

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
COMMITTEE MEETING
HELD ON Tuesday, 21 May 2019**

Welcome President Lyn welcomed all and declared the meeting open at 2:10pm
In Attendance: E Hume, D Blackshaw, M Allen, J Thurecht, I Wilson K Pope, D Hill, J Hunter, L Youren, L Newton, J Manning, K Jarvis and A Crabtree
Apologies: Nil

Minutes of Previous Meeting:

President Lyn Newton asked that the minutes of the Committee Meeting held on Tuesday 18 March 2019 be accepted as read. **Moved K Jarvis seconded E Hume**

Correspondence – Moved K Jarvis seconded L Youren

Incoming

WBNSW

Online Roll Up Magazine Issue #68
The National Release for 2020 Calendar
Memo 342.19 - Player Movement Restrictions
State Pennant entry forms
Memo 343.19 – Annual affiliation fees for 2019/20
Clubs Sectional Play with Team Draw
Approval to use old and new club shirt at official events

SCDWBA

Minutes of Umpire Discussion Group – April 2019
Smoke and Alcohol Policy
Request for list of Under 5 members for Anderson Irvine Shield

CARNIVALS

Milton Ulladulla BC – Open Triples Sept 2019
Gerringong Surfside Triples – June 2019
Narooma Mixed Pairs and Mixed Triples

OTHER

Milton Ulladulla BC – advice of green fees for MUD Shield May 21
MBMBC – invoice for women's shirts

Outward

WBNSW – Lyn Dolbel membership card
WBNSW – Change of colour to new shirt (collar) – clarification and approval
Office secretary – authorisation to transfer \$640 to men's club for the cost of new shirts
District – list of under 5 members for Anderson Irvine Shield
Office Secretary – advice of fees for MBWBC members

Treasurer's Report – Moved L Youren seconded J Manning

The figures which I have provided are as per Club Ltd. reports for the quarter. Income totalled \$1,699. Expenditure totalled \$1647.20, leaving a surplus balance of \$52. We had a total of 96 players for that period.

Selection Report - Moved D Hill seconded M Allen

All is going well; we have done the draw for the Club Pairs starting on Thursday 23rd May. The Triples entry form is up on the noticeboard, to commence 11 June.

Match Report – Moved K Pope seconded I Wilson

The Grade 4 pennant was won by Sussex RSL after the play off with our Grade 4 white, good game by all. District Singles played with Trish Moy going out in the 1st round, Nola West-Newman had a marathon and went onto the second round. Tracey Hoult made it through to the 3rd round. The event was won by Jean Thompson from Milton Ulladulla.

Social Committee Report – Moved J Thurecht seconded K Pope

All went well this morning with preparation of the morning tea for the Milton/Ulladulla Shield. Thank you to all the helpers. We are having our Biggest Morning Tea at the AGM in July.

Publicity Report – Moved J Thurecht seconded K Pope

More of the same – reports have been cut and photos not included

Delegates Report – please see the minutes for the May meeting on the noticeboard**Welfare Report – Moved I Wilson seconded K Jarvis**

Betty Milstead is on Nowra Hospital for an operation

General Business:

- Secretary Kerrie asked for all reports to be included in the Annual Report be forwarded by email to her by June 30
- Secretary asked that all badges be returned to her by June 30

There being no further business the meeting closed at 2:40pm.

The next meeting will be a committee meeting to be held Tuesday 18 June 2019 after bowls at approx. 1pm.