

# MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB

## QUARTERLY MEETING

### HELD ON Tuesday, 16<sup>th</sup> January 2018

**Welcome** President Lyn welcomed all and declared the meeting open at  
**In Attendance:** 28 Affiliated members as per Attendance Sheet  
**Apologies:** 4 as per Attendance Sheet

#### **Minutes of Previous Meeting:**

The Secretary Kerrie Jarvis asked that the minutes of the Quarterly Meeting held on Tuesday 17 Oct 2017 be accepted as read. **Moved K Jarvis seconded I Wilson**

#### **Correspondence – Moved K Jarvis seconded V Brady**

#### **Incoming:**

WBNSW Daniel Gatt – Committee appointments 2017/18  
SCDWBA – Sandra Crimmins – Reminder to get pennant teams into District by 23 /10  
Lynnette Clarke – minutes of umpires meeting 14/10  
Milton/Ulladulla BC – Sandra Crimmins – preferred date for MUD Shield 29 or  
WBNSW Michelle Castorini – Conditions of Play for Association events and State Championships  
SCDWBA – Sandra Crimmins – advice of Delegates Xmas Party – Culburra 30 Nov 2018  
WBNSW Selam Woldemichael – Secretary List for 2017/18  
SCDWBA – Sandra Crimmins – District Calendar 2017/18  
Jan Rouse Bomaderry BC – request for clubs' support re pennant grading.  
Kay Pope MBWBC – Club program for 2018  
WorrigeeBC – Wattle Day Mixed Triples flyer for  
WBNSW Daniel Gatt – changes to Metro Pennants  
SCGWBA – Sandra Crimmins – advice of change of date for District Triples (as per latest web version)  
WBNSW – registration of new member M Crestani completed  
Willow Tree Bowling Club – notification of winner of raffle and thank you for support.  
WBNSW – advice of moving dates and xmas/new year shutdown of services until Jan 4.  
WBNSW – note that all new member cards will be sent straight to members in future not via secretaries  
L Youren – invoice for payment for Delegates Xmas Lunch  
Lynette Clarke – Umpire discussion group meeting and morning tea at Mollymook Beach Bowling Club 9 Dec 2017  
SCDWBA – Sandra Crimmins – procedures for new and transferring members  
WBNSW – resignation of Wendy Herbert for Board of Directors and Governance Committee  
WBNSW – State Carnival registration form.  
Bomaderry Women's Bowling Club – Open Triples flyer 31 Jan 2018  
SCDWBA – Sandra Crimmins – Pennant draw for 2018  
Bowral Bowling Club – Turnaround Triples May 2018  
L Youren MBWBC – resignation from Committee

#### **Outward**

SCDWBA – Sandra Crimmins – advice of pennant teams, Vets Day attendees & MUD Shield date for 2018  
Letter from President Lyn to The Times expressing concern re weekly publicity omissions and errors  
SCDWBA – Sandra Crimmins – advice of Mollymook Club Carnival Date  
MBWBC to WBNSW re new member M Crestani registration sent 17 Jul 2017  
MBWBC to SCDWBA – resignation of Delegate Helen Drury

#### **Treasurer's Report – Moved V Brady seconded B Keeley**

Due to the Auditor's visit and office annual leave the figures are only available up until the end of November 2017. Income until approximately 30 Nov 2017 totalled \$2134.22. Expenditure totalled \$2048.91, leaving an approximate credit of \$85.31. We had 191 bowlers and green fees for this period totalled \$1462.50. Approximate bank balance at 30 Nov 2017 subject to clearance of cheques and deposits totalled \$23,324.22.

### **Selection Report - Moved K Pope seconded L Youren**

Major Singles has been drawn and the sheet is on the noticeboard. The first round had to be split because of the number of rinks available. As soon as pennants teams are decided we will try to organise some practice games.

### **Delegate's /Match Report – Moved K Pope seconded L Youren**

With the resignation of Helen Drury from Head of Match, we hope the position will be filled shortly. In the absence of this person, I have taken the liberty of putting together a small report. The pennant draw is on the board, District Senior and Open Pairs closes today. The District Senior and Open Fours closes next Tuesday 23 Jan. If you intend entering any of these championships, please pay your entry fee to Kerrie Jarvis and ensure she has all relevant information for each player.

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

All going well thanks to the members of the social committee.

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

We are still not having any success with photos in The Times. In November and December 3 photos were submitted for publication but none were published. Thankyou to all who posed for a photo on our Christmas party day, we have a great photo for our file.

### **General Business:**

- Next committee meeting date will be Tuesday 23<sup>rd</sup> at 1pm with only general business issues to be discussed.
- There was discussion around inviting the men to join the women for social bowls on Thursdays. With the exception of club championship days, this idea was unanimously agreed to. President Lyn will discuss the format with the men's president Darcy Nelson.
- L Youren addressed the issue of a paper copy of the Constitution and By-Laws be made available to all new members. Secretary Kerrie advised that there is a copy on the noticeboard as well as on our Women's Club website. Secretary Kerrie will advise new members of the document locations and avail any assistance where necessary.

There being no further business the meeting closed at 9:20am.

The next meeting will be a Committee meeting on Tuesday 23 January 2018 at