

# **MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 19 September 2023**

**Welcome** President Elizabeth (Liz) welcomed all and declared the meeting open at 11.45am

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

**Apologies:** L Dundas

**Minutes of previous meeting – Moved K Jarvis seconded D Hayes**

**Business arising:** Secretary Kerrie spoke to Peter Dennett regarding the instruction with the defibrillator. Peter has advised Kerrie that on his next visit to Mollymook her will touch bas and make time to help the ladies.

**Correspondence – Moved K Jarvis seconded D Page**

**Incoming – July to September**

**BOWLS NSW**

- Feedback request on Proposed Boundaries needed by 21 July 2023
- Affiliation fees of \$7818.00 (Men's & Women's) due by 31 July 2023
- Circular C15/2023 – Affiliated fees invoice
- Circular C16/2023 – Online Officials Accreditation procedure
- Circular C17/2023 – Updates to Bowls NSW Event Calendar
- Circular C18/State Competition Boundaries for 2024-25 and follow up on state competition paying areas for 2024-25
- The 2024 State Championships head west to Dubbo
- Request for Delegate Contact form

**SCDWBA**

- Notification of payment of District fees for 2023-24
- EOI request for various position on District Board
- Results of District & Open Triples

**CARNIVALS**

- Town of Trees Berry – July 2023
- Goulburn Mixed Pairs – 20-22 October 2023
- ST Georges Basin – 11 September 2023
- Kiama WBC – 18 September 2023

**OTHER**

- Minutes for Men's Club Committee meeting June 2023
- Secretary Manager MBBC – Raffles for Bowlers – Cash on Card feedback
- Zone 7 Nominations and Sub Committee members 2023-24

**Outgoing – July to September**

- Question to BowlsNSW regarding voting rights at MBWBC AGM.
- Secretary MBWBC – clarification on voting rights at AGM
- District Secretary – notification of President attending AGM in August
- Office Manager – payment of District Fees for 2023-24
- To members – advice that prize winning will be put directly to club member card going forward,
- District Open pairs entries and request for payment

**Treasurer's Report – Moved V Brady seconded J Thurecht**

Income and Expenditure report for August 2023

Total income for the month = \$1330.35

Total expenditure for the month = \$160.00

Credit for the month of August = 1170.35

Balance figure provided from top club = \$13,161.00

The Hospital bucket raised \$154.35.

Players for the month =132

Vouchers issued for the month = Approximately \$200

As from September, all voucher prizes will be added to cash on card to give a true figure eliminating costs incurred though unused/unredeemed/lost vouchers.

### **Selection Report – Moved J Carter seconded K Pope**

My first task as head of Selection was putting the Mollymook/Milton Ulladulla Shield teams together, we had 6 teams of fours, unfortunately ladies we lost. To quote Mary Adams our teams looked good on paper, but Milton Ulladulla out played us. Let's hold our heads high and we will win next year. Thank you for your help putting these teams together, Kay Pope, Denise Page, Val Smith & Kerrie Robertson.

We have completed a draft for our Pennants teams, we will have a team in the 3s & 4s. The final draft will go up on the boards shortly. Once again thank you for your expertise & help Kay Pope, Denise Page, Kaye Smith & big thank you to Trish Moy, Val Smith & Kerrie Robertson for your input as well.

### **Match Report – Moved K Pope seconded D Hayes**

A very interesting month with District. We had 2 teams entered in the triples but unfortunately, they were both in the top half of the draw so when they both won their first game in the morning, they had to play each other in the afternoon, so only one team could go through to the Semi, and this was a close game but eventually went down to the overall winners Milton Ulladulla. We had some great supporters on the sidelines. We have one team in the District Pairs starting today 19<sup>th</sup> September and we wish them good bowling and good luck. District Major Singles closes this week. We will be entering 1 Grade 3 and 1 Grade 4 in the Pennants.

### **Delegates Report – Moved E Hume seconded J Carter**

- President Jenny Castellan inquired regarding Secretary Hellen's advice in relation to her discussion with Billy Johnson who noted that NSW are considering dividing the State into Sectors with paid Administrators to run events. To be elaborated on at a later date.
- Jenny Castellan inquired as to how the money in the Term Deposit would be distributed in the case of these Sectors coming into actuality. Treasurer Lyn advised that she would obtain legal advice should this happen.
- Following some negative comments regarding the Anderson Irvine Shield, President Linda noted that the criteria for being chosen depended greatly on Championship results being sent to District to enable Selectors to choose the players.
- President Linda tabled the Conditions of Play which showed the changes to eligibility for playing in District Championships.

The following were elected at the AGM held 7 August 2023:

President – Hellen Hastings

Secretary – Lyn Youren

Treasurer – Lyn Youren (as no nominations were received)

Vice President – Siretta Dawson

### **Publicity Report – No report.**

### **Social Report – No report**

### **Welfare Report – Moved D Page seconded E Hume**

This is my first report due to not having good health after Covid. Jill went to see Marg Allen with flowers and a card and I called her. She is still in Milton hospital, waiting to go to Berry for rehab but she is not well enough. I rang Kerry Machon she is doing well. Di Hill, not in good health has been having tests for her bad breathing.

Update on Marg Allen – she has been moved to Berry rehabilitation for treatment 19/9/23.

### **From the Board – Moved J Thurect seconded K Jarvis**

What a great 3 days was had by all last week at the Molly Bowlo September carnival. Thank you to the members and visitors who supported the Club. Thank you to the daily sponsors and Lion for sponsoring the week. Thank you to Hideaway Bistro for delivering lunches promptly. Congratulations to the winners.

Entries are now open for the October carnival on 10th, 11th, and 12th October. The format will be exactly the same- Tuesday Ladies Pairs, Wednesday Men's Pairs and Thursday Mixed Triples. So get your teams together and enter at the Club Office.

Members of the Grounds Committee spent the morning yesterday measuring the speed of the new green and testing each rink in both directions. I will keep members posted on their findings and the follow-up to their investigations.

#### **General Business**

- The committee discussed the success for the Trading Table and have decided to hold this event twice yearly. Once our 2024 calendar is available, a date will be decided upon to give members plenty of time to prepare.
- Secretary Kerrie reported that the time and effort in preparing for the Biannual meeting held in March and the general lack of interest in the attendance figures seemed unproductive. It was proposed to forgo the Biannual meetings and hold a monthly committee meeting and the AGM in the August of each year only. All committee members agreed to this proposal. Club members can talk to the committee at any time regarding any issue and this will be raised and reported upon as issues arise.
- President Liz presented Vice President Judy Thurecht with her committee badge.
- Question was asked if bowls need to be restamped as they have done in the past. The general consensus was 'no' but further investigation will be sought.

Meeting closed at 12:40pm

The next meeting will be a committee meeting on Tuesday 17 October 2023 after bowls at approximately 12.30pm.