

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING
HELD ON TUESDAY 21 FEB 2017**

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

In Attendance: 11 attendees and 1 apology as per Attendance Sheet

Apologies: J Hunter

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 17 January 2017 be accepted as read.

Correspondence – Moved K Jarvis seconded A Crabtree

Incoming:

WBNSW - Jess Champan has joined the WBNSW Board as an Appointed Director, effective 13th February 2017.

SCDWBA - Inger Hall – Updated Pairs draws

WBNSW - The Fixed Fee Model for capitation fees is based on your membership as at 30 June 2016

Mark Casey, Bowls Manager, Gold Coast 2018 Commonwealth Games Corporation - All applications for Commonwealth Games Volunteer Positions are required to be submitted online by 28 February 2017

WBNSW – Extreme weather Policy for NSW

Di Mooy, Chair of Match Malua Bay – Malua Bay Open Day flyer

SCDWBA - Lyn Mulligan – reminder re forwarding results to Nancye Carr ASAP after club events

Henselite – Club Headwear – promotional

SCDWBA – Lyn Mulligan – AOM to Barbara Holden and Wayne Turley from Taren Point for services to bowls

SCDWBA – Passing of Alva Egan of Nowra

Outgoing:

SCDWBA – Advice of Pennant side entries

Treasurer's Report – Moved M Sheehy seconded I Wilson

Income for the month of January totalled \$1,717.00. Expenditure totalled \$3,140.90, leaving a deficit of \$1,423.80. We had 122 players (only 6 bowling days) and green fees for the month totalled \$915.00. Expenditure included \$420.00 for a shirt order and Xmas party catering. Approximate bank balance as at 31st January totalled \$21,328.00.

Selection Report - Moved K. Pope seconded A Brandley

Major Singles has been played with 18 entries. Winner K Pope, runner up Trish Moy. The second round of pairs has been completed. The semis and finals will be played after pennants.

Delegate's Report – Moved K Pope seconded D Blackshaw

Pennant matches are to consist of 21 ends per team. NO extra ends to be played. In the event of inclement weather

and following appeal, 36 ends may constitute a game. The final decision will rest with the venue Controlling Body, not the players. The shortened game is only applied in exceptional circumstances, where resumption of play on another day is not viable, (e.g. because of excessive travel). 36 ends does not have to be 18 each team, can be 20 and 16, etc.

Match Report - Moved H Drury seconded K Pope

Due to wet weather, District Pairs was postponed until Wed 22 Feb. Our team of Senior Fours are to be congratulated for reaching the final. These ladies, Margaret Waterworth, Brenda Midgley, Mary Adams and Kay Pope, well done. Best of luck to all participants for the pairs starting tomorrow (22 February). Pennants will commence next week 2 March. Let's pray for good weather, good company and extra special bowling.

Social Committee Report J Thurecht seconded K Jarvis

I have bought 4 packets of biscuits for the pennant season, they were on special. I will buy blue and yellow serviettes – our colours. Kay has given me a pennant schedule so I can prepare a roster. Pennant players on the social committee may be rostered on when playing at home. Lyn Youren last year prepared a list of jobs for the Social committee during the pennant season – it was very helpful so I will use it again. Does anyone have any requests for the social committee during pennant season?

Publicity Report K Jarvis

Nothing to report at this time

Welfare/BFO Report Moved by Irene Wilson seconded K Jarvis

I have been away only returning recently. I will send a get well card to Nola West-Newman.

General Business:

Dot Pannowitz has resigned from Selection, but she will continue to help out where she can during pennant season.

Trish Moy has resigned from the committee and has forwarded an expression of interest for the Selection committee. Accepted.

President Lyn to approach Elaine Lill re joining the Match Committee.

Ann Brandley reported that she has submitted an expression of interest to hold the Veterans Day at Mollymook. There will be no bowls on the day, just lunch. Clubs have been notified that if they are a “no show” on the day, they will be charged a catering cost. Milton Ulladulla is hosting the Anderson Irvine Shield.

June Manning advised that she is feeling better day by day and is willing to help out during the pennant season.

The date of the Easter raffle draw will be Thursday 13 April.

Helen advised of pennant payments/costs eg petrol for drivers on away games and cakes for home games.

There being no further business the meeting closed at 2:15pm.

The next committee meeting will be held on Tuesday 28 Mar 2017