

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 17 October 2023

Welcome President Elizabeth (Liz) welcomed all and declared the meeting open at 1:20pm

In Attendance: E Hume, K Jarvis, V Brady, J Carter, J Thurecht, D Page, D Hayes and K Pope.

Apologies: D Page

Minutes of previous meeting – Moved K Jarvis seconded V Brady

Correspondence – Moved K Jarvis seconded V Brady

Incoming

BOWLS NSW

- C19/2023 Committee Expressions of Interest open and reminder
- Statement from BNSW CEO regarding the Crown Land issue
- C20/2023 – BNSW Board Nominations and Election Update
- C21/2023 BNSW AGM Formal Notice

SCDWBA

- Delegate meeting minutes 23 August and 9 October
- District Open Singles entry – D Page and S O'Brien
- New Chair of Match – Edwina Skinner
- EOI – hosting Delegate Christmas party

CARNIVALS

- Tuncurry Forster Sports WBC – May 2024
- Goulburn Railway – February 2024

OTHER

- EOI Match Selection – Diane Field
- Secretary MMBC – proposed discussion regarding unification of sub clubs

Outgoing

- Secretary to District – payment for District Singles
- To Bowls NSW – Transfer for Susan Jamieson from Milton Ulladulla to Mollymook
- To members – EOI for Match/Selection committee position

Treasurer's Report – Moved V Brady seconded D Hayes

Income and Expenditure report for September 2023

Total income for the month = \$428.00

Total expenditure for the month = The figures supplied were inaccurate.

Invoices for Engraving and Business expenses = \$248.00

Balance figure provided from top club = \$14,400 (to be verified)

Players for the month = 63

Vouchers issued for the month = Approximately \$180.00

Our September carnival was held over 3 days'; 2 of which were ladies playing days.

Selection Report – Moved J Carter seconded J Thurecht

I have finalised the Pennants Teams and I'm sure by now you have all viewed it on our notice board. I can't thank Denise Page & Kay Pope enough for your help in finalising this. Also, thanks to Di Hill for your support, & guidance in this task. For those that don't know we have a Division 3 & a Division 4 team. Good luck to our pennant ladies, bowl well & enjoy.

Match Report – Moved K Pope seconded V Brady

Our District Pairs entry of Lyn Dundas and Sue O'Brien played some great bowls and made it to the final. We had a busload of spectators to watch the final and were very proud of our ladies. There were 2 entries in the District Singles, Denise Page and Sue O'Brien, both started out strong but could not keep it going. From watching the last 3 District events I feel that we have to get that "killer instinct" and learn how to win. The Pennant Teams have been selected and Jill does not need any more problems from players, this was a group 'selection' decision.

Delegates Report – Moved K Jarvis seconded E Hume

- Heather Hart reported that reaccrediting umpires will complete the reaccrediting course and training at Ulladulla on 23/10. They will then hold accreditation training for those wishing to become umpires later.
- Managers of the home club during pennants are responsible for submitting results to District by 6pm same day. A mobile number is forthcoming.
- Results of pennant games can be found on the Bowls Now app. Go to Region 8 – results – pennants.
- EOI sought from clubs to host the Delegates Christmas party 6 December.
- Umpires meeting will be held on the 3rd Monday of the month every 3 months. Monday the 20 Nov is the next meeting; members are asked to wear umpire uniform for annual photograph.
- District has asked for feedback regarding ways to improve our district meetings going forward.
- Should there need to be a vote in the upcoming BNSW election, a collective club vote will be submitted via Bowlslink.

Social Report – Moved L Dundas seconded K Pope

At the current time we only needed to follow our roster for weekly duties and all going well. We will be checking the supplies/items needed for pennants on Thursday, 19 October. Hopefully the social ladies attending Pennant's days will step up to assist the rostered person. Our Christmas Party is to be held on 7 December, but no other details have been announced.

Welfare Report – Moved D Page seconded L Dundas

I have rung Margaret Allen several times, she was due to come home on Thursday the 14th. Marg will be getting some help at home and some of us ladies will help with pickups in the future for her. I have rung Judy Henderson and found out she has to have a skin graft and will need to rest her leg for several days. Mary Adams is in hospital with a chest infection. I have been to see her this morning with flowers and a card. Kerry Machon is doing well. Will the ladies let me know if you hear of anyone that isn't well. Thank you.

From the Board – Moved J Thurecht seconded J Carter

The AGM of the Mollymook Beach Bowling and Recreation Club will be held on Saturday 4th November commencing at 9am. Come along and hear what is happening at our great little Club.

General Business

- Ladies have suggested that we hold a fascinator day on Tuesday 31 October after bowls. (Both pennant teams are at home) Bring along your Melbourne Cup headwear to loan out to others.
- Cake will be supplied on home pennant days
- The Committee voted unanimously for the Women's club to pay district entry fees on behalf of participants.
- Our Christmas party organisation is underway. The menu, raffles and cost to members was discussed. A formal notice will be posted in the coming weeks outlining the details and raffle tickets will be available 2 weeks before.
- J Thurecht advised that pennant tips are available on the MBBC website under Bowling – Men's Bowlin Information - Pennant Selection

Meeting closed at 2:30pm

The next meeting will be a Committee Meeting on Monday 27th November 2023 at 9:30am