

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING
HELD ON TUESDAY 28 MARCH 2017**

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

In Attendance: 12 attendees as per Attendance Sheet

Apologies: None

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 21 February 2017 be accepted as read.

Correspondence – Moved K Jarvis seconded A Brandley

Incoming:

WBNSW – Governance Committee. Memo 313.7 – Templates: Code of Conduct & Code of Ethics

SCDWBA – Peggy Rutledge, District President. Advice of resignation of District Secretary Lyn Mulligan effective 27/2/17

WBNSW – Match Committee. Memo 312.17 – 2018, Commonwealth Games. Recommendation that calendar dates be kept clear of club games between 5-13 April 2018.

WBNSW – Maryann Parcell- State President. Memo 314.17 – Staff changes. Recruiting has commenced for a new Chief Officer vice Melanie Cantwell. Pam Andrich has taken on caretaker role until position is filled. Beth Quinlan is the new Operations Co-ordinator vice Alice Wilcox.

WBNSW – Pam Aldrich, Director. Memo 315.17 Amendment to Memo 309.17 – Date correction for the Fixed Fee model of payments for 2017/18

SCDWBA – Sandra Crimmins (Acting Secretary) – Constitution and By-Laws. When do the changes take effect, check page 2 outline. Sandra to check with WBNSW

WBNSW – Selam Woldemichael, Membership Manager. 2017 National Bowls Census questionnaire to be completed 5/5/2017

WBNSW – Maryann Parcell- State President. Memo 316.17 Incorporation: Not to proceed with incorporation of districts until further notice.

WBNSW – Maryann Parcell- State President. Memo 317.17 Amendment to Club By-Law 7.4. change the word “shall” to “may”.

SCDWBA – Sandra Crimmins (Acting Secretary) – Delegates meeting minutes for 6 March.

WBNSW – Maryann Parcell- State President. Memo 318.17 – Pennant Moratorium to End

Bev from Lake Conjola Bowling Club regarding May Carnival.

WBNSW – Pam Aldrich, Director. Memo 319.17 – Policy Updates - State Representative Selection Policy, The Winding Up of a District Policy, The Travel Policy and The Guide for the Controlling Body (copy to be placed on Club Notice Board)

Outgoing:

None

Treasurer's Report – Moved M Sheehy seconded J Hunter

Income for the month of February totalled \$1,972.50. Expenditure totalled \$1,875.45, a profit of \$97.05. We had 167 players in February and green fees for the month totalled \$1,252.50. Approximate bank balance as at 28 February 2017 totalled \$21,120.60.

Selection Report - Moved K. Pope seconded A Crabtree

Club Pairs was held up because of wet weather and start of pennants. Depending on weather conditions and pennants, we hope to play the semi final of the club pairs on April 27 and the final on May 2. The Milton Ulladulla Inter Club Shield sheet will go on the board March 30 closing April 27. The Club Triples sheet is on the board and will close on May 2. This is due to commence on May 9 unless delayed by weather/pennants/ Club Pairs.

Delegate's Report – Moved K Pope seconded D Blackshaw

A complete copy of the minutes is now supplied by District. Points of interest were the resignation of Secretary Lyn Mulligan with Sandra Crimmins filling the position of Acting Secretary for the interim also President Peggy Rutledge has resigned as District President effective after the Delegates meeting in April.

Match Report - Moved H Drury seconded I Wilson

For some grades Pennants has finished and it's a shame that all wet games could not be played when the season for some was so short. Culburra have won the 2's with Greenwell Point runner-up. St Georges Basin won Grade % with Sussex Inlet runner-up. Our grade 4 have just today started the second round and at the moment are in 3rd place. With a little improvement and faith in each other, I'm sure this will improve.

Social Committee Report J Thurecht seconded J Manning

The roster has worked well during the pennant season. Members of the social committee have been willing to complete extra jobs as required. Thank you also to the social bowlers who have helped set tables and pennant players who have cleared tables and washed up.

Publicity Report J Thurecht seconded K Jarvis

I would like a helper as Kerrie is now the secretary.

Welfare/BFO Report Irene Wilson seconded A Crabtree

Nola West-Newman is unwell and being transferred to Wollongong hospital for possible surgery.

General Business:

- Ann Brandley explained about the moratorium to Secretary Kerrie.
- Ann Brandley raised the question of uniforms for markers/measurers for district games. After discussion the result was to put the matter 'on hold' pending further discussion and possible contact with district re supplying the uniform.
- Ann Brandley raised the question about old shirt prices and the possibility of a reduction. Points raised were that we have sold some shirts recently at the price of \$35 so the price should remain the same. Past prices were as much as \$55. General consensus was to leave the shirts at the current price.
- Ann Brandley raised the question of why the ladies club did not take up the offer of the shirts from the men's club. President Lyn provided the reasoning behind the decision. There was no further discussion on this matter.
- June Manning raised the matter of pennant players paying green fees at home games when other clubs did not.

Secretary Kerrie to investigate and report back.

- Judy Thurecht raised the possibility of providing Hot Cross Buns on the Easter Raffle draw day April 13. – Approved.
- Details for the Milton Ulladulla Shield day to be discussed at the next meeting

There being no further business the meeting closed at 2:35pm.

The next committee meeting will be held on Thursday 20 April 2017