

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB

QUARTERLY MEETING

HELD ON Tuesday, 17th Oct 2017

Welcome President Lyn welcomed all and declared the meeting open at 9.00am
In Attendance: 20 Affiliated members and 2 Social member as per Attendance Sheet
Apologies: 10 as per Attendance Sheet

Minutes of Previous Meeting:

The Treasurer Val Brady on behalf of Secretary Kerrie Jarvis asked that the minutes of the Quarterly Meeting held on Monday 17 July 2017 be accepted as read. **Moved P Moy seconded Doris Blackshaw**

Correspondence – Prepared for the meeting by Secretary Kerrie Jarvis but omitted at the meeting. Correspondence presented to members the following bowling day.

Incoming:

SCDWBA – Sandra Crimmins, M/U Ladies Open Triples Flyer
SCDWBA – Sandra Crimmins, District fees payment due by end of July 2017
WBNSW – Selam Woldemichael – 2017-18 Annual Return
MBBC – Alan Shapley – email receipt of Women's Constitution and By Laws
WBNSW – Governance Committee – Approval of MB Constitution and By Laws
WBNSW – CEO Daniel Gatt - Champion of Club Champion Pairs 2017 venue has been changed from Rosehill to Rydalmere BC.
WBNSW – CEO Daniel Gatt – notification of Regional Representative position made redundant
Beryl Ross (LM) – request for paper copy of MBBC Constitution and By Laws
WBNSW – CEO Daniel Gatt – Regional Rep role to cease.
SCDWBA – Sandra Crimmins – Association fees and Veterans Day
Gerringong BC – Surfside Carnival September 2017
WBNSW – Selam Woldemichael – Preliminary notice of AGM 20 Sept 2017
WBNSW – Selam Woldemichael – resignation of Claire Turley from Board of Directors
SCDWBA – Sandra Crimmins – reminder that District Minor Singles closes 10 August
WBNSW – CEO Daniel Gatt – Dress policy for championship and pennant games.
WBNSW – CEO Daniel Gatt – casual vacancy Director of the Association (Claire Turley)
Willow Tree BC – Raffle Ticket request for assistance in rebuilding clubhouse after fire
WBNSW – Selam Woldemichael – Unification release update
Callala BC – Elaine Coid – cancellation of tournament Sept 2017
SCDWBA – Sandra Crimmins – EOI for District Xmas Party venue and EOI for Match committee (1 position) to be in by 21 August
MBBC – Gayle Stewart – advice of new members Marilyn Lane, Catherine Wisniewski and Wendy Austin
SCDWBA – Sandra Crimmins – no longer veterans badge for 80 years, only 70, 75, 85 & 100 yrs
SCDWBA – Sandra Crimmins – Clarification on issues surrounding pennants raised at the Delegates meeting
Family of Merle Richards – Thank you card
WBNSW – Selam Woldemichael – Conditions of Play for 2018 Pennant season
SCDWBA – Sandra Crimmins – Reminder of closing date for District Minor Pairs
WBNSW – Kylie Hartley – Voting papers for WBNSW Board Director
WBNSW – Kylie Hartley – Request for photos or footage from 2017 club events
WBNSW – Kylie Hartley – Agenda, Minutes from the 2016 Annual General Meeting and Agenda for the Members Meeting for WBNSW AGM 20 Sep 2017.
SCDWBA – Sandra Crimmins – Trial entry form for District Minor Triples
Milton – Ulladulla BC – Sandra Crimmins – Office Bearers 2017-18.
SCDWBA – Sandra Crimmins – Advice of District Minor Pairs draw available on the website
WBNSW – Selam Woldemichael – Announcement regarding the sale and subsequent sale of WBNSW property
SCDWBA – Sandra Crimmins – Advice of unavailability from 19/9 to 29/9 2017
Berry BC – Pam Tulloch – Berry Office Bearers for 2017-18
SCDWBA – Sandra Crimmins – reminder that the number Pennant sides for MBWBC need to be submitted to Sec. Sandra by 20 Oct.
WBNSW – CEO Daniel Gatt - 2019 & 2020 World Singles Champion of Champions tender documents for clubs to

submit an EOI

Greenwell Pt BC – Flyer Marlin Shield 4 Oct 2017

WBNSW Michelle Castorina – Pennant Faqs for 2018

Bowls Australia – James Berriman – Information on bowls grants (sent to R Oke, A Shapley)

WBNSW – Michelle Castorina – Program of Events 2018

SCDWBA – Sandra Crimmins – Reminder of payment for participants in the Sutherland Shield

SCDWBA – Sandra Crimmins – Advice of participants for the Anderson – Irvine Shield

WBNSW Michelle Castorina – Request for club umpire/coaches contact details for WBNSW website

A Shapley – request for information to update honour boards in stairwell.

Beryl Ross – acceptance of invitation to Veteran's Day 2017

Lake Conjola BC – Flyer for Bush Fire Brigade Charity Day Oct 2017

SCDWBA – Sandra Crimmins – Listing of current MBBC members

Milton-Ulladulla BC – Flyer for Open Triples 30 October 2017

Outward

MBBC – Sec Kerrie to Sandra Crimmins – MB office bearers for 2017-18

MBBC – Sec Kerrie to WBNSW – New member application M Crestani

MBBC – Sec Kerrie to all SC secretaries – MB office bearers for 2017-18

MBBC – Sec Kerrie to MBBC members cc Alan Shapley – AGM/Quarterly minutes and Annual Report

MBBC – Sec Kerrie to WBNSW att Selam via post – Club office bearers and member list

MBBC – Sec Kerrie to Beryl Ross – posting of copy of MBBC Constitution and By Laws

MBBC – J Thurecht to Courtney Ward (M/U Times) – concerns surrounding our club report not being included or edited incorrectly.

MBBC – Sec Kerrie to Gayle Young Canberra BC – circulation of MBBC Gala Day flyer

MBBC – Sec Kerrie to Sec MBMBC Andrew Jarvis – purchase of pens from National Pens for gifts for visitors

MBWBC – Sec Kerrie – Inability to attend NSWBA AGM

MBWBC – Sec Kerrie to Sec SCDWBA – Transfer for B Midgley

MBBC – Sec Kerrie to Sandra Crimmins MUDBC – decline of invitation to 60th anniversary celebration

MBBC – Sec Kerrie to L Newton, A Brandley, R Fraser, J Henderson & L Youren. Forwarded email regarding request for club umpire/coaches contact details for WBNSW website

Treasurer's Report – Moved V Brady seconded V Abbott

Income for the quarter July to September 2017 totalled \$4628.91. Expenditure totalled \$5790.50, leaving an approximate loss of \$1161.59. This quarter's expenditure includes a \$2500.00 donation to the Top Club toward the new lockers. We had 387 players, 75 less than the previous quarter mainly due to injuries/operations, holidays and winter cold/wind. Green fees for the quarter totalled \$2930.00. Approximate bank balance as at 30 September 2017 subject to clearance of cheques and deposits totalled \$23,218.45.

Selection Report - Moved K Pope seconded L Youren

The Mollmook/Milton-Ulladulla Shield was finally played on 3rd August with Milton Ulladulla going home the winners. We gave them a good battle, better luck next year. Thanks to the social ladies for a lovely morning tea and the men's club for helping out with umpiring, not to forget Gwen Wood and June Manning for scoring and controlling. Minor Singles has been completed with Lyn Youren winner and runner up Wendy Lynn. Major Consistency completed with Kay Pope the winner and runner – up Bina Fraser. Minor Consistency also completed with Janine Boyd winner and runner up Nola West-Newman. Unfortunately only 6 entries were received; there will be more pressure on minors to compete in this event next year. Pennant list has now closed for District notification of number or teams and grades. Triple 'H' closes today, play to commence 24 October. Odds and Evens closes 9 November to be played on 16 November.

Delegate's /Match Report – Moved H Drury seconded A Brandley

Since the last quarterly meeting District has held the Minor Singles, Minor Pairs and Minor Triples. As our club had no players representing, it is hopeful that next year our newer bowlers may compete. The Sutherland Shield has been played and was won by South Coast – 190 to 173, a margin of 17 shots. Our club was represented by Lyn Youren and Ann Brandley in the official team. Well done ladies. The Anderson Irvin Shield is to be held at Ulladulla on 3 November and Veteran's Day is to be held at Culburra on 13 November.

Social Committee Report Moved J Thurecht seconded M Adams

The roster is working well. There are now only 8 members on the Social Committee. Thank you the members who have willingly swapped or completed extra duty due to family illness or on other occasions.

Publicity Report Moved J Thurecht seconded M Adams

We are still experiencing difficulties having our full report published in The Times. President Lyn will write a letter to the editor to express our disappointment.

General Business:

Bakers Delight – waiting on vouchers

Name badges for all new players

Pennants to commence 1st March 2018

No games on Thursday 29th March and Tuesday 3rd April 2018 (Easter Break)

Lyn Youren reported that the carnival needs more support, with only 18 out of 51 attending.

Ann Bradley reported that Pennant grading has been questioned – apply as normal. Teams must go up if they reach State. Waiting on a resolution from NSW.

Request for Markers and Measurers.

There being no further business the meeting closed at 9:26am.

The next meeting will be a Committee meeting on Tuesday 21 November at 1pm