

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
ANNUAL GENERAL MEETING HELD ON MONDAY 17TH JULY 2017**

Welcome President Lyn welcomed all and declared the meeting open at 9:25am.
In Attendance: 39 affiliated members and 1 social member as per Attendance Sheet
Apologies: 4 as per Attendance Sheet

Minutes of Previous Meeting:

The Secretary moved that the AGM minutes of 18th July 2016 be accepted as read. Seconded A Brandley

Annual Report:

The Secretary moved that the Annual Report be accepted as read. Seconded L Youren

Treasurers Report

The treasurer's report was tabled at the Quarterly Meeting and accepted as read. Seconded V Brady

President Lyn declared all positions vacant and Dot Pannowitz took the Chair. As Lyn Newton was the only nomination for President, the Chair presented her with her President's badge and President Lyn took the Chair.

Election of Officers:

POSITION	PROPOSER	SECONDER
PRESIDENT Lynette Newton	June Manning	June Hunter-Harchenko
HON SECRETARY Kerrie Jarvis	Lynette Youren	Debra Boller
HON TREASURER Valmae Brady	Lynette Newton	Gwen Wood
VICE PRESIDENT Carolyn Perry Annette Crabtree	Mary Adams Lynette Newton	Lynette Newton June Hunter -Harchenko
COMMITTEE A Brandley Irene Wilson June Hunter-Harchenko June Manning Doris Blackshaw	Kerrie Jarvis June Hunter-Harchenko Lynette Newton Lynette Newton (EOI Appointed following the AGM)	Lynette Newton Lynette Newton Patricia Moy Patricia Moy
MATCH COMMITTEE Helen Drury Elizabeth Hume Kerry Machon	Robina Fraser Diane Hill Kay Pope	Kay Pope Patricia Moy Helen Drury

	PROPOSER	SECONDER
SELECTION COMMITTEE		
Lynette Youren	Judy Henderson	Diane Hill
Patricia Moy	Denise Page	Diane Hill
Kay Pope	Robina Fraser	Helen Drury
Denise Page	Irene Wilson	Kay Pope
Robina Fraser	Denise Page	Irene Wilson
SOCIAL COMMITTEE		
Jeanette Sargent	Gwen Wood	Helen Drury
Dulcie Francis	Gwen Wood	Jeanette Sargent
Gwen Wood	Irene Wilson	Brenda Midgley
Wendy Lynn	Brenda Midgley	Irene Wilson
Elaine Lill	Lynette Newton	Robina Fraser
Mary Adams	Carolyn Perry	Patricia Moy
Judy Thurecht	Lynette Newton	Kay Pope
Janette Sullivan	(EOI Appointed following the AGM)	
Laurel Nixon	(EOI Appointed following the AGM)	
DELEGATES TO SCD WBA		
Helen Drury		
PUBLICITY OFFICER		
Judy Thurecht/Mary Adams	Appointed by Committee	
WELFARE OFFICER		
Irene Wilson	Appointed by Committee	

Mollymook Beach members voted on two positions on the South Coast District Board.

Mollymook voted for the following candidates:

District Vice Presidents (3 candidates for 2 positions) Successful - Barbara Young and Meg McClure.

District Selection – (4 candidates for 3 positions) Successful - Nancye Carre, Jan Winter and Lynette Handel.

Delegate Helen Drury was advised of the successful candidates for voting at the District AGM.

GENERAL BUSINESS

- Patricia Moy asked about the waiving of player fees when playing in finals. It was decided that this matter would be discussed at a later date during a committee meeting.

There being no further business the meeting closed at 10am.