

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB MEETING
HELD ON TUESDAY 17 JANUARY 2017**

Welcome President Lyn welcomed all and declared the meeting open at 12.30 pm
In Attendance: 12 attendees and 2 apologies as per Attendance Sheet
Apologies: I Wilson and J Manning

Minutes of Previous Meeting:

The Secretary read the minutes of the previous meeting and asked that the minutes of the Quarterly Meeting held on Tuesday 18 October 2016 be accepted as read. Seconded: P Moy.

Correspondence – Moved L Youren seconded A Brandley

Incoming:

SCDWBA – Request for Expressions of Interest for Veterans Day, Anderson Irvine Shield and Delegates Christmas Party

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 Committee

WBNSW – Program of Events for 2017

WBNSW – Expression of Interest for casual vacancy on NSW Board

WBNSW – Committee and Director Update

WBNSW – Advice of updates District and Club Constitution and By-Laws

WBNSW – Copies of updated Constitution and draft By-Laws

Bowls Australia - Re: New design for removal of rings

Bowls Australia – Re: Volunteering for 2018 Commonwealth Games

Outgoing:

SCAWBA – Advice of Pennant side entries

Treasurer's Report – Moved M Sheehy seconded D Page

Income for the Quarter September to December totalled \$5,438.15. Expenditure totalled \$3,747.25, leaving a profit of \$1,690.90. We had 336 players and green fees for the quarter totalled \$2,525.50. Bank balance as at 31st December totalled \$20,828.00.

Selection Report - Moved K. Pope seconded A Crabtree

The first 'Triple H' competition has been played and enjoyed by all. The winners were Liz Hume and Brenda Midley, runners-up Gwen Wood and Irene Wilson. Well done girls. The Odds and Evens trophy was won by Evens after 3 years to Odds. For the first time we had equal numbers so everyone played on their correct side. Major Singles has been drawn and is due to commence today. The Club Pair's entry sheet is on the board and due to commence on 9 February. The trial Pennant teams appear to be working OK, with some teams entering District Fours for practice.

Delegate's Report – Moved K Pope seconded E Hume

All pennant grades have been approved by NSW and the 2017 draw is on the board. When clubs are playing in District events the host club is to be issued with a list of names of those playing along with a contact list in case of emergency. Controlling Bodies need to know exactly what is going on both on and around the greens.

Match Report - Moved H Drury seconded K Pope

Welcome back to bowls for the year of 2017. District Pairs and Senior Pairs will close today. Play will commence on 7 Feb and continuing 8, 9 & 10 Feb. District Open 4's and Senior 4's to close 31 Jan to play 13, 14, 15 & 16 Feb.

Please remember that when you put your name on the board, you need to put your ID number and pay your entry fee to the secretary. Pennants to commence 2 Mar (Thursday).

Good bowling ladies may 2017 be a great year for some good results.

Social Committee Report J Thurecht

The Jan/Feb roster has been prepared and is working well. There are 10 members on the social committee which is a good working number. 6 members of the committee are not playing pennants which means 'many hands means light work' for setting tables during pennant season. The fresh flowers worked well last year so I hope this can be continued this year.

Publicity Report K Jarvis

Kerrie advised that our first report for 2017 was not included in the Milton-Ulladulla Times possibly because of the format. Due to computer issues, the report was forwarded in email format which was possibly not acceptable. Our second report has been forwarded in the correct format and we are hopeful it will be included in this week issue.

Welfare/BFO Report Moved by Irene Wilson seconded L Newton

In the early weeks of this quarter there were very few problems reported by our members.

Mary Adams' brother did cause her a worrying time for some weeks, but is much better now.

Dot Pannowitz didn't have a good start to the New Year. She has been ill since Xmas spending some time in hospital but should be home at the time of this report. I did send a card to Dot to let her know she was in our thoughts and we were wishing her a speedy recovery.

It is sad to note the passing of a brave little friend of many of you. Carole Wheeler inspired many with her positive outlook in the face of much difficulty. A card has been sent to Michael expressing our sympathy.

On Thursday we received news that Bina Fraser is suffering appendicitis and is now in hospital awaiting surgery. We wish her well.

Please pass on to me any information regarding the welfare of our members when a card, phone call or visit may be of help. My phone number is 0418262304. Thankyou and stay happy and healthy in 2017

General Business:

- Our Cancer Council donation will be rounded up to \$350.00
- There was a discussion on having a celebration of the winners of bowls competitions on the day instead of leaving it until the Christmas party. This was generally agreed upon with the details to be discussed at a later date.
- There was discussion around the updated Dress Policy, in particular, the skort worn by some of the ladies. It was decided that the skorts in question could but worn only on social occasions to avoid confusion until clarification from Bowls NSW. Kerrie to draft a letter to the board raising the issues discussed at the meeting.
- Kay Pope advised that we need more score cards. After many inquiries at the men's club, Kay advised that she had contacted Ulladulla Printing and they would provide a quote. Kay advised of a slight change to the card to enable a date to be entered.
- Kerrie to send the pennant captains names to Lyn Mulligan
- There was discussion around changing the date of the club Major Singles competition to later in the year, away from the heat and closer to the District Singles competition. Match and Selection will investigate a possible solution.
- Resignations and Expressions of Interest for vacant positions.
- Judy added 3 additional issues regarding the Social Committee not raised at the quarterly meeting:
 - noted in the Ulladulla Times the mention of conflicting events on Australia Day at our club – issue resolved. The men's event to be held at Milton Ulladulla Club.
 - feedback regarding the ladies xmas party was not good. To be discussed at a later date
 - Cake for pennants to be paid for by treasurer.

There being no further business the meeting closed at 1.25pm.

The next meeting will be the Quarterly meeting to be held on Tuesday 21 Feb 2017