

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB MEETING  
HELD ON TUESDAY 21<sup>ST</sup> SEPTEMBER 2016**

**Welcome** President Lyn welcomed all and declared the meeting open at 3.00 pm  
**In Attendance:** 13 as per Attendance Sheet  
**Apologies:** A Brandley

**Minutes of Previous Meeting: Moved L Newton (on behalf of A Brandley) seconded J. Hunter**  
Minutes of previous meeting were accepted as read.

**Correspondence – Moved L. Youren seconded T. Moy**

**Incoming:**

WBNSW – Advice re relegation and elevation of Grades for Pennants  
WBNSW – Advice that the Annual Report is on their website  
WBNSW – Copy of BA Memo re Instantaneous Penalties  
WBNSW – Copy of BA Memo re use of personal electronic and communication devices policy

**Outgoing:**

WBNSW – Votes for Board and Constitution  
SCDWBA – Veterans resume`

**Treasurer's Report – Moved M. Sheehy seconded I. Wilson**

Income for the month of August totalled \$1,620.20. Expenditure totalled \$4,430.50, leaving a deficit of \$2,826.30. We had 133 players in July and the Green fees for the month totalled \$997.50.

**Selection Report - Moved K. Pope seconded J. Manning**

Major Consistency as finished with the Winner being Tracey Hoults and Runner up Kay Pope. Minor Consistency has been drawn and will commence Thursday 22<sup>nd</sup> September. Odds and Evens Day Sheet will go up 6<sup>th</sup> October.

**Match Report - Moved H. Drury seconded K. Pope**

District Minor Triples has been played and our Club did well. District Minor Pairs will be played 10<sup>th</sup> to 13<sup>th</sup> October during our Club Carnival.

**Social Committee Report – Moved J. Thurecht seconded D. Blackshaw**

I am preparing a roster for October, November and December, also the first week of bowls in January. I need to check on a few dates. A discussion followed on date for Christmas party (Dec 8th) and the first day back in 2017 which will be Tuesday 10th January.

**Publicity Report**

There was nothing to report at this time.

**General Business:**

It was noted that the Christmas party will be held on 8<sup>th</sup> December.

President Lyn advised that the Road Runners would like to have a Silver Slipper competition with the ladies competing against the Road Runners. Details will be finalised in the near future.

President Lyn noted that there will be a Mixed Turn Around Triples event to be held on 26<sup>th</sup> November. Starting time is yet to be decided.

Our Health Hope and Happiness competition with the trophy kindly donated by Helen Drury, will be contested on 18<sup>th</sup> October. It will be a Major Minor competition and played on the synthetic green. Bina has offered to donate a money tree for the raffle.

Secretary Lyn inquired whether the Club wished to put forward an Expression of Interest to hold the Delegates' Christmas party. It was agreed that the Club would not send an E of I this year.

The Committee discussed etiquette on the green and President Lyn advised that she would bring up certain points which need to be addressed at each bowling day.

Treasurer Mary asked if a social member was eligible to hold a position on the Committee. Lyn Y advised that WBNSW did not allow social members to be on any Club committees.

It was agreed to hold the next Committee meeting after bowls on Tuesday 18<sup>th</sup> October.

There being no further business the meeting closed at 3.30 pm.