

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Tuesday, 23 November 2021

Welcome President Lyn welcomed all and declared the meeting open at 12.50pm

In Attendance: L Youren, K Jarvis, C Perry, D Blackshaw, M Allen, V Brady, K Pope, D Hill, J Thurecht, D Hayes and J Henderson.

Apologies: None

Minutes of Previous Meeting - Moved K Jarvis seconded D Hayes

No business arising from the previous minutes. President Lyn Youren then asked that the minutes of the Committee Meeting held on Tuesday 19 October 2021 be accepted as read.

Correspondence – Moved K Jarvis seconded D Hayes

Incoming

BOWLS NSW LTD

- Notice of suspension of all state events for 2021
- Notice of AGM – October 2021
- NSW Roadmap to Recovery – Sept, Oct & Nov 2021
- Update on 2021 State Events – Sept 2021
- 2021-22 Bowls NSW Operational Committees
- Bowls NSW Ltd Season Update & Calendar Release
- Bowls NSW Ltd Website Launch

SCDWBA

- Aug & Nov Delegate meeting minutes

OTHERS

- Cancellation of club carnivals – Huskisson, St Georges Basin, Lake Conjola
- Aceit Clothing – Invoice for shirts
- Shoalhaven Trophy and Engraving – Invoice for engraving

CARNIVAL FLYERS

- Goulburn Railway WBC – February 2022

Outgoing

- BOWLS NSW LTD – Club office bearers for 2021/22
- Shoalhaven Trophy and Engraving – order for badges and stars for 2021 season
- To Office manager –
- Membership database update - Request for prize money to be added to member cards

Treasurer's Report – Moved V Brady seconded M Allen

Income and Expenditure report for Oct 2021

Total income for the month \$1989.65. Total expenditure for the month \$160.00 leaving a credit of \$1829.65. We had 125 players and the donation bucket raised \$264.65. Our account balance stands at \$23,656.00.

Selection report – Moved D Hill seconded V Brady

We are back after lockdown and have finished our club championships.

Minor Singles winner was D Hayes runner up E Hume. The Club Fours have also been decided, winners K Jarvis, E Hume, D Hayes and D Page. The runners up were V Brady, K Smith, J Carter and I Wilson. A lovely day was had by all at our annual Odds and Evens Day which was taken out by the Evens team 73-61. It's hard to be odd!

Match Report – No report

Publicity Report – No report

Delegates Report – Moved L Youren seconded D Blackshaw

- Club Championships Singles and Pairs must follow the NSW Conditions of Play.
- Triples and Fours Championships follow Conditions of Play as set down by the Club.
- Membership Database will be suspended from 20th November and will be transferred to Bowls Link which should be operational around 20th December.
- Bowls Link will be the new website.
- 2022 Pennants will consist of the following:
 - Men's - Divisions 1 to 4
 - Women's - Divisions 1 to 4
 - Open Gender- Divisions 2 to 7

Note that women who are members of the Men's Sub Club can only enter Open Gender events.

- There will not be Weekend Pennant or Summer League in future.
- Delegates meetings will be held by monthly commencing 2022.
- District has requested that both Shield matches be held in the first half of the year.

Social Report – No report this month

Welfare Report – Report by M Allen Seconded C Perry

Margaret Allen advised that she has been in contact with Dulcie Francis and Shirley Boller and is keeping members up to date with their progress.

General Business

- L Youren and D Hayes to meet with Tania regarding the menu for the Xmas party
- A list of new players to be compiled for name badges.
- 11 January 2022 is the resumption date for women's bowls
- Discussion was raised regarding invitations to the xmas party. It was decided that once a new bowler joins at least at the social level stage, they will be a member and eligible to attend.

Meeting closed at 1.30pm

The next meeting will be a quarterly meeting to be held on **Tuesday 18 January 2022 at 9am before bowls**