

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB MEETING
HELD ON TUESDAY 15TH NOVEMBER 2016**

Welcome President Lyn welcomed all and declared the meeting open at 1.30 pm
In Attendance: 12 as per Attendance Sheet
Apologies: J Thurecht

Minutes of Previous Meeting: Moved L Youren seconded D Blackshaw

Minutes of previous meeting were accepted as read.

Correspondence: Moved L Youren seconded A Brandley

Incoming:

WBNSW – 2017 Conditions of Play
WBNSW – 2017 Pennant Conditions of Play
WBNSW – Advice of 2017 State Carnival Entry Form availability
WBNSW – Advice of venues for State Carnival Venue Clubs
WBNSW – Advice of venues for State Pennant finals
WBNSW – Advice of changes to Board and Committees

Outgoing:

SCDWBA – Advice of Pennant Side entries

Treasurer's Report

Mary advised that she had not completed her report but believed that approximately \$129 had been received from the special raffle and green fees totalled just under \$1000.

(Subsequent to the meeting Mary did provide an updated report for October as follows:

Total income for the month totalled \$1,450. Expenditure for the months totalled \$1,231.50 leaving a profit of \$218.50. We had 133 players in October with one week off for the Carnival and the green fees totalled \$997.50).

Selection Report: Moved K Pope seconded T Moy

The Triple H inaugural competition went well. Winners were Liz Hume and Brenda Midgley. Runners up were Gwen Wood and Irene Wilson. Thanks to all for their support both in person and financially. Odds and Evens trophy was won this year by Evens after three years. For the first time we had equal numbers on both sides.

Match Report: Moved H Drury seconded J Hunter

We have entered one Grade 5 team, one Grade 4 side and one Grade 2 side for Pennants 2017. District Minor Pairs has been played with the winners being Robyn Herbert and Lorraine Foster from Culburra and Runners up were Anne Bennett and Patricia Hutching from St Georges Basin. The Sutherland Shield was played on 4th November and won by Sutherland 197 to South Coast 193. Our own ladies of Lyn Youren and Ann Brandley played in the Official team and Lyn Newton played in a Shield team. Anderson/Irvine Shield was played on 11th November. South Coast won 130 to 114. Veterans' Day will be held Monday 21st November at Bomaderry.

Social Committee Report

As Judy was absent there was no report for this meeting.

Publicity Report

Kerrie advised that there was nothing to report at this time.

General Business:

Ann raised the subject regarding an amount of \$30 which the Club had paid following an invoice received from WBNSW which was entry fee for Tracey Hoult. President Lyn advised that she had spoken to her on a number of occasions regarding this and also in the presence of the Executive on one occasion where she was advised that had she approached the Club to see if we could subsidise that it would have been considered. Tracey informed the Club that she had paid the fee but had not produced a receipt to date. Following these discussions with Tracey it was noted there were inconsistencies regarding her account of the payment. Discussion ensued with regard to the appropriate approach to this situation; VP Ann moved that until this matter is resolved, Tracey can no longer participate in championships. The motion was passed unanimously. (Secretary Lyn will contact WBNSW for advice in relation to this situation).

Ann advised that there were eleven prizes for the Christmas raffle. The lunch will consist of roast beef, ham and turkey with potato salad, coleslaw and green salad plus two choices of dessert.

It was decided to hold the trading table on Tuesday 6th December.

Secretary Lyn asked that the past Presidents not be required to pay \$25 towards the cost of the Christmas party. The Committee noted that these ladies would most likely keep donating the monies and should they wish to do so then let it remain as is.

Ann moved that the Secretary be requested to write to WBNSW and make known our extreme disappointment that Beryl Watson and Robyn Proctor are no longer on the Board or Governance Committee. Also, email both Beryl and Robyn so that they are aware of our dissatisfaction and regret that they will no longer be able to provide their expertise. The Committee agreed to this motion.

Helen advised that she had positive feedback regarding the Triple H trophy and that everyone enjoyed the competition.

Kay inquired where she could obtain more score cards. It was agreed that Kay follow up with Barry Webb.

Doris suggested that monies raised from the trading table be included in funds raised for the Cancer Care Centre Milton. The Committee agreed to this.

There being no further business the meeting closed at 2.25pm.

The next meeting will be the Quarterly meeting to be held on Tuesday 17th January 2017.