

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 23 March 2021

Welcome President Lyn welcomed all and declared the meeting open at 12pm

In Attendance: L Youren, K Jarvis, C Perry, D Blackshaw, J Hunter-Harchenko, M Allen, J Thurecht, V Brady, D Hayes, K Pope, D Hill and J Henderson.

Apologies: J Manning.

Minutes of Previous Meeting - Moved L Youren seconded V Brady

Business arising from the previous minutes – K Pope and D Hill to meet with Patron M Adams to discuss the format of the Patron's Day event.

President Lyn Youren then asked that the minutes of the Committee Meeting held on Tuesday 16 February 2021 be accepted as read.

Correspondence – Moved K Jarvis seconded D Blackshaw

Incoming

WBNSW

- Joint Unification update – more roadshow dates available

SCDWBA

- Club pennant information regarding entry time, availability of lunch etc
- Pennant managers and captains contact phone numbers

CARNIVAL FLYERS

- Milton Ulladulla Winter Carnival – July 2021
- Narooma BC – July 2021
- Bowral BC – September 2021
- Malua Bay BC – May 2021

Outgoing

- To SCDWBA – entries and payment for District Fours
- To WBNSW – Pennant regrade for Lyn Newton

Treasurer's Report – Moved V Brady seconded M Allen

INCOME & EXPENDITURE REPORT – February 2021

Total Income for the month = \$2495.00

Total Expenditure for the month = \$140.00

Credit for the month = \$2455.00

We had 170 players for the month

Donation Bucket raised \$149.50

Our approximate account balance = \$24,783.00

Selection report – Moved D Hill seconded K Pope

Our pennants are up and running; Grade 4 had a great start with a win over Sussex inlet. Grade 5 also had a win over Greenwell Point. Not so good news for Grade 2, going down to St George's Basin. More results for 2nd round played in wild conditions Grade 2 went down to Nowra, both Grades 4 & 5 got up.

Match Report – Moved K Pope seconded C Perry

District Pairs played 23rd February saw 6 teams from Mollymook with 1 team making the Qtr Final and going down to St Georges Basin. Four teams entered the District Fours, with 3 making the Semi Finals including Wendy Lynn, Judy Henderson, Denise Hayes and Judy Thurecht (most of our Grade 5 pennant team) as well as Kerrie Jarvis, Liz Hume, Kerry Machon and Trish Moy, with 1 team going down in the final to Bomaderry. Congratulations on a great

effort by Mollymook and well played by all. Runner-up team in the Senior Fours was Diane Field, Denise Page, Margaret Benson and Kay Pope. Pennants start this week – good bowling everyone.

Publicity Report – No report this month

Delegates Report – Moved L Youren seconded J Henderson

Clubs were asked to check the SCD website for arrival times at Clubs for Pennant play.

The Unification vote should be around May/June.

Managers were requested to read page 3 in Conditions of Play for Managers' Duties.

The Home Club must complete the Pennant sheet and email to Chair of Match Rosa before 7pm. It was suggested that a photo be taken and email as an attachment.

Prize monies will continue to be given to District winners this year.

The bank balance at 31st January is \$11,636.60. Term deposit stands at \$12,000.

Social Report – Moved D Hayes seconded C Perry

Sadly, Jan Sullivan resigned from the Social Committed due to ongoing health complications on 11th February. She will be missed.

The March/April roster, which includes the Pennant draw for setting up for home games, was completed on 16th February and given to Social Committee ladies. Due to COVID 19 the routine set up for Pennants has changed considerably and preparations are in hand to abide health restrictions. All Committee ladies are very willing to help out where they can. I have also asked for help from other club members to assist with serving and cleaning up on our busy home days, with great support.

Thanks to all involved, your help is much appreciated

Welfare Report – Report by M Allen Seconded K Jarvis

Jan Sullivan advised that member Ros Hackett is back teaching after surgery for a detached retina.

General Business

- C Perry asked what the funds in our bank are used for. President Lyn advised that there may be some projects down the line that our club may be asked to contribute.
- Protocol discussed and finalised for wet weather postponement.
- President Lyn to thank visiting teams at home pennant games on behalf of our managers.
- Car allowance amounts adjusted for travelling bowlers. Passengers no longer required to contribute to costs.
- CEO agreed to Easter Eggs and Hot Cross Buns for Thursday 1 April. Covid plan to be observed for serving.

Meeting closed at 1pm

The next meeting will be a quarterly meeting to be held on Monday 19 April 2021 at 9am sharp.