# MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 18 May 2021

**Welcome** President Lyn welcomed all and declared the meeting open at 1.35pm

In Attendance: L Youren, K Jarvis, C Perry, D Blackshaw, J Hunter-Harchenko, M Allen, V Brady, D Hayes, K

Pope and J Henderson.

**Apologies:** J Manning, J Thurecht and D Hill

# Minutes of Previous Meeting - Moved L Youren seconded V Brady

No business arising from the previous minutes. President Lyn Youren then asked that the minutes of the Committee Meeting held on Tuesday 23 March 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 J Henderson

Income and Expenditure report for April 2021

Total income for the month \$1260.00. Total expenditure for the month \$205.00 leaving a credit of \$1055.00. We had 74 players and the donation bucket raised \$125.00. Our approximate total is \$23,184.00

# **Selection report – No report this month.**

### Match Report - Moved K Pope seconded V Brady

The Pennant season is finally over with Grade 2 won by Bomaderry, Nowra runner-up, Grade 3 won by Greenwell Point, St Georges Basin runner-up, Grade 4 won by Bomaderry, Milton Ulladulla runner-up, and best of all Grade 5 won by Mollymook. Great win in a nail-biting last game, well done girls. There were joint runners-up, Huskisson and RSL Sussex. Next, we have the Milton Ulladulla Shield on May 27 and District Singles commencing 1st June with 3 entries from our Club.

#### Publicity Report - Report provided by J Thurecht, read and seconded K Jarvis

Thank you to Secretary Kerrie for taking a photo of the Grade 5 Pennant team when we won the flag recently. On behalf of the team, I would like to thank members for the advice and support we received before and during the Season and the many lovely comments after we won.

I submitted a report recently to The Times via the online website. This was successfully printed and is also available at the online version of the Times.

Unfortunately, our photos are still not being printed even after a special request.

# Delegates Report - Moved L Youren seconded D Blackshaw

Lake Conjola raised issues regarding umpiring at Pennant games. A vision impaired player using a yellow jack with the consent of the opposing team, had the jack removed by the umpire. The Controlling Body should have advised the umpire that the yellow jack was to be used and the umpire should not have removed the jack without explanation.

Milton-Ulladulla raised the issue of a player having a practice prior to playing Pennant. Lyn Youren noted that she had sought clarification from WBNSW and produced an email advising that this was not permitted. Lyn requested that District write to WBNSW with a recommendation that a clause be included in future Conditions of Play affirming this requirement.

Voting by Clubs re new Constitution is to be conducted prior to 30th May.

There will be badges and prize monies awarded to winners of the Weekend Pennants and Mixed Pairs.

Sutherland Shield will be held on 15th October.

Anderson Irvine Shield will be held on 12th November. Clubs will be asked to put forward an Expression of Interest to hold this event.

#### Social Report - Moved D Hayes seconded V Brady

As Easter fell early April, it was decided to treat all bowlers on 1st of April with hot cross buns and easter eggs. Thanks to Doris Blackshaw for the suggestion, we had many very happy bowlers.

The Pennant season continued after Easter with 15 teams over 5 weeks equaling 120 players. All went well with refreshments thanks to committee ladies and social bowlers stepping up when required.

# Welfare Report - Report by M Allen Seconded J Henderson

Lyn Dolbel has sold her home in Narrawallee and will be returning to Sydney.

#### **General Business**

- The Grade 5 Flag Raising was discussed at length. The committee decided on the following:
  - Event to be held 10 June to commence at 9.30 with morning tea, 10 am flag raising followed by social bowls and lunch at 12.30pm.
  - Music to be played during bowls.
  - o There will be no cost to attendees on the day
  - Judy Henderson will organise a spider to commence bowls
  - o Raffle (cash prizes) and 100 Club to be organised by the committee
  - The lunch will be a variety of sandwiches followed by cutting of a cake.
  - Secretary to organise invitations
- Secretary to contact Milton Ulladulla regarding MUD Shield cost and times

Meeting closed at 2.20pm

The next meeting will be a committee meeting to be held on Tuesday 15 June 2021 at approximately 1pm after bowls.