

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB QUARTERLY MEETING HELD ON Monday, 16th April 2018

Welcome President Lyn welcomed all and declared the meeting open at 9.00am
In Attendance: 27 Affiliated members as per Attendance Sheet
Apologies: 11 as per Attendance Sheet

Minutes of Previous Meeting:

The Secretary Kerrie Jarvis asked that the minutes of the Quarterly Meeting held on Tuesday 16 January 2018 be accepted as read. **Moved A Brandley seconded A Crabtree**

Correspondence – Moved K Jarvis seconded C Perry

Incoming:

WBNSW

- Pennant Survey
- State Carnival dinner invitation – May 2018
- Clubhouse news

SCDWBA

- Lynn Clarke – change of venue for Umpires meeting

Carnival flyers

- Armidale BC September 2018
- Narooma BC August 2018
- Lake Conjola reminder for June 2018 carnival

Other

- Thankyou letter and receipt for \$300.00 from The Cancer Outpatients Appeal of MUD

Outward

- Email sent to Sandra Crimmins requesting change of date for the MUD Shield

Treasurer's Report – Moved V Brady seconded B Keeley

February report: Total income for the month totalled \$1643.00. Expenditure totalled \$95.00, leaving a credit of \$1548.00. We had 141 bowlers and green fees for this period totalled \$1057.50. Approximate bank balance at 28 February subject to clearance of cheques and deposits totalled \$21,093.01.

March report: Total income for the month totalled \$1319.00. Expenditure totalled \$660.00, this amount being mainly for travel expenses for pennants leaving a credit of \$659.00. We had 82 bowlers, down on the previous month due to pennants and green fees for this period totalled \$615.00. Approximate bank balance at 31 March subject to clearance of cheques and deposits totalled \$21,412.82.

Selection Report - Moved K Pope seconded L Youren

Club Pairs close 19th April and play May 1. The Club Triples sheet will be up on May 1 and will close May 29 to commence play on June 5. The Milton/ Ulladulla (MUD) Shield sheet is up which was due to be played on May 31, however a date change was requested as we have approximately 6-8 players absent on holidays and could have problems filling 6 teams plus scorer. The date change to June 7 has been now agreed to.

Match Report – Moved L Youren seconded D Blackshaw

The Pennant competition has now been completed with very good results overall.

Our Grade 2 side exceeded all expectations considering some reservations regarding staying in Grade 2 this season. They finished a creditable fourth place and only 11 points behind the eventual winner Nowra. Well done.

Congratulations must go to the Grade 4 side who were Runners Up in their section despite the number of disruptions to teams due to injuries and sickness. A wonderful and well-deserved result. The Section was won by Sussex Inlet (Y). I am sure the Grade 5 team enjoyed the experience of Pennant competition and this will only expand their development by playing in these competition events. Well done girls. The winner of Grade 5 was St. Georges Basin (W). We can now look forward to taking the experience gained from playing in this competition into our Club championships.

Social Committee Report Moved J Thurecht seconded A Brandley

Thank you to the members of the Social Committee who have worked hard during the pennant season – setting up morning tea early, welcoming visitors, washing up after morning tea and setting tables ready for lunch. Your teamwork and commitment was appreciated.

Publicity Report Moved J Thurecht seconded R Fraser

No report at this time.

Delegates Report Moved K Jarvis seconded V Brady

President Lyn advised that there was nothing to report except, without going into detail, advised that members should be wary of posting comments on social media due to an incident at another club during a district event.

Welfare Report Moved I Wilson seconded A Brandley

Since the last Quarterly meeting cards have been sent to Bina Fraser and Janine Boyd conveying our best wishes. The latest news to hand regarding Janine is that she is in rehab in Berry. We are all wishing her the very best. Bina is still taking it easy but should soon be back on deck. Denise Page has recovered well from her knee replacement and it's great to see her back and bowling so well. Early last month we had the sad news regarding the passing of Billie Robinson. A sympathy card was sent to Pete and family. It was very sad news to hear of the accidental death of John West-Newman. Much sympathy has been expressed to Nola and her family. Flowers and a card have been sent to them. Any of our other ladies who have not been well are thought of and our good wishes are extended to them on your behalf.

General Business:

- President Lynn suggested that the funds raised from today's Trading Table be donated to The Tathra Bushfire Appeal for Wildlife. It was also suggested that the amount be rounded up by the Women's Club. This suggestion was supported by the members.
- President Lyn also passed on her congratulations to all the pennant ladies.
- Secretary Kerrie asked if any members had photographs from club events dated 2003 – 2012 that they would like included on the website to please let her know.
- Members sought clarification on the rules around triples. All club and district events are 2 bowl triples with 21 ends as per WBNSW guidelines but club social triples can play 3 bowls if they choose.
- The commencement time for women's Tuesday and Thursday bowls has now reverted to 10am until daylight savings recommences later in the year.
- President Lyn supplied each member a printout of the Domestic Rules, Policy and Procedures and asked that all members read the document. Mary Adams noted that the Minor Singles prize money had been omitted from the document. President Lyn advised that the prize money was the same as the Major Singles and the document will be edited to reflect the omission. Sheila Burrows raised concerns that 3 lessons were not adequate for new members to learn the sport of lawn bowls. It was agreed that 3 lessons is the minimum and that it would be at the discretion of the coach as to how many lessons were needed.
- The next ladies lunch is on Saturday 21st April at 12pm at the Palace Chinese restaurant in Ulladulla. All welcome.

There being no further business the meeting closed at 9:30am.

The next meeting will be a Committee meeting on Tuesday 15 May 2018 at 1:30pm