

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

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

In Attendance: 10 attendees as per Attendance Sheet

Apologies: I Wilson & 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 23 May 2017, be accepted as read. **Moved K Jarvis seconded K Pope**

Correspondence – Moved K Jarvis seconded D Blackshaw

Incoming

WBNSW – Notification of venues for 2017 State Pennant playoffs.

MBWBC – Kay Pope, notification of change of shield date to Thursday 3 August.

MBMBC – Robin Oke, advice Bowls Premier League Cup.

MBMBC – Ron Wall, flyer Mollymook Beach Open Triples Monthly Tournament

MBBC - Gayle Stewart, receipt for donation

WBNSW – notification of proposed sale of association owned property in Sydney.

MBWBC – Kay Pope, minutes from Delegates meeting

Outward

MBWBC - Secretary Kerrie to Gayle – decision regarding yearly bowls fees to remain as of the previous years rate

MBWBC – Secretary Kerrie to Alan Shapley – donation toward St Vincent de Paul CEO sleep out

MBWBC – Secretary Kerrie – Constitution and By Laws sent to members for adoption at the AGM in July 2017

MBWBC – Secretary Kerrie to Gayle Young Canberra BC asking for distribution of Monthly Triples flyer to her distribution group.

MBWBC – Secretary Kerrie to Inger (Match), District Triples entry form

Treasurer's Report – Moved M Sheehy seconded A Brandley

Income for the month of May totalled \$2,335.00. Expenditure totalled \$2,260.00, a profit of \$75.00. We had 192 players in May and green fees for the month totalled \$1,440.00. Approximate bank balance as at 31 May 2017 totalled \$22,055.30.

Selection Report - Moved K. Pope seconded A Crabtree

Club Fours has now been played with winners Lyn Youren, Debra Boller, Ann Brandley and Judy Henderson, runners-up Val Brady, Laurel Nixon, Kerrie Jarvis and Shirley Boller. Well done, good game played by all. Thanks to the men's club for helping out with umpiring. The Mollymook/Milton – Ulladulla Shield is now set down for August 3. This had to be postponed again due to the Flag Raising for the Grade Fours. Presidents Pairs was played on schedule with fine weather, winners were Gwen Wood and Tracey Hoult, runners-up Marilyn Crestiani and Kerry Machon, well done all. The next scheduled championship is Minor Singles, closing July 11 and played July 18.

Delegate's Report – Moved K Pope seconded J Manning

NSW were holding forums at various locations, however, the closest to the south coast was Warilla or Merimbula, which most delegates considered too far to travel. S C District would like to approach NSW to request a forum in our area but would need to have enough interest from members of our district and also would like to know what items the clubs would like to discuss.

Wet weather games during pennants will now be advised to club secretaries as well as the managers involved. Also, district would like suggestions from clubs on what they would like district to write to NSW about, regarding the Memo for Pennants for 2018.

Match Report – Moved H Drury seconded K Pope

District Singles has been played and won by Jan Salway of Bomaderry and Runner-up Diane Davidson also of Bomaderry. Our ladies Mary Adams, Brenda Midgely and Tracey Hoult are to be congratulated on their play and Tracey who got to the semi-final. Well done to all our ladies. District Triples is on the board. We have 4 teams entered, play to commence Tuesday July 4. Some games are at Greenwell Point, others at Culburra. Please check the board.

Social Committee Report J Thurecht seconded J Hunter

Thank you to members of the Social Committee who helped organise morning tea upstairs for 7 weeks. It was disappointing that we did not have access to a sink to wash our cups. Therefore we had to use polystyrene cups.

Publicity Report J Thurecht seconded J Hunter

Thank you to Mary Adams for her great reports recently in the Ulladulla Times

Welfare/BFO Report Irene Wilson

A get well card was sent to June Hunter and Alan Shapley while convalescing.

General Business:

- Committee advised to get their reports to Secretary Kerrie a week before the AGM. Also President Lyn to ask Committee position holders to return their badges prior to the AGM.
- Doris Blackshaw asked about the welfare of Kay Lenton. Doris was advised that Kay was in good health and following other pursuits at the moment.
- Helen Drury asked that a refresher course in bowls etiquette be provided for all members. A number of issues were raised and discussion centred around ways to bring these issues to members attention as poor etiquette reflected badly on our club.

There being no further business the meeting closed at 2:10pm

The next meeting will be the AGM to be held on Monday 17 July 2017 at 9 AM