

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 19 February 2022

Welcome President Lyn welcomed all and declared the meeting open at 1pm

In Attendance: L Youren, K Jarvis, D Hill, K Pope, J Henderson, J Carter, D Hayes & J Thurecht

Apologies: C Perry, D Blackshaw, V Brady & M Allen

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 Bi Annual meeting held on Tuesday 15 March 2022 be accepted as read.

Correspondence – Moved K Jarvis seconded D Hayes

Incoming

BOWLS NSW

- Bowlslink Presentation invitation – Narooma BC 15 May 2022

SCDWBA

- Advice regarding Sutherland Shield – April 2022
- Minutes Delegates meeting 4 April 2022
- Request for pennant players details for database update

CARNIVALS

- Huskisson – May 2022
- Lake Conjola – August 2022
- Narooma Open Mixed Pairs – July 2022

Treasurer's Report – Provided by V Brady moved L Youren seconded K Jarvis

Income and Expenditure report for February 22

Total income for the month \$1771.00. Total expenditure for the month \$230.00 leaving a credit of \$1541.00. We had 118 players and the donation bucket raised \$111.00 as of 3 Feb. Our account balance stands at \$23,327.00.

Selection Report – Moved D Hill seconded K Pope

The Club Championships are progressing nicely with the Minor Singles draw being done today. Good luck to all the entrants. The Major Consistency sheet will go up today and I would encourage all our newer ladies to have a go at a different type of game.

Match Report – Moved K Pope seconded J Thurecht

District Pairs to be played 12- 15 July and Triples 9 – 12 August. Sheets will be on the noticeboard over the next couple of weeks. Pennants will be discussed over the next month.

Delelgates Report April 2022 – Moved L Youren seconded D Hill

- For those playing in the Sutherland Shield, morning tea will commence at 8.30am.
- There will be a Division 5 Pennant competition held this year.
- District Secretary Sue requested that all Club Secretaries ensure that they read their emails and reply as necessary.
- Chair of Match Dianne Dunne suggested that all Club Match persons make sure their player read all Conditions of Play especially for Championships, so they are aware of the rules before playing in District events.
- The Financial Report shows the District in credit for the ytd \$1,783 with Term Deposit \$12,000.

Social Report – No report

Publicity Report – No report

Welfare Report – Moved J Carter seconded D Hayes

I've called Dulcie who said she is having a few problems but hopefully will be back to bowls having half a game very soon.

Val Abbott said she is doing much better, just feeling very tired.

Robyn Moore is not well at the moment but will be back to bowls in a few weeks.

Ladies if you know someone that isn't well could you please let me know.

50+1 years Club Birthday Celebrations report – Moved L Youren seconded K Jarvis

At the most recent meeting the Committee agreed to the following:

- 70's Trivia afternoon/evening to be held in October. Brian and Alan will organize questions and music.
- An Open Day will be held for the Greens Naming ceremony. Alan is still to contact Ulladulla Printing for quote for the signs.
- Due to the success of our last mini carnival it was agreed to hold this event again with dates being 20/21 July. (TBC).
- A Jack Attack competition will be held with the same format at last year upon the completion of our new synthetic green.
- Invitations are to be sent to Dignitaries to attend our 50th birthday on 4th December – Alan to follow up.
- A major raffle will be held from 1st May through to 30th November.
- The prize will consist of:
 - 5 nights accommodation on Hamilton Island
 - Airfares to the value of \$600
 - \$1,000 Spending money
 - \$30 bar spend will give you redemption of a ticketThe winner will be drawn on the Birthday weekend

A ticket will be drawn after the Friday night raffles on the last Friday of the month for a \$100 voucher.

The next meeting of the Committee will be held this coming Thursday 21st April

Board Report provided by J Thurecht

- The Anzac Day bowls event have 46 attending so far
- The club are working on sourcing a new caterer
- The green conversion to commence on May 9th with the new light's installation on May 3rd
- Carnival scheduled for November 7-12

General Business

- Pennant team grades need to be decided on and sent to District by 9 June.
- The committee discussed making a substantial donation to the green refurbishment works to help cover the shortfall in funds. The committee feels that a substantial decision such as this should be taken to the members for comments and approval. This will happen after bowls on Thursday 28 April. An email will be sent to all members for their information.
- President Lyn and Secretary Kerrie reported that they have both, separately, tried to contact Bowls Ltd regarding extending the length of the Presidents tenure at our club. The constitution states that the tenure should be no longer than 3 years but may be extended upon request. Lyn and Kerrie have not heard back yet. We welcome any member who would like to take on this position, but should there be no nominations, we should be able to extend this role as required.
- Our carnival will be held 7-12 November.

Meeting closed at 1.45pm

The next meeting will be a Committee meeting to be held on Tuesday 17 May 2022 after bowls at approx. 1pm

