

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB  
QUARTERLY MEETING  
HELD ON Tuesday, 15<sup>th</sup> January 2019**

**Welcome** President Lyn welcomed all and declared the meeting open at 1pm  
**In Attendance:** 26 members as per Attendance Sheet  
**Apologies:** 5 as per Attendance Sheet

**Minutes of Previous Meeting:**

The Secretary Kerrie Jarvis asked that the minutes of the Quarterly Meeting held on Tuesday 16 October 2018 be accepted as read. **Moved K Jarvis seconded L Newton**

**Business arising from the minutes**

- Lyn Youren asked if the donation collected for the farmers drought relief had been organised. Secretary Kerrie to follow up for the next meeting.

**Correspondence – Moved K Jarvis seconded E Hume**

**Incoming**

**WBNSW**

- Secretary listing 2018/19
- Weekend pennants Timeline – starting 6 July 2019
- Retrospective membership badges
- 2017-18 AGM Minutes
- Memo 338.18 – information regarding Bowls Matters publication
- Indoor Championship draw
- State Carnival 2019 entry form

**SCDWBA**

- Advice of pennant teams and payment for 2019
- Umpire discussion group flyer
- Delegates Minutes – December 2018
- Club code for direct deposit
- Invoice for catering – Delegates Xmas party

**CARNIVALS**

- Shoalhaven Heads Mixed Twilight – Feb 2019
- Shoalhaven Heads – Apr 2019

**OTHER**

- Notice of Motion regarding clarification of domestic rule covering Minor Singles/Consistency

**Outward**

- Secretary to members – Program of Events 2019
- Secretary to members – Notice of Motion
- Secretary to members – Carnival flyers

**Treasurer's Report – October to December 2018 – Moved L Youren seconded D Page**

The figures which I have provided are from my banking sheets for the quarter. Income totalled \$4,120.00 Expenditure totalled \$3,519.00, leaving a surplus balance of \$601.00. We had a total of 355 players for that period and green fees totalled \$2,664.00. As no figures have been provided for the month of December, I have based our balance on income and expenditure taken from the banking sheets. Balance as at 31<sup>st</sup> December was \$22,932.00.

**Selection Report – No Selection report provided for this meeting**

### **Match Report – Moved K Pope seconded C Perry**

District Open and Senior Pairs closes 15th January, play commences 11th February. District Open and Senior Fours closes 12th February, play to commence 5th March. We will be entering three Pennant Teams for 2019 – two in Grade Four and one Grade Two.

### **Social Committee Report – Moved J Thurecht seconded A Brandley**

All is going well with the roster. Thank you to members who have swapped days or stepped in at short notice. The Pennant season commences on Tuesday 19th March.

During home games of the Pennant season, the Social committee would appreciate help from attending members playing that day. We ask them to help set tables once our Pennant players have gone out to commence their games. This should only take 10 minutes and would be very helpful.

### **Publicity Report – Moved J Thurecht seconded A Brandley**

At the end of last year, we were successful in having a photo and a full report published-great news. Nothing else to report since then.

### **Delegates Report – No Delegates report provided for this meeting**

### **Welfare Report Moved I Wilson seconded D Page**

Very little to report due to Christmas holidays. The latest news on Betty Milstead is that she is home again from her last visit to hospital. It was unfortunate that she had a new back injury after the success of her operation. Some of you will know Helen Drury, sadly her father passed away on New Years Day. A card has been sent on your behalf. Stay well, this new year and best wishes.

The Notice of Motion regarding the clarification of the wording for the Minor Singles/Consistency in the Domestic Rules Policy was accepted unanimously by the members. The rule will now read:

- **Minor Singles**

A player who has not won a Minor Singles or Major event is eligible to enter. A player who wins a Minor Singles event will be eligible to enter the Minor Consistency until such time that she has won that event.

- **Minor Consistency**

A player who wins a Minor Consistency event is eligible to enter the Minor Singles competition until such time that she has won that event.

### **General Business:**

- President Lyn raised the possibility of donating our funds to South Coast District & Financial Solutions Christmas Hamper in 2019. This option will be discussed further later in the year.

There being no further business the meeting closed at 1.15pm.

The next meeting will be a Committee meeting on Tuesday 19 February 2019 after bowls at approximately 1pm