

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

**Welcome** President Lyn welcomed all and declared the meeting open at 1:30pm

**In Attendance:** 11 attendees as per Attendance Sheet

**Apologies:** D Blackshaw & K Pope

Minutes of the previous meeting 19 Feb 2018 were accepted as read – **moved L Newton seconded A Crabtree**

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

## **Incoming**

### **WBNSW**

- list of entries for the 2018 State Carnival
- District expenditure limits policy
- Champion of Champion Pairs entry form and conditions of play October 2018
- Champion of Champion Singles entry form and conditions of play October 2018
- Artificial device policy
- EOI – Hosting State events
- Clubhouse News – March 2018
- Inaugural 2018 Regional Challenge

### **SCDWBA**

- Reminder to get pennant results to Robyn Herbert COM by 4pm
- Change in MUD Grade 4 pennant captain
- Delegates and District Club meeting dates

### **Carnival flyers**

- Shoalhaven heads May 2018
- Greenwell Point March 2018
- Milton Ulladulla July 2018
- Lake Conjola June 2018

### **Other**

- Information re Times subscription from B Brandley
- Lake Conjola lunch policy
- Reply from West Pennant Hills regarding affiliation date for J Manning

## **Outward**

Secretary Kerrie to West Pennant Hills BC – affiliation date for June Manning c1980's

Secretary Kerrie to WBNSW - affiliation date for June Manning c1980's

**Treasurer's Report – no report submitted for this month**

**Match Report – moved L Youren seconded C Perry**

We are now at the halfway mark with our Pennants with mixed results. Grade 2 caused an upset in defeating the highly favored St Georges Basin 5-0. They are sitting in 3rd place and have performed extremely well against some tough opposition. Grade 4 has suffered disruptions to the side due to injuries and sickness. They are in 3rd place and it will depend on the results of the second round to decide the winner. Grade 5 is performing well, being in second place at present. I'm sure the team is enjoying the experience of Pennants.

In all, to date all Grades should be proud of their achievements and I hope that success will carry on through the second round.

**Selection Report – no report submitted for this month**

**Delegate Report – nothing to report this month.**

**Publicity Report – moved J Thurecht seconded J Manning**

I have not submitted any reports for several weeks. Our previous two reports were both shortened which is very annoying as they were brief.

**Social Report – moved J Thurecht seconded J Manning**

All going well with the roster at a busy time during the pennant season – welcoming visitors, setting up morning tea, cutting cakes and setting tables for lunch. Thank you to all the Social Committee members who have been involved. Thank you to members playing pennants for clearing the tables and washing up.

**Welfare Report – moved I Wilson seconded K Jarvis**

A card was sent to Pete Robinson expressing our condolences on the passing of his wife Billie Robinson, a past member.

**General Business:**

- Secretary Kerrie explained the publicity position with the Times as supplied by the Men's Publicity Officer Barry Brandley. We have declined the offer of 6 months free online subscription as it only benefitted one member. We will continue to submit our report and hopefully will have it reported in full. Situated will be monitored.
- The broken urn in the kitchen was raised. President Lyn advised that the top club is aware of the issue and it should be fixed within the next week.
- Members will be treated to Hot Cross Buns on the Thursday before Easter (29/3)
- Next meeting will be a Quarterly Meeting held Monday 16 April at 9AM.
- A Trading Table will be held at the next meeting with all proceeds donated to the Tathra Appeal

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

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