

# **MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Thursday, 22 September 2022**

**Welcome** President Elizabeth Hume welcomed all and declared the meeting open at 12pm  
**In Attendance:** E Hume, K Jarvis, J Carter, V Smith, C Perry, J Thurecht, J Henderson and L Youren  
**Apologies:** V Brady, D Hayes, K Pope, D Hill and D Field.

**Minutes of Previous Meeting - Moved E Hume seconded J Thurecht**  
No business arising from the previous minutes.

**Correspondence – Moved K Jarvis seconded L Youren**

## **Incoming**

### **BOWLS NSW**

- C14/2022 – 2022-23 Event Entry Fees for zone and regional winners
- Annual fees
- Board statement regarding Co-CEO's Anne Johns and Greg Helm – non-renewal of contracts
- C15/2022 Day of Mourning - 22 Sept 2022
- EOI Bowls NSW Ltd Directors

### **SCDWBA**

- Pennant draws and how to submit pennant results
- List of pennant side managers
- Refund of district affiliation fees due to an overpayment

### **CARNIVALS**

- Goulburn WBC Mixed Pairs – Oct 2022
- Kiama Spring Carnival – 31 October 2022
- Cancellation of Huskisson ladies Triples Day – 24 October

### **OTHER**

- Bomaderry amalgamation notes

## **Outgoing**

### **BOWLS NSW**

- Request for administration access to Bowslink for Kay Pope

### **OTHER**

- To members - Notice of the passing of Gwen Wood and Denise Kewin

**No other reports were tabled at this meeting. All reports held over until the October meeting after pennant season has been completed.**

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

Our November Carnival flyer has been prepared and copies handed to managers and skips for distribution at upcoming events.

## **General Business**

- Vice President Lyn Youren to follow up with Peter Dennett regarding comprehensive training on the defibrillator
- Judy Henderson advised that the club coaching will be provided by Ray Flinn. Judy has stood down from the position.

Meeting closed at 12:40pm

The next meeting will be a Committee Meeting to be held on Tuesday 18 October 2022 after bowls at approx. 1pm.