

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 20 June 2023

Welcome President Elizabeth (Liz) welcomed all and declared the meeting open at 12.55pm
In Attendance: E Hume, K Jarvis, J Carter, J Thurecht, C Perry, L Youren, D Hayes and J Henderson.
Apologies: K Pope, V Brady, M Allen and P Moy

Minutes of previous meeting – Moved K Jarvis seconded L Youren

Business arising: Secretary Kerrie provided information supplied by Treasurer Val Brady concerning the cost of having St John's NSW attend and provide defibrillator training. This was not satisfactory to our needs; President Liz and Treasurer Val to contact a Milton Hospital contact for help. The Committee would like to thank Liz and Val for their assistance with this matter.

Correspondence – Moved K Jarvis seconded D Hayes

Incoming

BOWLS NSW

- C9/2023 – Zone and District Unification Committee announced.
- C10/2023 – World Bowls Laws Advisory Group Decision on Laws 37.1.3 and 37.1.5.3.
- State Match Committee announced.
- C12/2023 – 2023-24 Conditions of Play documents released.
- BowlsLink – Approval of transfer for Carole Sibraa from Lake Conjola to Mollymook Beach
- C13/2023 – Nominations open for Bowls NSW Board – Casual vacancy.
- Save the Date – Bowls NSW AGM & Member Conference – 8-10 November 2023

SCDWBA

- Treasurer Lyn Youren – advice that the District fee of \$12 will remain unchanged this year

OTHER

- Secretary MBMBC – Club Unification guide – FYI
- Apology from Past Presidents Lyn Newton and Ann Brandley – inability to attend Presidents Pairs Day

Outgoing

- Secretary to District – apology, unable to attend AGM. Mollymook AGM is on the same day.

Treasurer's Report – Provided by V Brady, moved K Jarvis seconded J Henderson

Income and Expenditure report for May 2023

The report provided by Top Club shortly before the meeting is now under review as some of the figures were confusing.

Treasurer Val Brady was able to supply the following:

Total income for the month = \$812.00

The Hospital bucket raised \$176.00.

Players for the month = 107

Vouchers issued for the month = Approximately \$200

Currently, there is no balance.

Selection Report – Moved P Moy seconded K Jarvis

Another good month. The Major Consistency won by Denise Page, runner up Sue O'Brien, a great game. We have Presidents Pairs and Patrons Day next.

Match Report – No report

Delegates Report – Moved K Jarvis seconded L Youren

- The next meeting will be the AGM to be held 7 August. Mollymook will be unable to attend as our AGM is held on the same day.
- Lyn Youren has submitted a nomination for District Secretary.
- Discussion centred around the rescinding of Law 37.1.3 and 37.1.5.3. All agreed that the penalties were too harsh and the changes were in the best interest of the game.

Publicity Report – No report.

Social Report – No report

Welfare Report – Moved J Carter seconded E Hume

Ros Hackett is having surgery on the 21st June to remove C3, C4, & C5 vertebrae. These will be replaced with a metal plate.

Our very dear Irene Wilson isn't well & has been in hospital. She is still waiting on test results.

Di Hill isn't well at the moment, & Laurel Nixon has had cataract surgery. Wishing you all a speedy recovery & know that we are sending you big hugs.

It was great to see Kerry Machon back on the green playing bowls.

If you know of anyone that isn't well, could you please contact me

From the Board – Moved J Thurect seconded J Carter

The Events committee from the Board are finalising plans for our two Carnivals.

There will be a 3-day Carnival in September, on 12th - 14th. Events will be

Tuesday- ladies 3 bowl pairs: Wednesday- mens 3 bowl pairs: Thursday-mixed 2 bowl triples.

In October, there will also be a 3 day Carnival with the dates being

10-12th with the same events as the September Carnival.

Sponsors are being organised and an entry form will be available shortly.

Entry will be \$25pp per day which includes bowls, lunch and morning tea.

Entry and payment will be at the Office.

There will be an update list of teams regularly on the notice board in the Office.

General Business

- There will not be a July Committee meeting as the AGM will be held the 1st week in August.
- Nominations for committee positions will be open from Monday 26 June until 3 July. Completed nomination to be passed to Secretary Kerrie
- Minor Consistency final may need to move from August 10 as this date conflicts with a club event. This will be addressed closer to time if needed.

Meeting closed at 1:35pm

The next meeting will be the AGM to be held at 10AM sharp 7 August 2023.