

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

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

In Attendance: 12 attendees as per Attendance Sheet

Apologies: C Perry

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 15 Aug 2017, be accepted as read. **Moved K Jarvis seconded J Hunter**

Correspondence – Moved K Jarvis seconded D Blackshaw

Incoming

WBNSW – Selam Woldemichael – Conditions of Play for 2018 Pennant season

SCDWBA – Sandra Crimmins – Reminder of closing date for District Minor Pairs

WBNSW – Kylie Hartley – Voting papers for WBNSW Board Director

WBNSW – Kylie Hartley – Request for photos or footage from 2017 club events

WBNSW – Kylie Hartley – Agenda, Minutes from the 2016 Annual General Meeting and Agenda for the Members Meeting for WBNSW AGM 20 Sep 2017.

SCDWBA – Sandra Crimmins – Trial entry form for District Minor Triples.

Milton – Ulladulla BC – Sandra Crimmins – Office Bearers 2017-18.

SCDWBA – Sandra Crimmins – Advice of District Minor Pairs draw available on the website

WBNSW – Selam Woldemichael – Announcement regarding the sale and subsequent sale of WBNSW property

SCDWBA – Sandra Crimmins – Advice of unavailability from 19/9 to 29/9 2017

Berry BC – Pam Tulloch – Berry Office Bearers for 2017-18

SCDWBA – Sandra Crimmins – reminder that the number Pennant sides for MBWBC need to be submitted to Sec. Sandra by 20 Oct.

WBNSW – CEO Daniel Gatt - 2019 & 2020 World Singles Champion of Champions tender documents for clubs to submit an EOI

Greenwell Pt BC – Flyer Marlin Shield 4 Oct 2017

WBNSW Michelle Castorina – Pennant Faqs for 2018

Outward

MBBC – Sec Kerrie to Gayle Young Canberra BC– circulation of MBBC Gala Day flyer

MBBC – Sec Kerrie to Sec MBMBC Andrew Jarvis – purchase of pens from National Pens for gifts for visitors

MBWBC – Sec Kerrie – Inability to attend NSWBA AGM

MBWBC – Sec Kerrie to Sec SCDWBA – Transfer for B Midgley

Treasurer's Report – Moved V Brady seconded A Brandley

Income for the month of August totalled \$1788.19. Expenditure totalled \$1499.09, a credit of \$289.10. We had 146 players in August and green fees for the month totalled \$966.37. Approximate bank balance as at 31 Aug 2017 totalled \$24,553.45

Selection Report - Moved K Pope seconded j Manning

Major Consistency has been completed with winner Kay Pope, runner-up Bina Fraser. Minor Consistency has also been completed with winner Janine Boyd and runner-up Nola West-Newman. Unfortunately only 6 entries were received, more pressure on minors next year. Pennant list is on the board, along with the Triple H Cup.

Match/Delegate Report – Moved H Drury seconded I Wilson

District Minor games have for the most part been played and won. With the minor Triples yet to be played, the dates are the same as our carnival so we didn't have any entries for these events. District need numbers of pennant grades by 20 Oct and these games will need to be played by 27 April 2018. Committee will need to discuss items from delegates report as we need replies for district. Vets day is at Sussex on 13 Nov 2017.

Social Committee Report J Thurecht seconded J Hunter

The roster is working well. There are now only 8 people on the social committee as Elaine will not be bowling on Tuesdays or Thursdays anymore.

Publicity Report J Thurecht seconded A Brandley

Thank you to Mary Adams for her great reports in the Times when I was away recently. We are still having difficulties getting a whole report published. Recently, Kerrie kindly attached a photo of the Minor Consistency winner and runner up. She was told – it would not be published as it was too small – need to be more than 1 MB. This is the 1st we have heard about this restriction in 18 months!! I am very interested in putting a monthly report in the Local Express magazine. This is a free magazine at the moment published by the ExServos. But firstly, I would like Pre Lyn to write to the editor of the Times expressing out disappointment that local activities are not being fully supported. The Times has been a valuable resource to the local community for many years.

Welfare/BFO Report Irene Wilson seconded D Blackshaw

Cards have been sent to Annette Crabtree, Jeanette Sargent, Kay Lenton and Carolyn Perry. I have spoken to Kay several times and will visit on Friday. Kay is having to relearn many things but shows great determination and good spirit. Carolyn is undergoing skin grafts but I have no new information at this time. Mary Adams is recovering very well from her carpal tunnel operation.

General Business:

- Judy Thurecht asked the date for the Xmas party. Advised the date is 14 December 2017.
- President Lyn to invite Keith (Xmas party entertainer) to next meeting for audition.
- Kay Pope asked for clarification regarding the trial entry form for district events. (Incoming correspondence) Sec Kerrie advised that this is a form to be completed by the Club Secretary for district events and not for use at club level.
- The committee discussed the reason surrounding the withdrawal of Elaine Lill from playing bowls on Tuesday's and Thursday's. President Lynn to follow up.
- Ann Brandley asked for go-ahead to approach Bakers Delight regarding vouchers for raffle prizes. Committee agreed to the idea.
- President Lyn raised the possibility of purchasing name badges for all members to be paid for by the women's club. Committee agreed to organise the purchase in the coming months.
- Treasurer Val to organise the purchase of new shirts in the near future.

Delegate's general business items for discussion

- Item 6 – General consensus was to commence the events on Mondays
- Item 7 – Committee unanimously agreed to increase the entry fee to \$10.
- Item 11 – Committee agreed to support the '3 under 5 years and 1 non major winner for 10 years' option.
- Item 12 – Committee are happy for President Ann Brandley to raise the issue of reconsideration regarding regression with WBNSW and await their advice.

There being no further business the meeting closed at 2:30pm

The next meeting will be a Quarterly meeting held on Tuesday 16 October at 9am