# MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB MEETING HELD ON TUESDAY 18<sup>TH</sup> OCTOBER 2016

**Welcome** President Lyn welcomed all and declared the meeting open at 1.00 pm

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

**Apologies:** A Brandley, J Thurecht, I Wilson, K Jarvis

Minutes of Previous Meeting: Moved L Youren seconded J. Hunter

Minutes of previous meeting were accepted as read.

# **Correspondence – As per Quarterly Meeting**

#### **Incoming:**

As per Quarterly Meeting

# **Outgoing:**

As per Quarterly Meeting

# Treasurer's Report

As per Quarterly Meeting

#### **Selection Report**

As per Quarterly Meeting

# **Match Report**

As per Quarterly Meeting

#### **Social Committee Report**

As per Quarterly Meeting

# **Publicity Report**

As per Quarterly Meeting

# **General Business:**

It was noted that the Christmas party will be held on 8<sup>th</sup> December. It was agreed to have a cold lunch consisting of three meats and salad with choice of two desserts. Judy and Gwen will organise punch.

Annette advised that she had four items which could be used for the raffle and would like to have another four.

It was agreed that monies raised on the day would be donated to the Milton Cancer Care Centre.

With regard to the Food parcels, it was suggested that the CRC could be a worthy recipient. President Lyn advised that she would see them to check if they would be interested.

It was agreed that clarification of the rules for Consistency competition would be included in the Domestic Rules.

Secretary Lyn advised that due to the large number of participants receiving badges the District requested Delegates to ask their respective Clubs if they would be willing to pay for half of the lunches for their attendees. The Committee agreed to this request.

Secretary Lyn noted that she had received an invoice from WBNSW regarding a member who entered a State event but did not pay the entry fee to the Club. The Committee agreed that as this could start a precedent, the Executive meet with the member to explain that the Club was not obligated to pay for members entering such events and, therefore the member was accountable for the entry fee.

There being no further business the meeting closed at 1.30 pm.

The next meeting of the Committee will be held on Tuesday, 15th November following bowls.