

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 16 January 2024

Welcome President Elizabeth (Liz) welcomed all and declared the meeting open at 12.50pm
In Attendance: E Hume, K Jarvis, V Brady, D Page, J Carter, J Thurecht, D Page, D Hayes and K Pope.
Apologies: None

Minutes of previous meeting – Moved E Hume seconded K Jarvis

Correspondence – Moved K Jarvis seconded D Hayes

Incoming

BOWLS NSW

- C24/2023 – Zone & District Unification Update
- C25/2023 – Update to Bowls NSW Event Calendar – State Selection Series
- C26/2023 – 1800 We Bowl Phone Number to be disconnected.

SCDWBA

- Delegate meeting minutes - 4 November 2023
- Confirmation of Flag Raising Event MBWBC – 5 March 2024
- Resignation of District Secretary Lyn Youren and Chair of Match Edwina Skinner

OTHER

- Kay Pope – 2024 Calendar of Events
- Secretary Manager – Clarification to bistro on the Christmas Party menu
- Richard Nesbitt – Discussion paper on Unification of Sub Clubs
- Secretary Manager – Greens Maintenance Schedule
- Bowslink – Susan Jamieson – transfer accepted.
- Secretary Manager – response from caterer regarding Christmas function.
- Andrew Jarvis – minutes from the initial Unification meeting.

Outgoing

- Notice to members to be available for vote on discussions regarding Unification of Sub Clubs
- To President Jenny Castelan - Congratulations to Culburra BC on Pennant success

Treasurer's Report – Moved K Jarvis for V Brady seconded E Hume

Income and Expenditure report to 30 November 2023

Total income for the month = \$786.00

Total expenditure for the month = \$1,153.00

Balance figure provided from top club = \$13,558.00

Trading Statement attached.

Selection Report – Moved J Carter seconded K Pope

Welcome back everyone hope you all had a wonderful Christmas and let's enjoy our new year. Club fours closes on the 23rd of January and will be played 30th of January. Major singles is now up on the board and closes 13th of February played 20th of February let's enjoy these games and best of luck to everyone.

Match Report – Moved K Pope seconded J Carter

Final results for Pennants 2023/24

- Grade 2 Winners Nowra, R/U Bomaderry
- Grade 3 Winners Culburra, R/U Mollymook
- Grade 4 Winners Mollymook, R/U RSL Sussex Inlet
- Grade 5 Winners Culburra, R/U Bomaderry.

Congratulations to all players.

Flag raising for Grade 4 will be 5th March.

Social Report – Moved L Dundas seconded J Thurecht

At this stage there is not much to report: roster for next three months has been organised and social ladies have each been given their copy.

Delegates Report – Moved K Jarvis seconded V Brady

- The next meeting will be at Bomaderry BC, Monday 5 February where Steven Munce will attend to advise on bowls going forward. All delegates including from men's clubs are welcome to attend.
- Puma bowls shoes will be banned from July 2024
- Club EOI to host State Pennant finals to incur a \$4000 fee.

Welfare Report – Moved D Page seconded E Hume

I delivered get well cards to Liz Sheriff and Kerrie Jarvis. Liz had an operation and he's doing well. Kerrie had got rushed off to hospital after not feeling well at bowls and she's doing well.

We have a couple of ladies who have been unwell due to Covid but they are feeling a lot better.

Sending a card to Maria Mitchell from the CWA on behalf of members due to her husband passing. Unfortunately, our lovely Kay Pope was unwell today. Had to get the ambulance but all is good.

Publicity Report – No report

From The Board – Moved J Thurecht seconded L Dundas

The Events Committee from the Board have organised bowls and BBQ lunch on Australia Day. A poster with details, plus an entry form, is on the board in the bowls office.

9am morning tea, 9.30 start. \$20 per player (pay on the day)

3 bowls 18 ends turnaround triples. Paddlepop draw.

Come along for a fun morning of bowls.

General Business

- Flag Raising will be held 5 March 2024. Secretary Kerrie to organise invitations and program. Further discussions to ensue.
- Committee agreed to the process and progress of the Unification Committee. Following the Men's Committee meeting (17 Jan) and all is agreed, the documentation will be forwarded to all members for consultation and feedback.
- Judy Thurecht advised that the club are looking at holding the carnival in September. Unfortunately, we have no dates from District regarding the events to be held in the second half of the year. Secretary Kerrie to gain information at the next Delegates meeting in February.
- Judy Thurecht advised that Australia Day Bowls has been organised for Friday 26 Jan. Notice on the board.
- Members discussed the Christmas Party meal and outcome. The bistro has agreed to waive the cost for this function. The Committee agreed to reimburse the non-members \$20 and the remainder of funds will be held over to this years party.

Meeting closed at 2pm

The next meeting will be a Committee Meeting on Tuesday 20 February 2024 after bowls at approximately 12.30pm

Mollymook Beach Bowling & Recreation Club Ltd
WOMENS' BOWLING CLUB
 Departmental Trading Statements
 For the Period Ended 30 November 2023

	Nov 22	Dec 22	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23
Subscriptions New Year	-	-	-	-	-	142	-	-	-	-	25	-	-
Green Fees	828	153	-	-	-	-	-	-	4,458	-	-	-	-
Admin Fees	-	-	426	405	417	381	403	393	38	435	209	306	48
District Entries	-	-	30	40	40	-	-	-	308	(40)	-	10	-
Club Championship entries	-	-	95	40	110	-	65	-	40	5	-	-	-
Catering	92	17	-	-	-	(58)	-	(84)	(31)	-	-	-	250
Raffles	445	230	486	497	432	371	483	443	332	405	219	516	488
Donations	-	-	-	244	-	118	161	216	-	508	-	-	-
Hos Aux Donation	-	174	-	-	-	-	-	-	-	-	-	-	-
Trading Tables	-	-	75	-	-	-	-	70	45	-	-	-	-
Uniforms	-	-	-	-	-	-	-	-	80	-	-	-	-
Sundry income	70	100	-	-	-	-	-	-	80	-	-	-	-
	1,435	674	1,112	1,186	999	954	1,127	1,038	5,275	1,308	453	832	786
Less Expenses													
NSWWBA fees	-	311	-	-	-	23	-	-	2,727	-	48	-	-
SCDWBA fees	-	-	-	60	-	-	-	-	396	60	40	-	-
Green fees	828	-	-	-	-	-	-	-	-	218	-	-	-
Trophies & Prizes	-	13	-	-	-	-	189	-	-	-	-	-	32
Raffle Prizes	234	1,393	131	338	267	235	215	349	210	315	210	130	65
Lucky Rink Prizes	80	15	-	-	-	-	95	-	25	20	80	95	55
District entries	-	11	-	-	-	-	10	-	-	-	-	100	-
Donations & Gifts	1,000	-	-	-	65	-	157	-	-	120	14	-	76
Umpire costs	-	-	-	-	-	-	-	-	-	-	-	-	-
Uniforms	-	-	-	-	-	747	-	-	-	-	-	-	-
Stationery & Printing	-	-	-	-	-	-	-	100	-	-	-	-	272
Travel expenses Delegates	-	-	-	-	-	-	-	-	-	-	-	40	-
Travel expenses Teams	-	-	-	-	-	40	-	-	-	-	-	26	558
Catering	-	1,274	96	1,260	23	-	42	-	600	-	-	-	-
Morning teas	-	-	-	-	-	-	-	157	-	-	-	-	95
Sundry expenses	-	-	-	-	-	-	-	-	-	-	28	-	-
	2,142	3,170	227	1,658	355	1,045	708	606	3,958	733	420	391	1,153
Net Profit	(707)	(2,496)	885	(473)	644	(91)	419	432	1,317	575	33	441	(367)
Sub Club Funds													
Opening Balance	12,381	12,674	10,004	10,890	10,417	11,061	10,971	11,229	11,445	12,476	12,663	12,710	13,151
Net Profit	(707)	(2,496)	885	(473)	644	(91)	419	432	1,317	575	33	441	(367)
Transfer to donations reserve	1,000	(174)	-	-	-	-	(161)	(216)	(285)	(388)	14	-	(436)
General Funds	12,674	10,004	10,890	10,417	11,061	10,971	11,229	11,445	12,476	12,663	12,710	13,151	12,349
Opening Balance	563	(437)	(263)	(263)	(263)	(263)	(263)	(102)	114	399	788	774	774
Transfer to donations reserve	(1,000)	174	-	-	-	-	161	216	285	388	(14)	-	436
Donations Reserve	(437)	(263)	(263)	(263)	(263)	(263)	(102)	114	399	788	774	774	1,209
Total Funds	12,237	9,742	10,627	10,154	10,798	10,708	11,127	11,559	12,876	13,451	13,484	13,925	13,558

Mollymook Beach Bowling & Recreation Club Ltd
WOMENS' BOWLING CLUB
 Departmental Trading Statements
 For the Period Ended 30 November 2023

	This Period		Year To Date	
	This Year	Last Year	This Year	Last Year
	-	828	4,483	3,678
Subscriptions New Year	-	-	38	4,179
Green Fees	48	-	1,306	-
Admin Fees	-	-	10	60
District Entires	-	-	5	65
Club Championship entries	250	92	219	451
Catering	488	445	1,960	1,902
Raffles	-	-	-	-
Donations	-	-	-	-
Hos Aux Donation	-	-	508	415
Trading Tables	-	-	-	108
Uniforms	-	-	45	-
Sundry income	-	70	80	(30)
	786	1,435	8,654	10,828
Less Expenses				
NSWWBA fees	-	-	2,775	3,111
SCDWBA fees	-	-	496	-
Green fees	-	828	218	4,158
Trophies & Prizes	32	-	32	129
Raffle Prizes	65	234	930	850
Lucky Rink Prizes	55	80	275	290
District entries	-	-	100	109
Donations & Gifts	76	1,000	210	1,119
Umpire costs	-	-	-	-
Uniforms	-	-	-	248
Stationery & Printing	272	-	272	-
Travel expenses Delegates	-	-	40	106
Travel expenses Teams	558	-	584	473
Catering	-	-	600	654
Morning teas	95	-	95	156
Sundry expenses	-	-	28	-
	1,153	2,142	6,655	11,403
Net Profit	(367)	(707)	1,999	(576)
Sub Club Funds				
Opening Balance	13,151	12,381	11,445	12,687
Net Profit	-	-	1,999	(576)
Transfer to donations reserve	-	-	(1,095)	585
General Funds	13,151	12,381	12,349	12,697
Opening Balance	774	563	114	148
Transfer to donations reserve	-	-	1,095	(585)
Donations Reserve	774	563	1,209	(437)
	13,925	12,944	13,558	12,260