MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING

HELD ON Tuesday, 20 February 2024

Welcome President Elizabeth (Liz) welcomed all and declared the meeting open at 1.10pm **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 K Jarvis seconded D Page

Correspondence - Moved K Jarvis seconded E Hume

Incoming

BOWLS NSW

- Courtney Allouche link to Unification guide on Bowls NSW website
- 2024-25 Season Calendar Released.
- C24/2023 Zone and District Unification Update.

OTHER

- Secretary Manager Club Support and Assistance Opportunities for Bowlers in NSW
- Secretary Men's BC Unification information Meeting 1 & 2
- BPL Cup Mollymook 18 May 2024

CARNIVAL FLYERS

- Milton Ulladulla BC July 2024
- Narooma BC July 2024
- Bomaderry BC February 2024
- Malua Bay BC May 2024
- Lake Conjola BC July 2024

Outgoing

- MBWBC Grade 4 Flag Raising Invitations sent to Sussex Inlet RSL, Sussex Inlet, Nowra, Huskisson, District Representatives, MBBC President and MBBC Secretary Manager.
- Payment to Top Club for accommodation for Pennant Grade 4 side waived.

Treasurer's Report - Moved V Brady seconded J Carter

Income and Expenditure report January 2024

Total income for the month = \$1162.00 Total expenditure for the month = \$330.00 Credit for January of \$832.00 Players for the month - 135 Balance figure provided from top club = \$13,255.00

Selection Report - Moved J Carter seconded D Page

It was a great game played by our ladies in the club four final. Congratulations to our winners Kay Pope, Sue O'Brien, Liz Sheriff & Denise Page. Outstanding effort to our runners up Val Brady, Marg Benson, Kerry Machon & Caroline Parks. Thanks to our umpires.

Major singles commence 20th February good luck to everyone. Club pairs closes 5th March, commences 12th March.

Match Report - Moved K Jarvis on behalf of K Pope seconded J Carter

Mollymook grade 3 pennant team attended Culburra's flag raising for grades 3 and 5 on 12th February, fortunately the weather was kind and everyone had a good day. One nice feature of the day was Winners and Runners-up walked out together which made Runners-up feel they were an important part of the celebrations. The next District event is the Minor Singles to start 9th April. The entry sheet is on the board and we would like to see Mollymook represented by our minor players as we have some nice players coming up.

Social Report - Moved L Dundas seconded E Hume

I'm pleased with the cooperation and support from ladies on the committee. Obviously, all that has been required so far is 'duty' for bowling days. Good practice for the year's activities to follow!!

Delegates Report - Moved K Jarvis seconded V Brady

As yet no official minutes have been received from District. The Men's secretary and I attended this meeting hoping to be provided with some details regarding the District and Zone arrangements moving forward. Unfortunately, there was very little, if any, helpful information provided.

Chair of Match Edwina Skinner has agreed to stay on in this position until June so the District Minor events can proceed. All delegates were very appreciative.

Welfare Report - Moved D Page seconded V Brady

Has been a quiet time with most of our bowlers doing well. Kay Pope was unwell and with the ambulance coming to check her out but she didn't have to go to hospital. Kay is having an operation this week to regulate her heart, so we are wishing her all the best. Sent a card to Judy Henderson, she isn't doing so well at the moment. Have rung Margaret Allen, she is doing quite well at the moment.

Publicity Report - No report

From The Board - Moved J Thurecht seconded L Dundas

Mixed bowls will be played on Anzac Day from 12.30pm. More details to follow.

General Business

- President Liz commented on the excellent display of bowls by all players on the opening day of the club Major Singles.
- Odds & Evens Day is scheduled for the 7th May. The committee has decided to hold a Trading Table in the
 morning of to raise funds to assist with the Grade 4 Pennant playoffs in Bateau Bay on 21-23 May. Notice to
 come.
- Further discussion documents in relation the proposed Unification have been forwarded to all members for their information.

Meeting closed at 2.30pm

The next meeting will be a Committee Meeting on Tuesday 19 March 2024 after bowls at approximately 12.30pm.