

**MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
COMMITTEE MEETING**

HELD ON TUESDAY 17TH JANUARY 2023

President Liz Hume welcomed all and declared the meeting open at 12.40pm.

In Attendance:

Liz Hume, Lyn Youren, Kay Pope, Diane Field, Jill Carter, Judy Thurecht, Carolyn Perry, Judy Henderson, Val Brady.

Apologies:

Val Smith, Margaret Allen, Denise Hayes, Kerrie Jarvis

Minutes of Previous Meeting: Moved Liz Hume, seconded Lyn Youren

Business arising: Nil

Correspondence:

Incoming:

Milton Ulladulla WBC - Notice of Joan Clayton Memorial Triples

St Georges Basin WBC – Notice of Women's Triples

Alan Shapley re setting up the till for green fees

Outgoing: Nil

Treasurer's Report: Moved Val Brady, seconded Carolyn Perry

Income and Expenditure Report for November and December 2022

Total income for the month \$2,060

Total expenditure for the month \$ 270

Credit for the month \$ 1,790

Players for the month 137. Hospital Auxiliary bucket totalled \$173.95.

Selection Report: Moved Kay Pope seconded Diane Field

After many delays and forfeits we finally came up with the winner of the Minor Consistency, Lyn Dundas. Some really good games were played during the competition. Odds and Evens event this year was won by ODDS, strongly contested but no luck for Evens.

Match Report: Moved Kay Pope seconded Judy Henderson

District Fours close today. As yet no entries from Mollymook.

Delegates Report: Nil

Social Report: Nil

Publicity Report: Nil

Welfare Report: Moved Jill Carter seconded Judy Thurecht

Welcome back everyone. I certainly was happy to return to bowls. I am sorry I haven't made any calls through January so I will start catching up now. As you all know, the lovely June Manning passed away 25th December. June's funeral was attended by Alan Shapley, President Liz and members of the Women's Bowling Club and Men's Bowling Club. The last time I spoke to Laurel Nixon she was certainly on the mend. We had a few ladies come down with covid after our Christmas party but they are now doing well. Let's all enjoy our bowls for 2023 and stay safe and well.

Board Member Report: Nothing to report as present.

General Business:

Lyn Youren advised that she had sent the invitations for the Flag Raising to the following: SCDWBA President plus 2, District Publicity Officer, Alan Shapley, Brian Thurecht, Bruce Whitby, Mick O'Brien, Terry Dundas, Richard Nesbitt, RSL Sussex WBC, Culburra WBC, St. Georges Basin WBC and Milton Ulladulla WBC. She also produced a draft program for consideration by the Committee.

Lyn also provided the menu for the event which had been agreed upon by the Executive. (Subsequent to the meeting Lyn met with Kylie, the Catering Supervisor and provided her with the menu).

Judy Thurecht provided a quote for the cake from Laurel Nixon's daughter. Following discussion it was agreed to also obtain a quote from Foxys. (Subsequent to the meeting Lyn met with Alan Shapley and asked him to follow up on our behalf).

It was agreed to approach Doris Blackshaw to say Grace. (Lyn contacted Doris who has noted that she would be happy to oblige).

Club Ltd. Has advised that it would not be running the Australia Day bowls day as they had done previously. Judy T noted that the Board's Event Sub-Committee had agreed to have music from 3pm for members. Following discussion, it was decided to put up an Expressions of Interest for mixed bowls on the day. Cards to be called at 9.15am for 9.30am start. (Lyn advised both Ron Wall and Will Gawthorne for their information). Dress will be mufti.

There being no further business President Liz declared the meeting closed at 1.35pm