020 Pennant Grading
- Orange City Forum – 18 Sept 2019

SCDWBA

- Advice of Delegate meeting and AGM to be held 5 Aug.
- EOI for District Selection and Match vacancies
- Delegate meeting minutes – Aug 2019
- Advice of District Minor Pairs to be held at MBWBC 27 Aug 2019

CARNIVAL FLYERS

- Malua Bay Spring Triples – Sept 2019
- Lake Conjola BC – Carnival – Sept 2019
- Lake Conjola BC – Turnaround Triples – Sept 2019

OTHER

- Secretary MBMBC – Induction Manual feedback request

Outgoing

- SCDWBA – Officer bearers MBWBC 2019/20
- WBNSW – Affiliation fees payment and Membership paperwork
- SCDWBA - Affiliation fees payment
- WBNSW – New membership form – Wendy Austin
- SCDWBA – entry form for District Minor Pairs

Treasurer's Report – Moved V Brady seconded J Manning

Total income for the month of July totalled \$2188.35. Total expenditure for the month totalled \$230.00 leaving a credit of \$1958.35. The approximate account balance at 31 July 2019 is \$23,581.35.

Selection Report – Moved D Hill seconded June Hunter-Harchenko

The Club Fours entry form is on the notice board and starts on October 1. The Major Consistency final was played today and won with a close match all the way. Congrats to both girls, Kay Pope winner and runner up Denise Page. A great game to watch.

Match Report – Moved K Pope seconded D Blackshaw

We were represented in the District Minor Singles by Lyn Youren and Kerrie Jarvis, both girls played well and won their first games. District Minor Pairs to commence 26 August and District Minor Triples on September 23. Hopefully we will have some entries as it is a good place for newer bowlers to start District competition and improve their game. Pennant Recognition Day went very well – thanks to all the organisers.

Social Committee Report – Report supplied by D Hayes read by Secretary Kerrie Seconded J Hunter-Harchenko

Good afternoon ladies, my apologies for not attending today as I had previous arrangements before being elected to chairperson of the Social Committee.

Thanks to the wonderful and willing committee angels and the immaculate way Judy Thurecht has kept the books; my induction has been very smooth. We started with a group of 7 ladies and have had another join recently, thanks to Diane Field for accepting the position.

Publicity Report – Moved J Thurecht seconded K Jarvis

Thank you to Mary Adams for the 2 reports she wrote for the Times in my recent absence. Thank you to Kerrie Jarvis for her assistance in adding photos. Unfortunately, only one of the reports with a photo was published. As no one else has volunteered to be Publicity Officer, I am happy to write a report when there is a final or to remind members of upcoming events.

Delegates Report – Report supplied by L Newton read by Secretary Kerrie Seconded K Pope

Please see the minutes of the August Delegate Meeting on the noticeboard for a more comprehensive report but the issues directly relating to members at club level are:

- If you play Minor District competitions you MUST be a GOLD member
- If you play 3 games in a Pennant Grade the player MUST stay at that grade and cannot regress to a lower grade.
- If you enter a district event and lose your match, you MUST make yourself available to mark the next game.

Welfare Report – Report supplied by L Newton read by Secretary Kerrie Seconded K Pope

Marg O'Brien passed away last week. There is a service to be held graveside at 11am 20 Aug at Sandridge Cemetery. I will endeavour to get an address so as to send a card to John Paul expressing our condolences regarding the loss of his wife Helen.

General Business:

- Catering for the upcoming semi final and final of the District Minor Pairs to be held at our club on Tuesday 27 was discussed. It was agreed to purchase cake and fruit for the presentation afternoon tea for approximately 15 attendees was suitable. Secretary Kerrie to discuss with Chair of Social Denise Hayes on Thursday 22 August.
- Secretary Kerrie raised the possibility of our club paying the entry fee on behalf of our members to encourage participation in district events. This will be held over to the next meeting pending consideration of the committee.
- Feedback was sought regarding the Induction Manual created by the Men's Club Secretary Andrew Jarvis. The committee agreed on the concept; one comment by Head of Selection Diane Hill was that there needed to be more on the important aspects of etiquette. Diane will supply a coaching manual to identify key rules to be possibly included.
- Some committee badges are becoming old and discoloured. President Lyn will bring her district badge to the next meeting for style consideration.
- The Committee agreed to change the members birthday gift from hankies to a pen. Secretary Kerrie to source information on National Pens to order supplies.
- The donation bucket will be counted and banked regularly and a large single contribution to be combined with the men's club for the hospital.
- The committee discussed the possibility of placing a report in the Local Express. There could be a charge to have a report submitted in the future. Ideas considered could be a combined quarterly report with the men's club. This will be discussed further as more information becomes available.
- President Lyn addressed the possibility of producing a Bowling Club business card made up and given to members to pass out when they travel. Other clubs have been successful in attracting bowlers using this method.
- Judy Thurecht raised the possibility of changing the date of the AGM due to the number of members unavailable due to school holiday and nanny duty. Secretary Kerrie agreed, as the closeness of the AGM to the end of the financial year was a tight timeframe. Secretary Kerrie to check the Constitution regarding this matter and report back at the next meeting.
- There will be no Committee meeting in September due to the club carnival. Any urgent matters arising before the October meeting will be dealt with by the Committee and reported on at the Quarterly Meeting.

There being no further business the meeting closed at 2:20pm.

The next meeting will be a quarterly meeting to be held Tuesday 15 October 2019 at 9am sharp