

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB

COMMITTEE MEETING

HELD ON Tuesday, 18 January 2022

Welcome President Lyn welcomed all and declared the meeting open at 1.05pm
In Attendance: L Youren, K Jarvis, C Perry, D Blackshaw, M Allen, V Brady, K Pope & J Thurecht
Apologies: J Henderson, D Hayes & D Hill

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 23 November 2021 be accepted as read.

Correspondence – Moved K Jarvis seconded D Blackshaw

Incoming

WBNSW

- Bowlslink System Release – training link
- Bowls NSW Ltd Bank Details
- Caroline Parks transfer request - approved

SCDWBA

- Women's and Men's State Carnivals heading south to the Wollongong and Shoalhaven regions
- District and State program for 2022 – July 2023

CARNIVAL FLYERS

- Greenwell Pt – March 2022
- St Georges Basin – February 2022

OTHERS

- Milton Ulladulla BC – request for suitable dates for MUD Shield.

Outgoing

- To Milton Ulladulla BC - Date for Shield 4 August 2022 to be hosted by Mollymook

Treasurer's Report – Moved V Brady seconded K Jarvis

Income and Expenditure report for Nov 2021

Total income for the month \$1871.00. Total expenditure for the month \$235.00 leaving a credit of \$2106.00. We had 140 players and the donation bucket raised \$123.75. Our account balance stands at \$24,746.00.

No further reports were tabled at this meeting

General Business

- The Women's Club will purchase a farewell gift voucher for Tom the greenkeeper
- The Committee have decided to forgo any further Quarterly meetings and instead hold a Bi Annual meeting. This meeting will be held annually on the 3rd Tuesday in March (program permitting) the other, being the AGM, which is held in August. All members are encouraged to raise any concerns/issues with the executive which will be discussed and acted upon at the monthly Committee meetings.
- Val Brady requested that our social days be changed up to include Turnaround Triples to make it more interesting and to also give our new ladies some experience in other positions. Selection/Match will look at this option.
- Last year's Christmas raffle format was very successful and the committee has agreed to keep this idea for our next Christmas party. Each gift was valued around \$40, all bound in the same size boxes and gift wrapped. One

change was offered – that the prize winners open their gifts in front of the audience as some didn't know what the gifts were.

Meeting closed at 1.55pm

The next meeting will be a committee meeting to be held on **Tuesday 15 February 2022 after bowls at approximately 1pm**