

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 21 July 2020

Welcome President Lyn welcomed all and declared the meeting open at 1:40pm

In Attendance: L Youren,, J Hunter-Harchenko, J Thurecht, V Brady, L Newton, E Hume, K Pope, D Hill and D Blackshaw.

Apologies: K Jarvis (phone hook-up) J Manning, C Perry, M Allen and C Wisniewski

Minutes of Previous Meeting - Moved L Youren seconded V Brady

President Lyn Youren asked that the minutes of the Committee Meeting held on Tuesday 16 March 2020 be accepted as read.

Correspondence – Moved L Youren seconded D Hill

Incoming

WBNSW

- Memo 361.20 and C07/2020 – JOINT ADVICE FROM WOMEN'S BOWLS NSW AND BOWLS NSW REGARDING CORONA VIRUS (COVID-19)
- Memo 362.20 and C09/2020 – 1 April, JOINT ADVICE FROM WOMEN'S BOWLS NSW AND BOWLS NSW REGARDING LATEST CLUBS NSW CIRCULAR
- Memo 364.20 and C11/2020 - JOINT ADVICE FROM WOMEN'S BOWLS NSW AND BOWLS NSW REGARDING EXEMPTION OF PUBLIC HEALTH ORDERS
- Joint Circular – easing of restrictions 15 June
- Roll Up #89 - #100
- Update for COVID-19 and State events
- Temporary Office Closure – 25 March 2020
- Clubhouse News – 20 March, 17 April, 1 May, 8 May, 2 June, 12 June, 26 June, 10 July
- EOI – Board of Directors
- Update WBNSW – 28 April
- COVID-19 – Staged Roadmap
- Joint Unification Update – discussions still in progress
- Update on 2020 State Events – 29 May
- Revised program of events 2020
- Joint Circular – Update 1 July
- Sport Recovery Package notice
- Affiliation Fee discount
- Online Database instructions and Annual returns notice

SCDWBA

- Suspension of Management and Delegate meetings 2020
- Club Singles and Pairs – information to be forwarded to WBNSW from district
- Revised District events
- Delegates meeting cancelled – July
- Nominations open for District committee positions
- District fees to remain at \$14 pp
- District Triples – change of date
- No penalty for withdrawing for pennant season
- District Pairs – EOI for hosting event
- Urgent Delegate meeting – 6 July

MBBC

- Alan Shapley – consideration regarding recommencement of roll ups 12 May
- Alan Shapley – COVID Safe Plan
- Kay Pope - Proposed program amendment for 2020

OTHER

- Sue Jamieson MUD – cancellation of Mollymook Shield 2020
- Beryl Ross – advice regarding renewing membership as a social member

Outgoing

WBNSW – advice of withdrawal of MBWBC from Pennant season 2020

OTHER – sent by Secretary Kerrie

- Acceptance of EOI – C Wisniewski – committee position
- Booking of function room for MBWBC Xmas party 10 Dec 2020
- Vale Peter Benson
- President Lyn – emails to members during lockdown
- Women's social bowls to recommence 23 June

Treasurer's Report – Moved V Brady seconded J Hunter-Harchenko

No figures available for July as yet.

Selection Report – Moved D Hill seconded L Newton

Kay and I have redone the bowls program and that's about all, glad to be back at bowls

Match Report – Moved K Pope seconded D Hayes

Nothing to report, all competitions have been cancelled.

Social Committee Report – Moved D Hayes seconded V Brady

After a very disruptive three months due to the CORONA19 Virus, it was lovely to be able to resume bowls on Tuesday 23rd June.

The committee girls slotted back into the roster and performed their duties without any fuss, and all has gone smoothly.

All of the current committee members (8) are nominating to stay on social committee and we have one new nomination for this financial year. A couple more would be appreciated.

Hoping for a big turnout for our AGM on Monday 10 August.

Publicity Report – Moved J Thurecht seconded D Hayes

We are having success with publication of reports recently and even a photo made the Times.

Delegates Report – Report by L Newton Seconded D Hayes

Pennants have been cancelled for this year, only one club (STGB) wanted to go ahead but by the end of the meeting had withdrawn. All district events are cancelled until further notice. WBNSW fees are reduced by \$10. Coaching Courses are available – clubs to apply. Nominations are requested for all District positions. Umpire courses are yet to resume.

Welfare Report – Report by L Newton Seconded D Hayes

This year has not been a great year for any of us.

We were saddened at the death of Helen Drury in March; she was a great asset to our club. Helen had a long battle with breast cancer, a card and flowers was sent to her family.

Judy Henderson had a fall in the club carpark and broke her shoulder. Judy is not coping well and mastering her new mechanical bowling arm. Bina Fraser had a fall and is recovering well. It was very sad to hear that Betty Keeley's great grand-daughter was involved in a fatal accident, she was only 14 years old. The husband of our own June Manning, Col, passed away on July 2nd, his funeral was held on 10 July.

Jan Sullivan in in hospital in Sydney having surgery on her eye. Shirley Boller had surgery on a toe to remove a melanoma.

General Business

- \$10 WBNSW member rebate to be given back on our Top Club card for all affiliated members
- Only 2539 and 2538 postcodes allowed on club premises due to COVID-19
- Joint men and women presentation day in 2020, ladies still to have their own Christmas party as scheduled in December

Amendment to minutes after advice from Secretary Manager Alan Shapley

Just to clarify the note about entry restrictions

Current Club members only - with the exception of those residing in Batemans Bay, Victoria, Liverpool LGA and Campbelltown LGA, who will be excluded for the time being

We are however allowing 2538/9 residents to join...after answering all the travelling questions

Meeting closed at 2.03pm

The next meeting will be a quarterly meeting and AGM at 9am sharp, 10 August 2020.