MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING

HELD ON Monday, 27 November 2023

Welcome President Elizabeth (Liz) welcomed all and declared the meeting open at 9:30am **In Attendance:** E Hume, K Jarvis, D Page, J Carter, J Thurecht, D Page, D Hayes and K Pope.

Apologies: V Brady

Minutes of previous meeting – Moved E Hume seconded D Hayes

Correspondence - Held over to January 2024

Treasurer's Report - Moved K Jarvis for V Brady seconded J Carter

Income and Expenditure report for October 2023

Total income for the month = \$519.00 Total expenditure for the month = \$140.95 Balance figure provided from top club = \$14,733.00 Players for the month = 77 Vouchers issued for the month = Approximately \$130.00

Selection Report - Moved J Carter seconded D Page

Pennants is nearly over for another year with one more game for the 3s. Well done to our brilliant 4s so proud of you ladies. Big thank you to our reserves. Ros Hackett, Marilyn Lahiff, Sue Jamison & Mary Adams for helping out. I'm also very proud of the 3s. Don't forget to put your names down for Odds and Evens to be played the 5th of December and close the 28th of November. Could I also ask everyone to please be patient with the ladies on Selection; it's not always easy to give everyone their preferred positions when playing Social, we do try our best. Have a lovely Christmas and a very safe and healthy 2024 see you all next year.

Match Report - Moved K Pope seconded L Dundas

We are almost at the end of the Pennant season with Grade 3 starting out strong but unable to continue the good work. Grade 4 started out strong and finished strong, had a lot of problems with players being sick and having to call on subs but looks like they will be bringing home the flag, well done Grade 4. Thank you to all the ladies who set up tables, etc. it was very nice and had lots of good feedback from the other Clubs.

Social Report - Moved L Dundas seconded K Pope

Preparing for pennants was fairly hectic as draw came out only couple of weeks beforehand. Special thanks to Jeanette for organising the required tubs.

All ladies on social committee did a wonderful job; ably assisted by social bowlers. Some visitors arrive early, so refreshments need to be available by 8.15 am. When catering for four teams, set up can't be done until pennants players have gone out to play as there isn't enough tables/chairs for ladies to sit. Special thanks also to Judy Thurecht & Lyn Youren for purchasing cakes during pennants.

Christmas Lunch is organised for 7 December, \$25 pp to help with the cost.

Delegates Report – No report

Welfare Report - Moved D Page seconded L Dundas

Mary Adams had a few days in hospital, due to a chest infection, she's doing well and has filled in for pennants. Mary had played her usual very good game, thanks Mary. I made phone calls to Judy Henderson plus sent her a card. I phoned Margaret Allen. Val Smith delivered a list of ladies that might help Margaret if she needs a lift or some shopping done. I sent flowers and a card to Trish.

General Business

- Secretary Kerrie to contact Marg Allen regarding the CRC pickup for the Giving Tree at the Christmas party. Actioned
- Pennant Etiquette to be addressed prior to next years Pennant Season
- Secretary Kerrie to email members regarding Unification discussions. Actioned
- Date for Grade 4 Flag Raising to be discussed in January 2024 meeting.
- Return to Bowls 9 January 2024

Meeting closed at 10:30am

The next meeting will be a Committee Meeting on Tuesday 16 January 2024 after bowls at approximately 12.30pm

Merry Christmas everyone and I hope to see you all back again in 2024.

