

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING
HELD ON TUESDAY 20 April 2017**

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

In Attendance: 11 attendees as per Attendance Sheet

Apologies: A Crabtree

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 28 March 2017 be accepted as read.

Correspondence – Moved K Jarvis seconded J Hunter

Incoming:

SCDWBA – Sandra Crimmins – Memo 304.16 – Changes to the Constitution and By-Laws to go with the Notice of Motion

SCDWBA – Sandra Crimmins – Advice of green availability

Bev – Lake Conjola – Advice of Turnaround Triples 11 September 2017

WBNSW – Notice of removal of fax line

WBNSW - Memo 322.17 - WBNSW Forum Dates changes

WBNSW – Attendees to the forums submission of questions

MMBWBC – Lyn Youren – Advice arising from quarterly meeting minutes. Clarification of the date of when Constitution and Bylaws take effect.

SCDWBA- Sandra Crimmins. State Championship Mixed Pairs Flyer

Bomaderry Bowling Club – Open Pairs Flyer 21 June 2017

Outgoing:

SCDWBA – Answer to information regarding green availability

Treasurer's Report – Moved M Sheehy seconded J Hunter

Income for the month of March totalled \$1595.00. Expenditure totalled \$1427.50, a profit of \$167.50. We had 129 players in March and green fees for the month totalled \$967.50. Approximate bank balance as at 31 March 2017 totalled \$22,241.55.

Selection Report - Moved K. Pope seconded H Drury

Club Pairs semi final was played today as there was no pennants scheduled. Debra Boller and Judy Henderson will play Irene Wilson and Lyn Newton in the final on the next available bowls day. The Milton/Ulladulla Shield is still scheduled for May 4 and hopefully this will be ok. The Club Triples will close and be drawn on May 2 with the start date to be advised.

Delegate's Report – Moved K Pope seconded H Drury

2017 Veterans Luncheon will be held at Sussex Inlet. With pennants coming to a close, Jenny Castellan (Umpire Educator) has asked that clubs encourage their ladies to consider doing a 'Marking & Measuring' or an 'Umpires Course' to further increase their knowledge relating to the rules of their chosen game.

Match Report - Moved H Drury seconded K Pope

Not a lot to report since the last meeting. The grade 3 pennant teams are playing for the flag today. The Fours are still playing and we are still in the hunt. Lets all pray for good weather so we can get it all finished.

Social Committee Report J Thurecht seconded A Brandley

Thank you to the social committee for the great teamwork during the pennant season, it all went very well. The Hot Cross Buns were well received on Easter Thursday.

Publicity Report J Thurecht seconded D Blackshaw

My report was published in full yesterday, very happy. I am still looking for a helper.

Welfare/BFO Report Irene Wilson

Nothing to report at this time

General Business:

- Kay Pope advised that we should delay in the Milton Ulladulla Shield as the pennant season has been delayed. Kay Pope will call Sandra Crimmins to discuss. Possible dates are 16 or 23 May.
- Secretary Kerrie asked the committee members to submit their approximate hours of volunteer work to complete the census.
- The Hospital Auxilliary will be holding an exercise program downstairs from May 11. Morning Tea will be held upstairs on bowls days. Downstairs unavailable until 11:30am.
- Greenkeeper Tom has asked when the women will be starting later (10am). Will be advised, that at this point in time will be after pennants but will be played by ear.
- Member has donated a rug for the raffle.
- Secretary Kerrie sought clarification on when to send congratulation cards to winning pennant clubs.
- Secretary Kerrie advised members on the progress of the web content to be uploaded to our website.

There being no further business the meeting closed at 1:45pm.

The next committee meeting will be held on Tuesday 23 May 2017