

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 15 June 2021

Welcome President Lyn welcomed all and declared the meeting open at 1.10pm

In Attendance: L Youren, K Jarvis, C Perry, D Blackshaw, J Hunter-Harchenko, M Allen, V Brady, K Pope, D Hill and J Henderson.

Apologies: J Manning, J Thurecht and D Hayes

Minutes of Previous Meeting - Moved L Youren seconded K Jarvis

No business arising from the previous minutes. President Lyn Youren then asked that the minutes of the Committee Meeting held on Tuesday 18 May 2021 be accepted as read.

Correspondence – Moved K Jarvis seconded C Perry

Incoming

WBNSW

- Clubs Intent to Vote reminder
- Online voting to be submitted prior to 30 May
- Invitation to Club Delegate to attend SGM
- Unification Circular 4 May

SCDWBA

- Protocols surrounding accreditation and re-accreditation of umpires, measurers and markers
- Delegate meeting minutes

CARNIVAL FLYERS

- Forster Tuncurry BC – August 2021

OTHER

- Resignation from Selection Committee – Ann Brandley
- Trudy Piazza – Secretary Milton Ulladulla BC – congratulations to Grade 5 on winning Grade 5 pennant
- Sue Condon secretary St Georges Basin - congratulations to Grade 5 on winning Grade 5 pennant

Outgoing

- To MBWBC members – Notice SGM – 18 May 2021 – Unification
- To District - Date clarification for Grade 5 Flag Raising event

Treasurer's Report – Moved V Brady seconded M Allen

Income and Expenditure report for May 2021

Total income for the month \$1852.00. Total expenditure for the month \$210.00 leaving a credit of \$1640.00. We had 126 players and the donation bucket currently being counted and the total will be included in next month's figures. Club Ltd was unable to provide an account balance in time for this meeting.

Selection report – Moved D Hill seconded D Blackshaw

The club pair have been finalised with a well-deserved win to Kay Pope and Kerrie Jarvis.

The pennant Grade 5's had a wonderful day at the flag raising ceremony as did all who attended.

Presidents' pairs will be played on Thursday so get your names down for a great event.

The sheet is up for Club Triples and Patrons Day is coming up, so keep looking at board for these two fun days.

Match Report – Moved K Pope seconded C Perry

The District Major Singles has been completed, winner Michelle Smith from Gerringong, runner-up Judy Croft from Bomaderry. We had 3 entries who represented our Club well but unfortunately did not make it past the second day. District Minor Singles are set to commence 6th July but as yet none of our girls have put their hands up. We will be encouraging our minors to enter club minor championships and maybe next year will be more eager for District. A good effort by all players in our Interclub Shield but unfortunately not good enough on the day to maintain the Shield, Milton Ulladulla won the day.

Publicity Report – Report provided by J Thurecht, read and seconded D Hill

All going well with submitting reports to The Times online. Still no luck with publication of photos. Thank you, Kerrie, for publishing my report and photo of the Major Pairs final contestants on Facebook. On behalf of the Fabulous Fives- thank you again to the Committee for organising a memorable day last Thursday for the Flag raising. Many people worked “behind the scenes” to bring together a well-run event

Delegates Report – Moved L Youren seconded D Blackshaw

- Gerringong will be hosting the Sutherland shield.
- The district annual fees for the coming year will be \$12, a reduction of \$2.
- Nominations for district positions close on 28th June. Members are asked to consider nominating for the Match Committee as at present, there are only two Match people.
- A copy of the Bowls Australia policy regarding instantaneous penalties was distributed to delegates.
- Bank balance at 31 May is \$10,738. ANZ term deposit totals \$12,000.

Social Report – No report this month

Welfare Report – Report by M Allen Seconded C Perry

A card was sent to Dulcie after her operation, her family is caring for her whilst her heals. A card was also sent to Madeline Pitt following her surgery. There is no further news regarding Bina; Ted reports that she is not eating very much which makes her weak and unable to manage rehabilitation. Our ladies send best wishes to all our members struggling at the moment.

General Business

- There will be no offer to the Men’s club at this time to invite them to play on Tuesday’s and Thursdays
- The AGM/Quarterly Meeting will be held at **11am** on 9 August (a notice will be displayed 28 days from this date)
- The Committee decided to resume the Trading Table at the AGM
- Committee Lunch to be held 24 July at the club bistro
- Doris Blackshaw proposed a mufti fun day. The date decided on is 19 October with further details to be disclosed closer to this date.

Meeting closed at 2.10pm

The next meeting will be a committee meeting to be held on Tuesday 20 July 2021 at approximately 1pm after bowls.