

# **MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 23 May 2023**

**Welcome** President Elizabeth (Liz) welcomed all and declared the meeting open at 1:15pm  
**In Attendance:** E Hume, K Jarvis, V Brady, J Carter, J Thurecht, M Allen, V Smith, C Perry, L Youren, D Hayes, J Henderson and Patricia Moy  
**Apologies:** K Pope.

**Minutes of previous meeting – Moved K Jarvis seconded L Youren**  
**Business arising: None**

**Correspondence – Moved K Jarvis seconded M Allen**

## **Incoming**

### **BOWLS NSW**

- C6/2023 Membership Affiliation fees 2023-24 – increase by 4%
- Kathy Stephens – transfer denied due to transfer fee unpaid.

### **SCDWBA**

- Entry for Major Singles – Margaret Benson
- Secretary Hastings – SCDWBA AGM Notice and Nomination form

### **CARNIVALS**

- Berry WBC – July 2023 & October 2023
- Gerringong WBC – June 2023

### **OTHER**

- Culburra BC – request for carnival dates
- Invoice for badges and engraving from Nowra Trophies and Engraving

## **Outgoing**

- Shoalhaven Trophies – order for 2023 presentation day awards
- To Jan Winter – results of Club Triples
- MBWBC carnival dates sent to Culburra BC
- BowlsNSW – transfer fee paid for Kathy Stephens

## **Treasurer's Report – Moved by V Brady seconded D Hayes**

Income and Expenditure report for April 2023

Total Income for the Month = \$723.00

Total expenditure for the Month = \$1,045.00. There was an order for shirts and jackets for both the men and women at a cost of \$747. This amount was paid by the women's club account and will be rectified next month.

Debit for the Month = \$91 leaving a balance of \$10,845.00

Players for the Month = 98

## **Selection Report – Moved P Moy seconded V Brady**

The Club Triples were played with some very good games. The winners were Sue O'Brien, Denise Hayes and Lyn Dundas with runners up Kerrie Jarvis, Margaret Benson and Denise Page. Well done everyone. The Minor Singles starts today and then we have only got the Major Consistency left until the Inter-Club Shield on 31 August.

## **Match Report – No report**

## **Delegates Report – Moved K Jarvis seconded C Perry**

The next meeting will be by June 5. The only correspondence from District this month was the notification of the AGM on 7 August and a nomination form for District positions.

## **Publicity Report – No report.**

## **Social Report – No report**

## **Welfare Report – Moved J Carter seconded V Smith**

4 Cards & 1 arrangement of flowers have been sent this month.

Mick (Croc) Dundas passed away on the 21st April, with a large number of people from the bowling club attending his funeral.

We had the sad passing of Kay Pope's husband Bob on the 11th May. Kay, we are sending you big hugs & hope to see you back playing bowls very soon.

Marg Benson has broken ribs, sending you our best wishes for a speedy recovery.

An update on 3 of our ladies.

Betty Keeley is feeling well & having ongoing tests.

Kerry Machon is improving & hopefully will be back playing bowls at the end of June.

Marg Allen is doing ok & is seeing the Dr this week for some test results.

It was great to see the return of Val Abbott & Laurel Nixon last week, they both played beautifully.

We had a lovely visit from Jeanette Sargent & Dulcie Francis last week. Hope to see you both return to bowls in the near future.

## **From the Board – No report**

## **General Business**

- A Trading Table will be held on our AGM Day. Plenty of time for the ladies to get clean out their cupboards and get their seedling started.
- Affiliation fees will rise as of July 2023. Full members \$112 and Social \$50
- Jill Carter has advised that preparation for this year's Christmas party entertainment has commenced.
- Val Brady will contact St John's ambulance regarding defibrillator training.
- President Liz and Treasurer Val attended a lunch for the hospital auxiliary donors.

Meeting closed at 1:45pm

The next meeting will be a Committee Meeting to be held on Tuesday 20 June 2023 after bowls at approx.12:30pm.