

# **MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 21 June 2022**

**Welcome** President Lyn welcomed all and declared the meeting open at 1:35pm

**In Attendance:** L Youren, D Hill, K Pope, J Carter, D Blackshaw and K Jarvis

**Apologies:** V Brady, J Henderson, D Hayes, J Thurecht, C Perry & M Allen

## **Minutes of Previous Meeting - Moved L Youren seconded K Jarvis**

Business arising from the previous minutes. The score cards offered to our club were deemed not suitable due to the sponsorship logos on the cards.

## **Correspondence – Moved K Jarvis seconded D Blackshaw**

### **Incoming**

#### **BOWLS NSW**

- Bowlslink demonstration link
- Bowls NSW Uniform Policy – approval/registration is no longer required from Bowls NSW
- Membership fees for 2022/2023 – no increase
- Circular Release – 09/2022 Appointment of Bowls NSW Ltd Chair and Deputy Chair for 1 year

#### **SCDWBA**

- 2022 Pennant grade allocation and pennant draw
- Notice of AGM 1 August and nomination form for District positions

#### **CARNIVALS**

- Berry BC 8 July 2022

### **Outgoing**

#### **BOWLS NSW**

- Umpire Accreditation Application for K Jarvis

#### **SCDWBA**

- Payment of \$92 for Mollymook representatives in the Sutherland Shield

## **Treasurer's Report – Provided by Val Brady read and seconded K Jarvis**

Income and Expenditure report for May 2022

Total income for the month \$1606.10. Total expenditure for the month \$220.00 leaving a credit of \$1386.10. We had 123 players. Our account balance is \$22982.00.

## **Selection Report – Moved D Hill seconded J Carter**

We have just finalised the club fours without reigning champs taking it out. B Keeley, L Newton, D Boller and M Adams against formidable opponents K Machon, M Allen, K Smith, M Benson. Congratulations to both teams.

The sheet is up for the President Pairs, this is a great day anyone can win so be in it.

## **Match Report – Moved K Pope seconded D Hill**

We have been sent the draw for 2022 Pennants, teams will be announced and all relevant paperwork will be issued as soon as possible. So far only 2 teams have put their names down for District Pairs, hopefully there will be some more, as well as the District Triples.

## **Delegates Report – Moved L Youren seconded K Pope**

Pat Brand, past President of RSL Sussex, has passed away

- For Clubs hosting District Championships, District will pay the catering costs up to \$8 per person. This only includes participants, umpires, Controlling Body and Official Party.
- Anderson Irvine Shield will be held on 22nd July at Kiama.
- Can Clubs advise District whether picnic lunches are permitted during Pennants.
- For future District championships, the Final will be held on a separate day to other games.
- Please note that as per Conditions of Play, Pairs play 21 ends and Triples play 25 ends.
- The Pennant Draw will be completed following the Delegates Meeting.
- Nominations are being called for District positions. All nominations are to be at District by Monday, 27th June.

## **Social Report – No report**

## **Publicity Report – No report**

## **Welfare Report – Moved J Carter seconded K Jarvis**

It's lovely to see some of our ladies back at bowls with some having half games. I've sent out 3 cards to ladies that we haven't seen for quite a while, just letting them know that we would love to see them return. I've also made 6 calls to make sure they are doing OK. I've called Fran to enquire about the progress on her arm, she is improving and will return soon. Great to see Marilyn Lane back out on the rink and that she has healed well. With the flu season upon us and Covid still lurking, please everyone take care. Also, please if you know anyone that isn't well or needs help, could you please let me know.

## **50+1 years Club Birthday Celebrations report – Meeting next month**

## **Board Report provided by J Thurecht seconded K Jarvis**

It was good to see the preparation for the new green had commenced when I was in MM in mid-June. Also, great to know that the Hideaway Bistro has commenced operation.

I will be back for the next Board meeting. If any Committee members have comments or suggestions that I could take to the Board meeting, that would be appreciated.

## **General Business**

- District has asked if clubs are able to bring a picnic lunch when playing pennants. President Lyn and Secretary Kerrie to seek clarification from Secretary Manager Alan.
- District has asked clubs to submit event information to the website. Also, need flyers prepared for the club carnival to be circulated to other clubs during the pennant season.
- Kay Pope has prepared conditions of play for the upcoming President Pairs Day on 28 June.
- The decision was made to shorten the Major and Minor Consistency events to first to 100 points instead of 150 points. This will be reassessed in 12 months.
- If you want to play bowls the call-in time on bowls days has changed to 8:15am to 8:45 am.

Meeting closed at 2:20pm

The next meeting will be a Committee Meeting to be held on Tuesday 19 July 2022 after bowls at approx.1pm.