

# **MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB**

## **QUARTERLY MEETING**

### **HELD ON TUESDAY 17<sup>TH</sup> JANUARY 2017**

**Welcome** President Lyn welcomed all and declared the meeting open at 9.00am  
**In Attendance:** 30 Affiliated members and 1 Social member as per Attendance Sheet  
**Apologies:** 9 as per Attendance Sheet

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

The Secretary read the minutes of the previous meeting and asked that the minutes of the Quarterly Meeting held on Tuesday 18 October 2016 be accepted as read. Seconded: P Moy.

#### **Correspondence – Moved L Youren seconded A Brandley**

##### **Incoming:**

SCDWBA – Request for Expressions of Interest for Veterans Day, Anderson Irvine Shield and Delegates Christmas Party

WBNSW – 2017 Conditions of Play

WBNSW – 2017 Pennant Conditions of Play

WBNSW – Advice of 2017 State Carnival Entry Form availability

WBNSW – Advice of venues for State Carnival Venue Clubs

WBNSW – Advice of venues for State Pennant finals

WBNSW - Advice of changes to Board and Committee

WBNSW – Program of Events for 2017

WBNSW – Expression of Interest for casual vacancy on NSW Board

WBNSW – Committee and Director Update

WBNSW – Advice of updates District and Club Constitution and By-Laws

WBNSW – Copies of updated Constitution and draft By-Laws

Bowls Australia - Re: New design for removal of rings

Bowls Australia – Re: Volunteering for 2018 Commonwealth Games

##### **Outgoing:**

SCAWBA – Advice of Pennant side entries

#### **Treasurer's Report – Moved M Sheehy seconded D Page**

Income for the Quarter September to December totalled \$5,438.15. Expenditure totalled \$3,747.25, leaving a profit of \$1,690.90. We had 336 players and green fees for the quarter totalled \$2,525.50. Bank balance as at 31<sup>th</sup> December totalled \$20,828.00.

#### **Selection Report - Moved K. Pope seconded A Crabtree**

The first 'Triple H' competition has been played and enjoyed by all. The winners were Liz Hume and Brenda Midley, runners-up Gwen Wood and Irene Wilson. Well done girls. The Odds and Evens trophy was won by Evens after 3 years to Odds. For the first time we had equal numbers so everyone played on their correct side. Major Singles has been drawn and is due to commence today. The Club Pair's entry sheet is on the board and due to commence on 9 February. The trial Pennant teams appear to be working OK, with some teams entering District Fours for practice.

#### **Delegate's Report – Moved K Pope seconded E Hume**

All pennant grades have been approved by NSW and the 2017 draw is on the board. When clubs are playing in District events the host club is to be issued with a list of names of those playing along with a contact list in case of emergency. Controlling Bodies need to know exactly what is going on both on and around the greens.

#### **Match Report - Moved H Drury seconded K Pope**

Welcome back to bowls for the year of 2017. District Pairs and Senior Pairs will close today. Play will commence on 7 Feb and continuing 8, 9 & 10 Feb. District Open 4's and Senior 4's to close 31 Jan to play 13, 14, 15 & 16 Feb.

Please remember that when you put your name on the board, you need to put your ID number and pay your entry fee to the secretary. Pennants to commence 2 Mar (Thursday).

Good bowling ladies may 2017 be a great year for some good results.

### **Social Committee Report**

The Jan/Feb roster has been prepared and is working well. There are 10 members on the social committee which is a good working number. 6 members of the committee are not playing pennants which means 'many hands means light work' for setting tables during pennant season. The fresh flowers worked well last year so I hope this can be continued this year.

### **Publicity Report**

Kerrie advised that our first report for 2017 was not included in the Milton-Ulladulla Times possibly because of the format. Due to computer issues, the report was forwarded in email format which was possibly not acceptable. Our second report has been forwarded in the correct format and we are hopeful it will be included in this week issue.

### **Welfare/BFO Report Moved by Irene Wilson seconded L Newton**

In the early weeks of this quarter there were very few problems reported by our members.

Mary Adams' brother did cause her a worrying time for some weeks, but is much better now.

Dot Pannowitz didn't have a good start to the New Year. She has been ill since Xmas spending some time in hospital but should be home at the time of this report. I did send a card to Dot to let her know she was in our thoughts and we were wishing her a speedy recovery.

It is sad to note the passing of a brave little friend of many of you. Carole Wheeler inspired many with her positive outlook in the face of much difficulty. A card has been sent to Michael expressing our sympathy.

On Thursday we received news that Bina Fraser is suffering appendicitis and is now in hospital awaiting surgery. We wish her well.

Please pass on to me any information regarding the welfare of our members when a card, phone call or visit may be of help. My phone number is 0418262304. Thankyou and stay happy and healthy in 2017

### **General Business:**

President Lyn asked all members to read the updated Dress policy.

Kerrie Jarvis has submitted an Expression of Interest for the Secretary's position. The motion was put to the vote and accepted unanimously.

There being no further business the meeting closed at 9:22am.