

# **MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 21 August 2018**

**Welcome** President Lyn welcomed all and declared the meeting open at 1:15pm  
**In Attendance:** 10 attendees as per Attendance Sheet  
**Apologies:** 3 as per Attendance Sheet

## **Minutes of Previous Meeting:**

The Secretary Kerrie Jarvis asked that the minutes of the Committee Meeting held on Tuesday 19 June 2018 be accepted as read. **Moved K Jarvis seconded L Youren**

**Correspondence – Moved K Jarvis seconded J Hunter-Harchenko**

## **Incoming**

### **WBNSW**

- Confirmation of club uniform, payment of fees and updated member information
- Payment of fees
- AGM, nomination for Board of Directors form and EOI for Committee forms
- Summer league information
- Clubhouse News August 2018
- Draw for State Championships 2018

### **SCDWBA**

- Payment due for District fees
- Umpire discussion minutes June 2018
- District entry for Minor Singles
- Change of email address for RSL Sussex Inlet
- Advice of all under 5 years members
- Minutes from Delegates meeting 6 August
- Umpires discussion group minutes 18 August
- EOI for District Secretary position

### **OTHER**

- Secretary Men's Club – request for meeting with Women's Club regarding Men's Grade 4 flag raising
- Office manager Gayle – members repayment fees

## **Outgoing**

- To Office manager – fee payment to District
- WBNSW Confirmation of club uniform, payment of fees and updated member information
- SCDWBA – MBWBC office bearers for 2018-19
- St Georges Basin – No 5 Flag raising acceptance
- Invitation to Life Member Beryl Ross to Inaugural Pennant Recognition Day
- To Office manager – payment to District for Minor Singles

## **Treasurer's Report – Moved L Youren seconded I Wilson**

Income for the month of July totalled \$4,961.50. Expenditure totalled \$4,792.80, leaving a surplus balance of \$168.70. We had a total of 174 players for the month and green fees totalled \$979.00. Balance as at 31st July totalled \$20,958.30.

## **Selection Report - Moved D Hill seconded A Crabtree**

After unexpectedly being given the job of head selector, Selection is running smoothly. Judy Henderson and myself have become proficient on the computer, making and printing the match cards. I would like to congratulate the girls in the Major Consistency on making it to the semi-finals. There were a few forfeits due to matters beyond our control.

### **Match Report – Moved L Youren seconded L Hume**

The District Minor Singles draw has been done and is on the board. We have 2 players entered and wish them well. District Minor Pairs closes 28 August, play commencing 18 September which unfortunately overlaps our carnival. District Minor Triples closes 18 September with play commencing 9 October.

### **Social Committee Report Moved J Thurecht seconded K Pope**

All's going well with the roster. A roster has been prepared for September/October. Wendy Lynn will be back in October which will be good as a few other members are planning holidays.

### **Publicity Report Moved J Thurecht seconded K Pope**

No report was printed in the Times on 25 July. Omitted from our report on 8 August was the following text:

*'President Lyn thanked retiring Treasurer Val Brady for her efforts. Lyn Youren is our new Treasurer. General Committee, Match, Selection and Social committees have also been filled. Members voted to commence bowls on Tuesday and Thursday at 9.30am for the whole year. This will commence on Tuesday 24<sup>th</sup> July. Before the AGM members enjoyed a delicious morning tea to raise funds for the Cancer Council as part of the Biggest Morning Tea. Donations amounted to over \$175'.*

Our photo of the Minor Singles winner and runner-up was not published but the men's pennant team photo was. As far as the Times goes, we write reports, take and submit photos – I feel that they could be more flexible and find space for reports to be published in full.

### **Delegates Report Moved L Newton seconded**

The Delegates meeting was held 6 August where the AGM was held and all positions were declared vacant. The following positions have been filled:

- President – Anne Brandley
- Secretary – EOI's were called for this position
- Treasurer – Lynette Youren
- VP's – Meg McLure and Barbara Young

The other positions are on the sheet in the sign in room.

Clubs were asked if we were interested in the Summer League.

District are hoping to make Grade 2 the highest Grade in pennant with 6 teams only.

Shoalhaven Heads to hold a Farmers Appeal Day on 1 September.

### **Welfare Report Moved I Wilson seconded A Crabtree**

I have made 2 phone calls to Ann Brandley and a card sent wishing her well. Ann had a return visit to hospital but is doing well now. I posted a card today to Margaret Allen wishing her a speedy recovery from her surgery.

### **General Business:**

- Kay Pope asked if there had been any information regarding the 2019 pennant season as yet. Advised that no information has been received as yet.

There being no further business the meeting closed at 1:30pm.

The next meeting will be the AGM to be held Tuesday, 25 September 2018 at 1pm (Club carnival 17-22 September)