

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Thursday, 18 October 2022

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

Minutes of Previous Meeting - Moved L Youren seconded K Pope

Lyn Youren advised that she had contacted Peter Dennett regarding training with the defibrillator. Peter is currently away but will contact the Women's Club on return to arrange a training session.

Correspondence – Moved K Jarvis seconded D Hayes

Incoming

BOWLS NSW

1. Update to Members regarding priority issues being addressed:
 - Preparing an information package to be available for clubs wanting to unify at club level.
 - Making the access to BowlsLink training easier and more readily available across NSW.
 - Making arrangements for the Single Gender State Pennant Finals and the KENO Blues Sides to represent NSW at the Nationals.
 - Finalising the Annual Report and preparing for the AGM.
 - Preparing for the State O40s pairs Finals.
 - Preparing for the State Mixed Pairs Qualifying and State Rookies Qualifying
2. State Pennant Finals and Inter-Zones venues announced.
3. Bowls NSW Ltd Committee EOI's open.
4. Notice of AGM

OTHER

- Diane Hill – taking leave from Selection
- St Georges Basin WBC & Milton Ulladulla WBC– congratulations to Mollymook Grade 5 on winning the pennant
- Judy Hay – unable to play bowls due to pending back operation
- Secretary Men's BC – discussion notes on the use of a till for collection of green fees etc

Outgoing

OTHER

- Congratulations sent to Milton Ulladulla on Grade 4 pennant win
- Congratulations sent to St Georges Basin on Grade 3 pennant win

Treasurer's Report – Moved by V Brady seconded L Youren

Income and Expenditure report for July 2022

Total income for the month \$1861.00. Total expenditure for the month \$270.00 leaving a credit of \$1591.00. We had 138 players and the account balance is \$12,836.00.

Income and Expenditure report for August 2022

Total income for the month \$1235.00. Total expenditure for the month \$220.00 leaving a credit of \$1015.00. We had 71 players and the Trading Table collected \$108. The account balance is \$12,732.00.

Income and Expenditure report for September 2022

Total income for the month \$610.00. Total expenditure for the month \$100.00 leaving a credit of \$510.00. We had 37 players (due to pennants) and the Hospital Auxiliary donations totalled \$214.00. The account balance is \$12,356.00.

Selection Report – No report this month

Match Report – Moved K Pope seconded J Henderson

Pennants has finally finished, after much delay with wet weather and problems with players being sick or absent for various reasons. Grade 1 – 2 was won by St. Georges Basin with Nowra 2nd in Grade 2 and Bomaderry placed 2nd overall but they were in Grade 1. Grade 3 was won by St. Georges Basin, runner-up Sussex Inlet and Mollymook came in 3rd in a close tough grade. Grade 4 was won by Milton/Ulladulla with Sussex RSL runner up, again Mollymook did well coming in runner-up to Milton/Ulladulla in their section. Grade 5 was a convincing win to Joyce Nesbitt, Sue O'Brien, Lyn Dundas and skip Lyn Youren, a nervous but happy team, congratulations. Sussex RSL was runner-up. Flag Raising will be arranged as soon as the flag has been organised. There is no more District activity until next year.

Delegates Report – Moved K Jarvis seconded K Pope

District advised that Callalla Beach will be rejoining this district to compete in the remaining events for 2022. Chair of Match Diane Dunn was concerned that clubs did not understand the conditions of play for pennants. As these are different from Club and District championships, District is considering training for clubs before the 2023 pennant season to ensure managers and selectors read and understand the pennant COP.

Publicity Report – No report

Social Report – Moved D Hayes seconded V Smith

September for Social committee was busy as the Pennant season was in full swing, catering for 136 players over 7 games. Due to illness, ladies away, ladies playing in the Pennants, and filling in as reserves, our committee was well depleted, from 12 - 4 including myself. A big thank you goes out to Caroline, Madeline and Laurel for their generosity to step up for duty, on several last-minute occasions, and social players for assisting with table setting etc, very much appreciated.

Welfare Report – Moved J Carter seconded D Field

Since our AGM we have lost 2 lovely ladies.

Gwen Wood passed away 29th August; her son called to say she had a private funeral.

Denise Kewin passed away 18th September. 16 ladies and 3 men from our club attended Denise's funeral.

Both ladies were very well liked & respected, they will be greatly missed.

It's been a busy few months with 16 phone calls, 9 messages, 10 cards & 2 bunches of flowers sent out.

Marilyn Lane is doing remarkably well after her double knee replacement and has sent a thankyou card & Dulcie Francis is coming along nicely after her back operation.

Mary Adams & Betty Keeley are both doing ok with their treatments but are feeling a little tired. We wish you both a speedy recovery.

Best of luck to Laurel Nixon on her double knee replacement next month. (I'm sure you & Marilyn will have a lot to talk about)

We have had a lot of ladies with covid, colds & shingles most of them have recovered & doing well. Those of you that are still struggling, we are sending you our best wishes.

Board Report provided by J Thurecht seconded J Carter

Could executive please continue to advertise our Molly Bowlo carnival from 7th November to 12th November. Details are on the poster which I posted on the board in the bowls office.

General Business

- A meeting was held between E Hume, K Jarvis and V Brady on behalf of the women's executive and the men's executive to discuss the following items:

Agenda

1. Annual fees
2. Amalgamation of our club and
3. A pennant recognition day

Actions

- Our annual fee invoice from BowlsNSW came as a combined invoice for both sub clubs. Together, we have worked out a fair way to divide the cost between our sub clubs.
- While at Bomaderry BC, Secretary Kerrie asked the bowls coordinator for the model their club used for the amalgamation of their men's and women's clubs. As Bomaderry is a much larger club, this model is not appropriate at this time for consideration.
- As a joint presentation day is unable to go ahead this year due to the men's club not finalising their calendar by December, it was agreed to hold a Pennant Recognition Day to be held on Saturday November 19. Bowls and a BBQ, a flyer to be prepared early October, all members welcome. (Flyer is now on the board)

Other business

- 2022 Christmas party – President Liz and Denise Hayes to discuss menu with bistro and the attendance sheet will be on the notice board this week.
- Secretary advised the committee regarding the renovations commencing this week on the ground floor. There could possibly be some disruption but will address any issues as they arise.
- The Committee unanimously agreed to raise the playing fee to \$15 pp which will include \$5 in raffle tickets. A new procedure for collecting playing fees will come into effect on our return in January. Further information and till training will be made available to some committee members prior to the roll out in January.
- Odds and Evens Day 29th November – J Carter asked if we could have a BBQ lunch on this day. This is being passed by Secretary Manager Alan for approval.
- Jill Carter to undergo computer training as another backup in Match/Selection in Diane Hill's absence.

Meeting closed at 1:45pm

The next meeting will be a Committee Meeting to be held on Tuesday 15 November 2022 after bowls at approx. 1pm.