

# **MINUTES OF MOLLYMOOKBEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 20 February 2018**

**Welcome** President Lyn welcomed all and declared the meeting open at 1:15pm

**In Attendance:** 13 attendees as per Attendance Sheet

**Apologies:** None

Minutes of the previous meeting 23 Jan 2018 were accepted as read – moved L Newton seconded A Crabtree

**Correspondence – moved K Jarvis seconded A Brandley**

## **Incoming**

Lyn Clarke – Minutes of Umpires meeting 10 Feb 2018

WBNSW – \$5 Tax invoice for replacement card for Ann Brandley

WBNSW – advice of new postal address for WBNSW office

Tomakin BC – carnival flyer

WBNSW – clarification on State Dress Policy

Malua Bay BC - winter carnival flyer June – July 2018

Conjola BC – Twilight bowls flyer 8 Feb 2018

Foster-Tuncurry BC – Open 4's carnival flyer Aug 2018

Courtney Ward, MUD Times – changes to Times access

Malua Bay BC – Women's Triples flyer June 2018

WBNSW – Membership service badges, application form and policy

Janette Sullivan – request for application for service badges on behalf of herself and daughter Roslyn Hackett

Cancer Outpatients Appeal, Milton Hospital – receipt for \$350 donation and thankyou letter.

## **Outward**

Secretary Kerrie to SCDWBA – MBWBC District Pairs entry

Secretary Kerrie to MBWBC Office Manager Gayle – request for \$60 EFT payment for District Pairs to made to SCDWBA

Secretary Kerrie to SCDWBA – MBWBC District Open/Senior Fours entry

Secretary Kerrie to MBWBC Office Manager Gayle – request for \$160 EFT payment for District Open/Senior Fours to made to SCDWBA

Secretary Kerrie to WBNSW – request for a replacement card for Ann Brandley

Secretary Kerrie to Helen Drury – request to return Match badge

Secretary to SCDWBA – notification of Pennant Captains and Club Delegate

Secretary Kerrie to WBNSW – MBBC carnival to be included in the next issue of Bowls Matters

**Treasurer's Report – moved V Brady seconded I Wilson**

Income for the month of January totalled \$870.00. Expenditure totalled \$197.00 leaving a credit for the month of \$673.00. We had a total of 116 players for the month and green fees totalled \$545.00. Approximate account balance as at 31<sup>st</sup> January totalled \$20,904.73.

**Match Report – moved L Youren seconded V Brady**

The District Open Pairs championship was held on Tuesday, 6th February with three entries from Mollymook Beach. Unfortunately, our teams were unsuccessful in progressing to the next round but it was most pleasing to see the members entering these events. The winners were Deborah Wilson and Beverley Thompson with runners up being Elaine Kimpton and Judith Croft, all from Bomaderry.

The District Senior Pairs championship was also held on 6th February. The winners of this event were Helen Heilsen and Marilyn O'Day from Culburra. Runners up were Leba Yatevatu and Marlene Smith from St Georges Basin.

The District Open Fours championship was held on Tuesday 13th February and once again we were well represented with four teams entering this event. Congratulations must go to the team of Trish Moy, Kerrie Jarvis, Ann Brandley and Margaret Allen in reaching the quarter finals. The eventual winners were Elaine Kimpton, Judith Croft, Dale McLachlan and June Murrell from Bomaderry. Runners up were Kristi Buckley, Helen Neilsen, Patricia Bailey and Marilyn O'Day from Culburra.

The District Senior Fours championship was also held on 13th February with one team from Mollymook. The winners of this event were Robyn Taylor, Jan Winter, Sandra Crimmins and Cherilyn Brace from Milton Ulladulla. Runners up were Brenda Midgley, Dianne Byrne, Anne Raphael and Karen Etheridge from Huskisson. Pennants are almost upon us and I hope our members enjoy the experience of playing for our Club in a team friendly environment and wish all Grades success in the competition.

#### **Selection Report – moved K Pope seconded J Manning**

Major Singles completed, winner Mary Adams and runner up Kerrie Jarvis. A great final, coming down to the last bowl on the 30<sup>th</sup> end. Congratulations to both ladies. Seventeen entries which was good for this championship. The Club Pairs sheet will go up on the 20<sup>th</sup> March, play commencing 1<sup>st</sup> May.

#### **Delegate Report – moved L Newton seconded K Jarvis**

Lyn Newton advised that she had not yet received the minutes from the Delegates meeting held 5 Feb 2018. One item discussed at the meeting was that all Club and District Triples championships must be played with 2 bowls and 21 ends.

#### **Publicity Report – moved J Thurecht seconded L Youren**

It was a 'red letter day' two weeks ago when the Times published a large photo of Mary and Kerrie before the Major Singles was played. There are several matters which I would like to discuss in general business including an offer from the Times.

#### **Social Report – moved J Thurecht seconded Blackshaw**

A new roster has been prepared for the pennant season. Members of the social committee will set the table after pennant players go out to play at 9:10am. Elaine Lill will help set tables. Morning tea will be available for all bowlers from 8:30am. If pennant players could clear the tables and wash up after lunch, that would be appreciated.

#### **Welfare Report – moved I Wilson seconded C Perry**

This month a number of our ladies attended the funeral of Life Member Margaret Bastock. A card was also sent expressing our sympathy. A card was also sent to Cath Wiesnewski and a phone call made. We hope Cath recovers quickly from her ankle injury. Denise Page is doing well after her knee operation, she is now able to manage her back steps. A card and flowers were taken to Denise. A phone call was also made to Kay Lenton, she is doing well. Shirley Boller is not well and is waiting on results of tests on her legs. She should hear on Wednesday (tomorrow) what the procedure should be.

#### **General Business:**

- There was some discussion around service badges for long serving members. It was decided to hold over the discussion until the quarterly meeting in April.
- The invoice for a district umpire educator shirt for Ann Brandley has been paid for by our club.
- There will be no Easter raffle this year due to pennant season. Funny money will be the raffle prizes during the pennant season, the prize amount will be at the committee's discretion.
- Val Brady asked if the ladies old shirts could be donated to a charity. It was decided not to pursue this course of action due to the club identifying logo on the shirts.
- Secretary Kerrie read an email received from Courtney Ward from the Times offering free online subscription for 6 months. Kerrie to contact Courtney with questions on how our members can access the content and how those without internet can benefit.

There being no further business the meeting closed at 2:00pm.

The next meeting will be a Committee meeting on Tuesday 20 March 2018 at 2:30pm. (after pennant game)