MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 19 March 2024

Welcome President Elizabeth (Liz) welcomed all and declared the meeting open at 1pm **In Attendance:** E Hume, K Jarvis, V Brady, D Page, J Carter, J Thurecht, D Page and D Hayes.

Apologies: K Pope

Minutes of previous meeting - Moved E Hume seconded J Thurecht

Correspondence - Moved K Jarvis seconded D Hayes

Incoming

BOWLS NSW

• BA Memorandum – Chocking the Jack and On the Green Markings

OTHER

- Zone 7 Bowling Assoc. Inc.- Update on Zone and District Unification and New Committee members announced
- Huskisson WBC Unification into Huskisson Sports BC
- District Delegate minutes February 2024

CARNIVAL FLYERS

• Kiama BC – April 2024

Outgoing

• Secretary to District – President Elizabeth Hume to attend April Delegate meeting vice Delegate Kerrie Jarvis

Treasurer's Report - Moved V Brady seconded J Carter

Income and Expenditure report February 2024

Total income for the month = \$1440.00 Total expenditure for the month = \$1920.00 Players for the month - 123 Balance figure provided from top club = \$11164.00 The Hospital Auxiliary bucket collected \$141.90

Selection Report – Moved J Carter seconded D Page

What an amazing win to Val Brady for winning major singles. Congratulations Val. To our runner up Jill Carter well done.

Club pairs final will be played today against Denise Page, Kay Pope & Lyn Dundas & Sue O'Brien. Best of luck ladies. The club pairs have all been close games, well done to everyone that participated.

Club triples is now up on the noticeboard & closes on 9th April. Odds & Evens will be put up on the 2nd April.

Thank you to Kerrie Jarvis our umpire & controlling body.

Match Report - Moved K Jarvis on behalf of K Pope seconded E Hume

Our Grade 4 Pennant Flag Raising was a great day and was commented on as having a nice, relaxed atmosphere. It was the last ever Flag Raising for the South Coast District. The only District events coming up are minor championships and will go on as scheduled. We have not received advice regarding 2024/2025 Women's Pennants as yet, but this will come from Zone in due course.

Social Report - Moved L Dundas seconded V Brady

The major event has been the Grade 4 Flag Raising Celebration. It was decided we would cater for the event ourselves and the organising for this was quite a challenge.

We are very grateful for all the support from the ladies who set up the room, organised tables, washed cutlery and crockery (both before and after), and provided delicious slices and salads to complement the barbecue which was effectively run by Mike and Andrew. It certainly was a 'team' effort and thank you all for your help.

It was a very successful day!

Roster for April, May and June is now available.

Delegates Report – Moved K Jarvis seconded V Brady

The next Delegates meeting will be held on Monday 8th April at Bomaderry BC, 10.30am. President Elizabeth (Liz) will attend on behalf of Secretary Kerrie who will be away at that time.

Welfare Report - Moved D Page seconded L Dundas

Rang Judy Henderson and Trish Moy to see how they were going. Judy hasn't got back to me. Trish rang back. She has been in hospital due to a due to the treatment she had radiation pneumonia and is picking up slowly. Sent card to Carolyn Perry due to her sister-in-law passing. Kay Pope is picking up after her health problems.

Publicity Report -No report

From The Board – Moved J Thurecht seconded D Hayes

The dates for the MollyBowlo carnivals are August 6, 7, and 8 (Tuesday to Thursday) and September 3, 4, and 5 (Tuesday to Thursday).

The format will be the same as last year-

Tuesday Ladies - 3 bowl pairs.

Wednesday - Men's 3 bowl pairs

Thursday - Mixed 2 bowl triples

Sponsors are currently being organised and a poster is being prepared. Please write these dates on your calendar and think about getting a team together.

General Business

- President Liz presented feedback regarding the Grade 4 Flag raising on 5 March. Everyone enjoyed
 themselves, both members and guests commenting on how relaxed our day was. The food was well received,
 a huge thanks to our cooks and members that contributed their sides and morning tea. A great job done by
 Ulladulla Cafe on our cake.
- A suggestion was made to provide a lounge in the ladies' old locker room in case of illness. This could be raised at the next board meeting.
- Committee discussed regular calendar events to be maintained when unification is finalised with the men's club.

Meeting closed at 1.45pm