

**MINUTES OF MOLLYMOOKBEACH WOMEN'S BOWLING CLUB
COMMITTEE MEETING
HELD ON Tuesday, 23rd January 2018**

Welcome President Lyn welcomed all and declared the meeting open at 12:30pm
In Attendance: 9 attendees as per Attendance Sheet
Apologies: 3 as per Attendance Sheet

Correspondence – As per Quarterly meeting dated 16 January 2018

Treasurer's Report – As per Quarterly meeting dated 16 January 2018

Delegate's /Match Report – As per Quarterly meeting dated 16 January 2018

Social Committee Report - As per Quarterly meeting dated 16 January 2018

Publicity Report - As per Quarterly meeting dated 16 January 2018

General Business:

- Expressions of Interest were tabled for the following positions:
Lynette Newton for Delegate
Lynette Youren for Match
Judith Henderson – Selection
All 3 nominations were accepted and passed by the committee.
- Payment has been made for an umpire shirt for Ann Brandley
- All future requests for payment for functions outside our club to be forwarded to Secretary Kerrie for tabling at the next available committee meeting for approval.
- Team managers names submitted to District by 9 February 2018
- Welcome back to VP Annette Crabtree
- Funeral for Past President and Life Member Margaret Bastock Thursday 25 Jan 2018
- Judy Thurecht to purchase tea/coffee/ plates/serviettes supplies for home pennant games
- Judy Thurecht to keep trying to have adequate publicity reports published with the Times.
- Secretary Kerrie suggested streamlining committee meetings that follow quarterly meetings. As committee meeting occur approximately one week after the quarterly meeting, it was suggested that the reports tabled at the quarterly meeting need not be submitted again. (see above) Committee members accepted the proposal.

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

The next meeting will be a Committee meeting on Tuesday 20 February 2018 at .