

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING
HELD ON TUESDAY 23 MAY 2017**

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

In Attendance: 9 attendees as per Attendance Sheet

Apologies: D Blackshaw, H Drury & 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 20 April 2017, be accepted as read. **Moved K Jarvis seconded J Manning**

Correspondence – Moved K Jarvis seconded K Pope

Incoming:

SCDWBA – Sandra Crimmins, advice that a land line no longer available, mobile contact only.

SCDWBA – Sandra Crimmins, flyer for District Mixed Pairs.

MBWBC – Kay Pope, advice of postponement of MUD Shield until 17 July.

DCWBC – Trish Gosper (Dubbo), advice of Amity Triples in August 2017

Kurri Kurri BC – Deanna Price, carnival June long weekend

WBNSW – Daniel Gatt, statewide member survey

Lake Conjola BC – Trivia night pamphlet

SCDWBA – Sandra Crimmins, May Delegates meeting minutes

Gayle MBBC – regarding yearly club fees

Brenda Midgley – Letter of resignation from Match Committee

SCDWBA – Sandra Crimmins, reminder that nominations close 35 days from AGM not 14 days as in the old constitution

IRT Sarah Claydon, Thankyou for Twiddlemuffs donation.

NSWBA – Selam Woldemichael, plans for pennants in 2018 (forwarded to Kay and Helen 12/5/17)

Outgoing:

Munmorah United – Sonia Geddes cc Sandra Crimmins – Transfer for Patricia Dowling

Inger Hall – District Singles entry form

Treasurer's Report – Moved M Sheehy seconded I Wilson

Income for the month of April totalled \$1514.50. Expenditure totalled \$1423.50, a profit of \$91.00. We had 109 players in April and green fees for the month totalled \$817.50. Approximate bank balance as at 30 April 2017 totalled \$22,464.14.

Selection Report - Moved K. Pope seconded J Hunter

The Club Pairs final was played on 9th May with Irene Wilson and Lyn Newton winning on the day, Debbie Boller and Judy Henderson runners up. The Club Triples commenced on 11th May and continued each bowls day until the final on 18th May. The winners were Kerrie Jarvis, Jeanette Sargent and Trish Moy, runner-up Ann Brandley, Lyn Newton and Kay Pope. There were a lot of great games with close scores, well done all. June will see Presidents Pairs and Club Fours. The Milton Ulladulla Shield is now set for 13 July 2017.

Delegate's Report – Moved K Pope seconded J Hunter

Milton Ulladulla will host the Anderson Irvine Shield for 2017. There will be no pennant games scheduled for the Thursday before Easter or the Tuesday following Easter in 2018. Also clubs are advised to be aware of the Commonwealth Games dates in 2018 and not to schedule championships for that time.

Match Report – Moved Kay Pope for H Drury seconded A Crabtree

Pennants have finally finished with a close ending. Our pennant ladies in Grade 4 are to be congratulated on a very fine ending. Even though we came in 3rd, they were only 3½ points behind the winners Shoalhaven Exservos, Well done to them and 2nd place winners Nowra. District Singles has closed and play will begin on 6th June. Our club has 3 entries which is good. Kay will see to it that the ladies have their draw and club sticker. District Triples is on the

board. Closing date is 13th June. Play to begin 4th July.

Social Committee Report J Thurecht seconded J Hunter

All is going well with the roster. Thank you to Kay for liaising with Milton Ulladulla club regarding changing the date of the Interclub Shield to Thursday 13th July.

Publicity Report J Thurecht seconded J Hunter

Recent reports have been published in the Times in full, until last week. The report was cut and a photo, which Kerrie kindly attached to the report, was not published. I am pleased that Mary Adams has volunteered to help with publicity when I am away.

Welfare/BFO Report Irene Wilson

Nothing to report at this time, except it is good to see Nola West-Newman on the mend.

General Business:

- Gayle (Office Manager) has asked that the committee discuss the annual fees and locker charges prior to sending out the renewal letters. It was decided to keep the annual fee for all bowlers, full and social members, at the same rate as last year. No charge will be applied to the use of lockers at this time.
- The committee addressed the Constitution and By-Laws draft. As there were no further comments from the members, the committee passed the document effective 23 May 2017.
- A \$500 donation on behalf of the Women's Club will be made to Alan Shapley for the Vinnies CEO Sleepout.
- The committee lunch will be held on Saturday 1st July at 12:30pm at Jack's On The Green.

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

The next committee meeting will be held on Tuesday 20 June 2017