MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING

HELD ON Tuesday, 25 September 2018

Welcome President Lyn welcomed all and declared the meeting open at 1:30pm

In Attendance: 9 attendees as per Attendance Sheet

Apologies: 4 as per Attendance Sheet

Minutes of Previous Meeting:

Vice President Elizabeth Hume asked that the minutes of the Committee Meeting held on Tuesday 21 August 2018 be accepted as read. **Moved I Wilson seconded J Hunter**

Correspondence - Held over until October meeting.

Treasurer's Report - Moved L Youren seconded J Hunter

Income for the month of July totalled \$2051.00. Expenditure totalled \$1598.60, leaving a surplus balance of \$452.40. We had a total of 143 players for the month and green fees totalled \$1.041.50. Balance as at 31st August was \$21,410.70.

Note: Green Fees income as shown on Profit and Loss from Club Ltd shows \$1,281.50. As I was unable to obtain all of July's banking sheets I could not reconcile to this amount. This should be attainable from now on.

Selection Report - Moved D Hill seconded K Pope

The Selection team is going fine; a few of us have become proficient at using the computer. The Minor Consistency has resulted in a hard-fought win with Carolyn Perry coming out as our 2018 champ with Jeanette Sargent putting up a great effort. Well done to both of you. The Club Fours are getting underway on Thursday 27th September. Thanks must go to our selector Judy Henderson for her work at the Carnival.

Match Report - Moved K Pope seconded L Youren

District Minor Singles have been played and there were some great games. Both our entrants did well, with Kerrie Jarvis playing really well, reaching the final and was a close runner up to Michelle Smith from Gerringong. We had no entries in the District Minor Pairs which was won by Penelope MacDonald and Dale McLachlan from Bomaderry with Elizabeth Wootton and Cherilyn Brace from Milton Ulladulla runners-up. 2019 Pennants will start later in March next year, with the date yet to be announced. We have not as yet been advised of the date of notification of our grades for 2019.

Social Committee Report Moved J Thurecht seconded K Pope

All's going well with the roster. A roster has been prepared for September/October. Wendy Lynn will be back in October which will be good as a few other members are planning holidays.

Publicity Report – No report submitted this meeting

Delegates Report Moved L Newton seconded E Hume

Lyn Clarke from St Georges Basin is our new District Secretary.

Welfare Report Moved I Wilson seconded E Hume

Betty Milstead is still unwell. Irene Wilson discussed a new person to take over the welfare duties from her but will stay on until someone accepts the position.

General Business:

- The 2019 Pennants dates given to District are to run from 18 March until 11 May 2018. The nomination sheet is on the noticeboard now.
- Greenkeeper Tom would like to purchase a 'Fatboy' (green keeping machine) at a cost of \$1850. The men's club will donate \$500, the committee agreed to match the \$500 as we will all benefit
- Lunch will be after the final of the fours; a donation bucket will be available for ladies to donate to the local drought appeal

There being no further business the meeting closed at 1:45pm. The next meeting will be the Quarterly meeting held Tuesday 16 October 2018 at 9am