

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 20 November 2018

Welcome President Lyn welcomed all and declared the meeting open at 1pm
In Attendance: 7 attendees as per Attendance Sheet
Apologies: 6 as per Attendance Sheet

Minutes of Previous Meeting:

President Lyn Newton asked that the minutes of the Committee Meeting held on Tuesday 25 September 2018 be accepted as read. **Moved L Newton seconded D Hill**

Business arising from the previous minutes of the quarterly meeting held 16 October 2018

- The money collected from the bucket drop for the farmers to be rounded up to \$250. Alan Shapley will be approached to find out where to send the donation.

Correspondence – Moved K Jarvis seconded K Pope

Incoming

WBNSW

- Retrospective Members Service badges
- Request for club bowls co-ordinators details
- Memo 337.18 – Role and Procedural handbook – available on the website
- Membership cards and Award Night invitation
- Memo 336.18 – Conditions of Play 2019

SCDWBA

- Change of room advice for next Delegates meeting 3 Dec 2018
- Anderson Irvin and Sutherland Shield catering invoice - payment of \$90
- Delegates minutes Nov 2018
- District calendar for 2019

OTHER

- MUDBC – request for date for MUD Shield 2019
- Bomaderry BC – birthday invitation for President +1, 26 Nov 2018

Outward

- To MUDBC – date for shield 21 May 2019
- To WBNSW - New membership forms for Diane Field and Errolyn Egan

Treasurer's Report – Moved L Youren seconded E Hume

Due to Club Ltd banking procedures the figures for October are from 25th September to 18th October 2018. Therefore, the figures which I have provided are for that period.

Income totalled \$1,622.30. Expenditure totalled \$1,207.50, leaving a surplus balance of \$414.80. We had a total of 133 players for that period and green fees totalled \$997.50. Balance as at 18th October was \$22,227.50.

Selection Report - Moved D Hill seconded K Jarvis

Kay and I have finished the 2019 club program and district program. We will be sending in teams for the 2019 pennant season soon. We hope to have the following teams in each grade 1 x 5, 2 x 4 and 1 x 2 with enough reserves.

Match Report – Moved K Pope seconded L Youren

The Anderson Irvin Shield was won by South Coast. Pennant grades will be advised to District by the last week in November. The District Program for 2019 will be on the board later this week.

Social Committee Report - Moved J Thurecht seconded D Hill

Nothing to report – all going well with the roster.

Publicity Report - Moved J Thurecht seconded D Hill

Bowls reports are still being cut by The Times. I advertised the date of the Christmas party as 13th December but then it was changed by the committee. Therefore, I included the new date in a report but it was not published.

Delegates Report Moved L Newton seconded K Pope

Delegates were reminded that the Grade 5 pennant teams are to comprise of 2 Under 5-year players and 2 Minor players. Also, clubs are encouraged to offer up greens for district events to ensure fairness to all clubs.

Welfare Report - Nothing to report at this meeting

General Business:

- The Giving Tree will be offered to Outreach this year. Should this not eventuate, the second option will be the Anglican Church. President Lyn to advise. Last date for the collection will be 11 December at the Christmas party
- Committee to organise raffle prizes for the Christmas party. Donations are welcome.
- Bowls will resume on January 8 2019.
- Judy Thurecht has kindly offered to make punch for the party although she is unable to attend. This offer was appreciated and accepted.
- Discussions ensued regarding the rewriting of the domestic rules surrounding Minor Consistency. The committee agreed that the terminology was confusing and needing clarification. This will take place in the new year.
- A Controlling Body must be assigned before all events

There being no further business the meeting closed at 1:45pm. The next meeting will be the Quarterly meeting held Tuesday 15 January 2019 at after bowls at approximately 1pm