

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Thursday, 15 November 2022

Welcome Vice President Lyn Youren welcomed all and declared the meeting open at 12.40pm
In Attendance: K Jarvis, J Carter, V Smith, C Perry, J Henderson, K Pope, D Hayes, Margaret Allen, J Thurecht and L Youren
Apologies: D Hill, D Field, E Hume and V Brady.

Minutes of Previous Meeting - Moved L Youren seconded K Jarvis

Business arising from the previous minutes

Lyn Youren advised that she had contacted Peter Dennett regarding training with the defibrillator. Peter is back and is ready to carry out training when requested. D Hayes and L Youren to check with the Secretary Manager Alan if the ladies can have a BBQ on Odds & Evens Day 29 November. Some Till training to be organised prior to recommencement of bowls in 2023.

Correspondence – Moved K Jarvis seconded D Hayes

Incoming

BOWLS NSW

- Appointment of Bowls Ltd CEO – Tim Rowe

CARNIVALS

- Goulburn BC – February 2023
- Forster Tuncurry – March 2023

OTHER

- Invitation from Ulladulla BC – Grade 4 Flag Raising Nov 24, 2022
- Judy Hay – unable to play bowls
- Invitation from St Georges Basin - Grade 3 Flag Raising Dec 8, 2022

Outgoing

- NIL

Treasurer's Report – Prepared by V Brady Moved by K Jarvis seconded C Perry

Income and Expenditure report for October 2022

Total income for the month \$1623.00. Total expenditure for the month \$165.00 leaving a credit of \$1458.00. We had 82 players, and the account balance is \$12,967.00. October 27th figures were banked 11th November and will be included in the November figures

Selection Report – Moved K Pope seconded V Smith

First round of Minor Consistency commences 15th November, delayed start because of wet weather and carnival. We have 13th entries, and it should be a very good competition. Odds and Evens due to be played on 29th November, hopefully the weather will be kind to us for the next couple of weeks.

Match Report – No report

Delegates Report – No report, next meeting 5 December

Publicity Report – No report

Social Report – Moved D Hayes seconded K Pope

Vice President Lyn and I will meet with club caterer, Kylie, to organise our Xmas Luncheon menu this week (15-18 Nov) so we will be able to let everyone know what delicious fare will be offered. I will also ask Bec regarding setting of tables and bringing our own pre-lunch snacks.

Welfare Report – Moved J Carter seconded M Allen

Well, it's been rather quiet this month thanks to everyone staying well or healing nicely.

Mary Adams has finished her treatment; it will be lovely to have her join us once again.

Kaye Smith who has had a rough few months it's lovely to see you out & about.

Madeline Pitt has had a procedure done & is doing well.

Di Hill hasn't been well but hopefully she is on the mend.

Sending our best wishes to Laurel Nixon after her double knee replacement.

Judy Henderson, stop scaring us!

This will be my last report for the year, please everyone stay safe & well. Merry Christmas & all the very best for 2023.

Board Report provided by J Thurecht seconded J Carter

The MollyBowlo 50 + 1 spring carnival was held last week. This was our first Carnival for 3 years. Bowlers from our Club and other surrounding Clubs enjoyed stunning weather.

Thank you to our Major sponsor Lion Nathan and our daily local sponsors. Some very good bowls were played, and a spirit of friendship and happiness pervaded the week.

Our new caterer from the Hideaway bistro provided lunch on the 5 days for all bowlers- this was very well received.

Kitchenette renovation- a new white mobile bench/cupboard has been ordered to replace the dated brown island bench. The rest of the kitchen will remain the same at this stage.

The downstairs bar is being modernised with new lino to be placed in front of the bar.

50+1 Committee Moved L Youren seconded J Henderson

All is organised for the celebration day on Sunday 4th December. Shelley Hancock will be in attendance for the naming of the greens also music and buffet has been organised. The day long festivities will commence at 11am.

General Business

- Preferred date for Grade 5 Flag Raising is 14 February 2023. Secretary Kerrie to email District regarding suitability of the date for attendance purposes.
- Secretary Kerrie to send an email to members regarding the CRC Xmas Food Drive
- Ladies club to contribute salads and desserts to Pennant Recognition Day
- Jill Carter, Liz Hume and Val Brady to attend Milton Ulladulla BC Grade 4 Flag Raising on behalf of our club on Thursday 24th November
- Committee will organise Christmas raffles in the same format as last year.
- Bowls will return January 10, 2023

Meeting closed at 1:30pm

The next meeting will be a Committee Meeting to be held on Tuesday 17 January 2023 after bowls at approx.1pm.