

MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB COMMITTEE MEETING HELD ON Thursday, 28 February 2023

Welcome President Elizabeth (Liz) welcomed all and declared the meeting open at 1pm

In Attendance: E Hume, K Jarvis, V Brady, J Carter, D Field, C Perry, K Pope, D Hayes, M Allen, J Thurecht and L Youren

Apologies: V Smith & J Henderson.

Minutes of Previous Meeting – no business arising seconded L Youren

Correspondence – Moved K Jarvis seconded D Hayes

Incoming

BOWLS NSW

- 2022-23 State Championships in Wollongong area 20/7-1/8 2023
- 2023-24 Season Calendar release

CARNIVALS

- Kiama BC 20 February 2023
- St Georges Basin BC – Triples 13 February 2023
- MUD 2 Bowl Triples – 20-21 May 2023

OTHER

- Culburra, Milton Ulladulla, Sussex RSL and St Georges Basin WBC – rsvp's for Grade 5 Flag Raising
- Resignation as District Delegate – Secretary Kerrie Jarvis

Outgoing

- SCDWBA – Minor Pairs and Minor Triples entries
- Milton Ulladulla WBC – request for dates for the Shield
- Bowslink – transfer for Kathy Stephens from Conjola to Mollymook

Treasurer's Report – Prepared by V Brady Moved by K Jarvis seconded K Jarvis

Income and Expenditure report for January 2023

Total income for the month \$2410.00. We are unable to provide an expenditure figure this month. We had 140 players, and the account balance is \$10,649.00. The Auxiliary bucket total will be included in next month's figures.

Selection Report – Moved K Pope seconded M Allen

We have completed the Women's Club Fours with the winners Liz Sheriff, Sue O'Brien, Judy Henderson and Kay Pope, runners up Di Field, Kerry Machon, Kaye Smith and Margaret Benson, a very tight close match with lots of good bowls and good to see some of our newer ladies getting involved. The Major Singles sheet is on the board, due to close 7th March, play 14th March.

Match Report – Moved Kay Pope seconded D Field

District Senior Fours and Open Fours have been completed with Senior Winners Bomaderry, runners up Sussex Inlet RSL. Open Winners were St Georges Basin, runners up Milton-Ulladulla. We had 3 teams in the Minor Pairs with 2 making it to the Quarter Final, the Winners were Annie Swinbourne and Wanna Bedford from St Georges Basin. Well done to all the players. The Minor Triples commence on 7th March and we have 2 teams entered. The No.5 Pennant Flag Raising day 14th February was a great day, our winning team was clearly very happy and Mollymook Ladies proud.

Delegates Report – Moved K Jarvis seconded K Pope

I was unable to attend February's meeting, but the minutes have been sent through, emailed to members and displayed on the notice board.

A decision on Pennants for 2023 is expected to be made on Friday 3rd March and members will be notified when this information comes to hand.

Publicity Report – Moved K Jarvis seconded Judy Thurecht

Publicity reports will be provided as occasions occur complete with any photos that will also be loaded to the Club's website under Women's Bowling tab. If members would like photos from this site, they can right click and save to their device without needing any assistance.

Social Report – Moved D Hayes seconded J Carter

As I haven't been at bowls since the Xmas party on 8th December, due to family commitments, I have had to ask my committee members to take on more responsibilities which have been performed without fuss and I thank them all for being so gracious.

We celebrated our Xmas party on 8th December which was a great success with our caterers providing a delicious banquet of ham, turkey, gravy, 3 salads and cheese and biscuits, for 40 guests. I also made up the xmas punch all of which was well received.

Thanks to all the volunteers from the whole club who helped out on 14th February for the Grade 5 Pennant Flag raising day, I know it was a great success and enjoyed by all. On the 21st February, Mollymook hosted the District Minor Pairs with a total of 32 players competing. Morning tea of delicious biscuits, tea and coffee was supplied on arrival.

Thank you all again for your support.

Welfare Report – Moved J Carter seconded C Perry

Well, I have finally caught up on my phone calls, it was so lovely talking with some of our dear ladies who I haven't seen for a while.

Laurel Nixon is looking fabulous & will be back playing bowls in a few months.

Our sweet Dulcie has had her husband in hospital & is struggling with her own health. She has had several tests done & we have our fingers crossed that this will be resolved for her very quickly. She would love to return to bowls.

The delightful Val Abbott is having trouble with her legs & in her words wants to return to bowls to show the new ladies how to bowl (just kidding)

Betty Keeley what a legend, her tumor is shrinking, she is doing well.

Our rock of bowls Mary Adams has had a virus. She is feeling much better now but still very tired, take care Mary.

Now we come to Di Hill who has officially resigned from her position. Thanks Di, for all your hard work over many years.

We all love you & wish you good health.

Board Report provided by J Thurecht seconded E Hume

A meeting was held last week with President Liz to discuss holding a mixed event on Anzac Day. At this time, she gave support on behalf of the lady bowlers for this day to proceed. The Events Committee has since met and has planned a day. A poster outlining details and an entry sheet will be on the board in the bowls office in due course.

Cards will be called at 12.30 pm, followed by the Ode, a "spider" and bowls- 15 ends of turnaround triples, with afternoon snacks to follow. Cost is \$20 for bowls, snacks, and a raffle. Money will go to Legacy.

Please support this day.

General Business

- Will Gawthorne has asked that the Women's Club send through a weekly list of bowls activities to be included on the club's weekly blog on the Mollymook Bowlers FB page.
- Expression of Interest (EOI) to be sent to members for filling a casual vacancy for Selection Committee until the AGM in August.
- EOI to be sent to the committee to fill the position of District Delegate for our club vice Secretary Kerrie Jarvis.
- Secretary Kerrie to contact WBNSW regarding permission to change our Constitution to remove the Treasurer and replace with an Assistant Secretary.
- The Management Committee positions have been in breach of the Constitution (Clause 23) Composition of the Management Committee. It has been decided given the streamlining of some functions, that at the 2023 AGM, the management position guidelines as per the Constitution will be adopted.
- December 7th, 2023, has been decided as the date for the Christmas party.

Meeting closed at 1:55pm

The next meeting will be a Bi-Annual Meeting to be held on Tuesday 21 March 2023 after bowls at approx.1pm.