

# **MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 15 February 2022**

**Welcome** President Lyn welcomed all and declared the meeting open at 1.40pm  
**In Attendance:** L Youren, K Jarvis, C Perry, D Blackshaw, D Hill, V Brady, K Pope & J Thurecht  
**Apologies:** J Henderson, D Hayes & M Allen

## **Minutes of Previous Meeting - Moved L Youren seconded C Perry**

No business arising from the previous minutes. President Lyn Youren then asked that the minutes of the Committee Meeting held on Tuesday 18 January 2022 be accepted as read.

## **Correspondence – Moved K Jarvis seconded D Blackshaw**

### **Incoming**

SCDWBA

- Listing of Club Office Bearers and Delegates

### **Outgoing**

- To Milton Ulladulla BC – Confirmation 4 Aug – date for the Shield

## **Treasurer's Report – Moved V Brady seconded K Jarvis**

Income and Expenditure report for Dec-Jan 2021/22

Total income for the month \$1652.00. Total expenditure for the month \$200.00 leaving a credit of \$1452.00. We had 104 players and the donation bucket raised \$100. Our account balance stands at \$23,025.00.

## **Selection Report – Moved D Hill seconded V Brady**

Things are running along smoothly so far this year. We have finished our Club Major Singles with a wonderful final which saw Mary Adams defeat Kay Pope in a close game. Congratulations Mary.

The Club Pairs have been drawn and start on Tuesday the 15<sup>th</sup>, good luck Ladies.

The sheet is up for the Club Triples commencing 8th March, so get your teams together and have a go.

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

Club championship result sheets have been sent to District Selection to assist with selection of teams for inter-district matches. Nothing much else happening for us at present.

## **Delelgates Report – Moved L Youren seconded K Jarvis**

- SCD requested a list of Umpires, Measurers and Markers for their records.
- Heather Hart has offered her services as Umpire Educator.
- Gloria Carmichael told the meeting that she was advised that during Pennants, the men were allowed to roll up on the rink they were playing on.
- Sutherland Shield will be played on 29<sup>th</sup> April and the Anderson Irvine Shield will be played on the 17<sup>th</sup> June.
- I asked if the District had been advised regarding the State Carnival. Apparently, Shoalhaven Council is hosting the event and if Clubs wish to nominate they will have to notify WBNSW.

## **Social Report – No report**

## **Publicity Report – No report**

## **Welfare Report – No report**

## General Business

- Margaret Allen tendered her resignation as Welfare Officer due to her ongoing medial issues but will continue as a Committee Member. Margaret has been discharged from hospital and is recovering at home. President Lyn visited and took flowers from the ladies. We hope to see her back with us all soon.
- The Women have agreed to share the unused green with the Men's Club when needed on official ladies' days (Tuesday's and Thursday's)
- Match will put a sheet on the notice board for members to register their interest in playing pennants this year. Team grades need to be submitted to District in June
- As Tom has moved on, Denise Hayes has been designated Flag Raiser each Tuesday and Thursday.
- Judy Thurecht asked if the Women's Club could contribute funds toward Club Ltd projects. Members asked what projects funds and grant already raised have been allocated to before agreeing to donate further funds.
- There was discussion around using a till to collect green fees and all monies surrounding the running of the Women's Club. The Men's club already use this practice. Training to be organised as soon as possible.

Meeting closed at 2.30pm

The next meeting will be a **Bi -Annual** to be held on **Tuesday 15 March 2022 before bowls at 9am sharp**