

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 21st November 2017

Welcome President Lyn welcomed all and declared the meeting open at 1.30pm
In Attendance: 11 attendees as per Attendance Sheet
Apologies: 2 as per Attendance Sheet

Minutes of Previous Meeting:

Secretary Kerrie Jarvis asked that the minutes of the previous committee meeting held on Tuesday 21st September 2017 be accepted as read. **Moved A Brandley seconded V Brady**

Correspondence – Moved K Jarvis seconded K Pope

Incoming

WBNSW Daniel Gatt – Committee appointments 2017/18
SCDWBA – Sandra Crimmins – Reminder to get pennant teams into District by 23 /10
Lynnette Clarke – minutes of umpires meeting 14/10
Milton/Ulladulla BC – Sandra Crimmins – preferred date for MUD Shield 29 or 31 May 2018
WBNSW Michelle Castorini – Conditions of Play for Association events and State Championships
SCDWBA – Sandra Crimmins – advice of Delegates Xmas Party – Culburra 30 Nov 2018
WBNSW Selam Woldemichael – Secretary List for 2017/18
SCDWBA – Sandra Crimmins – District Calendar 2017/18
Jan Rouse Bomaderry BC – request for clubs support re pennant grading.
Kay Pope MBWBC – Club program for 2018
Worrigee BC – Wattle Day Mixed Triples flyer for Nov 20 2017
WBNSW Daniel Gatt – changes to Metro Pennants

Outward

SCDWBA – Sandra Crimmins –advice of pennant teams, Vets Day attendees & MUD Shield date for 2018
Letter from President Lyn to The Times expressing concern re weekly publicity omissions and errors
SCDWBA – Sandra Crimmins –advice of Mollymook Club Carnival Date

Treasurer's Report – Moved V Brady seconded J Manning

Income for the month of October 2017 totalled \$1257.00. Expenditure totalled \$170.00, leaving an approximate credit of \$1087.00. We had 114 players. Approximate bank balance as at 31 October 2017 subject to clearance of cheques and deposits totalled \$23,238.90.

Selection Report - Moved K Pope seconded C Perry

It was decided to enter 1 team in each of the grades 2, 4 and 5, trial teams will be announced this week. Triple H competition went well for the second year, with winners Kerrie Jarvis and Shirley Boller, runner-up Gwen Wood and Helen Drury. Odds and Evens completed with Evens winning 101-89. Unfortunately only 1 'Odd' person had to play for the 'Evens' to make the numbers equal. The Major Singles entry sheet is on the board, to close on 9th January, play to commence 16th January.

Delegate's /Match Report – Moved H Drury seconded A Brandley

District are to be congratulated for winning both shield games this year, a first for a long time. Delegates meeting next year will be held at 1 pm at Bomaderry, 1st Monday of each month. The District secretary is to forward details of the prize money to club secretaries.

No. of teams for 2018 pennants are:

1. Grade 1 - 2 teams
2. Grade 2 – 5 teams
3. Grade 3 – 8 teams
4. Grade 4 – 10 teams
5. Grade 5 – 9 teams

District Pairs and Senior Pairs are on the board, closing 16th January and plying 6/7/8/9 February. District Open Fours and Senior Fours are also on the board closing 23rd January and playing 13/14/15/16 February. District games are now \$10 per player. Pennant Captains to District by 10th February. I attended Veterans Day last week, it was a great day.

Social Committee Report Moved J Thurecht seconded A Brandley

The roster is working well. It's good to see Elaine Lill back at bowls. I will add her name to the roster again in January.

Publicity Report Moved J Thurecht seconded K Jarvis

Thank you to President Lyn for delivering a letter, which I wrote, to the Editor of The Times outing a few issues that were occurring. A phone call was then made. We are hoping for a photo of our Odds/Evens day to be in the paper tomorrow. Thank you Kerrie for adding the photos to my reports.

General Business:

1. Bakers Delight – President Lyn to visit on Wednesday 22nd Nov.
2. President Lyn to order the name badges for all new players.
3. Judy Thurect raised the possibility of the Women's Club funding the Christmas part for the members. After robust discussion, it was agreed to fund the meal but drinks would be purchased over the bar at the member's expense.
4. Committee member Ann Brandley approached the committee over the possibility of the Women's Club purchasing a new umpire shirt and cap to be worn in her Umpire/Educator role. It was decided that as this role was of benefit to the whole district and as such the District committee should be approached to purchase the uniform. Declined.
5. Committee to organise thankyou gifts for departed executive members' service to the committee.
6. President Lyn to organise thankyou gifts for Club staff and management.
7. The Giving Tree proceeds will be forwarded to St Vincent de Paul for Christmas 2017.
8. The Triple H proceeds will be rounded up to \$300 and a cheque will be delivered by Treasurer Val to Cancer House at Milton Hospital.
9. Letter of resignation from Match/Delegate position from Helen Drury accepted with regret due to ill health.

There being no further business the meeting closed at 2.35.

The next meeting will be a Committee meeting on Tuesday 16 January at 1pm.

