

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING  
HELD ON TUESDAY 15 August 2017**

**Welcome** President Lyn welcomed all and declared the meeting open at 10:30 am

**In Attendance:** 10 attendees as per Attendance Sheet

**Apologies:** A Brandley & J Thurecht

**Minutes of Previous Meeting:**

The Secretary forwarded the minutes of the previous meeting to the committee members and asked that the minutes of the committee meeting held on Tuesday 20 June 2017, be accepted as read. **Moved K Jarvis seconded J Hunter**

**Correspondence – Moved K Jarvis seconded C Perry**

**Incoming**

SCDWBA – Sandra Crimmins, M/U Ladies Open Triples Flyer

SCDWBA – Sandra Crimmins, District fees payment due by end of July 2017

WBNSW – Selam Woldemichael – 2017-18 Annual Return

MBBC – Alan Shapley – email receipt of Women's Constitution and By Laws

WBNSW – Governance Committee – Approval of MB Constitution and By Laws

WBNSW – CEO Daniel Gatt - Champion of Club Champion Pairs 2017 venue has been changed from Rosehill to Rydalmere BC.

WBNSW – CEO Daniel Gatt – notification of Regional Representative position made redundant

Beryl Ross (LM) – request for paper copy of MBBC Constitution and By Laws

WBNSW – CEO Daniel Gatt – Regional Rep role to cease.

SCDWBA – Sandra Crimmins – Association fees and Veterans Day

Gerringong BC – Surfside Carnival September 2017

WBNSW – Selam Woldemichael – Preliminary notice of AGM 20 Sept 2017

WBNSW – Selam Woldemichael – resignation of Claire Turley from Board of Directors

SCDWBA – Sandra Crimmins – reminder that District Minor Singles closes 10 August

WBNSW – CEO Daniel Gatt – Dress policy for championship and pennant games.

WBNSW – CEO Daniel Gatt – casual vacancy Director of the Association (Claire Turley)

Willow Tree BC – Raffle Ticket request for assistance in rebuilding clubhouse after fire

WBNSW – Selam Woldemichael – Unification release update.

Callala BC – Elaine Coid – cancellation of tournament Sept 2017

SCDWBA – Sandra Crimmins – EOI for District Xmas Party venue and EOI for Match committee ( 1 position) to be in by 21 August

MBBC – Gayle Stewart – advice of new members Marilyn Lane, Catherine Wisniewski and Wendy Austin

SCDWBA – Sandra Crimmins – no longer veterans badge for 80 years, only 70, 75, 85 & 100 yrs

SCDWBA – Sandra Crimmins – Clarification on issues surrounding pennants raised at the Delegates meeting

Family of Merle Richards – Thank you card

**Outward**

MBBC – Sec Kerrie to Sandra Crimmins – MB office bearers for 2017-18

MBBC – Sec Kerrie to WBNSW – New member application M Crestani

MBBC – Sec Kerrie to all SC secretaries – MB office bearers for 2017-18

MBBC – Sec Kerrie to MBBC members cc Alan Shapley – AGM/Quarterly minutes and Annual Report

MBBC – Sec Kerrie to WBNSW att Selam via post – Club office bearers and member list

MBBC – Sec Kerrie to Beryl Ross – posting of copy of MBBC Constitution and By Laws

MBBC – J Thurecht to Courtney Ward (M/U Times) – concerns surrounding our club report not being included or edited incorrectly.

**Treasurer's Report – Moved V Brady seconded J Manning**

Income for the month of July totalled \$1772.22. Expenditure totalled \$4101.91, a loss of \$2329.69. Included in the expenditure for July was WBNSW & SCDWBA fees of \$2671.82. We had 133 players in July and green fees for the month totalled \$1064.00. Approximate bank balance as at 31 July 2017 totalled \$24,264.36.

**Selection Report - Moved K Pope seconded H Drury**

Minor Singles has been completed with winner Lyn Youren and runner-up Wendy Lynn. Major Consistency is in progress, final to be played Thursday 17 Aug (weather permitting). The Milton Ulladulla shield was finally played on 3<sup>rd</sup> August. Even with a few last minute cancellations and changes, we gave them a run for their money. Milton-Ulladulla winning on the day 125-101. Thanks to the social ladies for a lovely morning tea and the Men's Club for helping out with umpiring. Not to forget Gwen Wood and June Manning for scoring and controlling bodies.

### **Match/Delegate Report – Moved H Drury seconded I Wilson**

District held their AGM last week. Ann Brandley was elected District President, Sandra Crimmins Secretary and Lyn Youren Treasurer. Vice Presidents are Barbara Young and Meg McClure. Head of Match is Robyn Herbert. District Minor singles are to be played on 28/29/30/31 August. There are no entries from our club. District Minor Triples are to go on the board next week; closing 19 September and played 9/10/11/12 October (This is the week of our club carnival). This week the State Pennants play offs are being held and we wish our district teams all the best.

### **Social Committee Report J Thurecht seconded D Blackshaw**

All went very well with the catering for the Milton/Ulladulla shield at Mollymook. The helpers were great and the breadsticks were enjoyed by all. It was a little squasy in the kitchen area- making breadsticks and setting up 30 cups, tea and coffee for visitors. Maybe next time we should move the urn plus cups etc away?

### **Publicity Report J Thurecht D Blackshaw**

We are still experiencing difficulties getting a full report in the Times or getting a photo published. I would be interested in putting a report in the Local Express magazine instead of the Times. There has been a suggestion from a member that we should write to the Editor of the Times, which used to be a valuable resource of the district, expressing our disappointment. I would like to talk about our options at the September committee meeting.

### **Welfare/BFO Report Irene Wilson**

Nothing to report at this time.

### **Business arising from the Correspondence**

- Willow Tree Bowling Club - \$100 worth of raffle tickets to be purchased by our Women's Club to aid in purchasing equipment after a fire.

### **General Business:**

- Coaching registration fees of \$110 to be reimbursed to the Men's Club for Bina Fraser and refunded to Judy Henderson.
- An inquiry was raised regarding the departure of executive members and a token gift for service. The committee decided to purchase a gift and present the gift to the outgoing members at the Christmas party. Carolyn Perry and Annette Crabtree will organise the gifts.
- President Lynn was approached regarding the possibility of entertainment at this years Christmas party. President Lynn to investigate and report back at a later date.
- The Men's club are keen to organise their calendar for 2017-18. The committee discussed Tuesday's and Thursday's possibilities of the men utilising the greens during the afternoons of these days. The women's coaches were fine with moving to the ends of the green to enable the men to use the greens when required.
- The committee decided unanimously to waive the green fees for finalists on club championship days.
- The committee discussed waiving green fees for our pennant players at home matches. This motion was passed unanimously. Teams will still be responsible for supplying morning tea for their competitors on those days.
- Helen Drury was unsure of who would be forwarded the Delegates Reports in future. The receiver is to forward the Delegate Report to all committee members
- Kay Pope asked if our honour boards would be remounted on the wall. President Lynn advised that they would be. It was noted that the boards are broken.

- There will be a Trading Table at the next Quarterly Meeting on 17 October
- It was reported that Marge O'Brien is now in a nursing home.
- Helen Drury reported that the Match Committee is short of help and is requiring assistance. Helen was advised that she could ask members for assistance as required.

There being no further business the meeting closed at 11:20am

The next committee meeting will be the held on Tuesday 19 September 2017 at 1:30pm