MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB AGM and BIANNUAL MEETING HELD ON Monday, 14th August 2023

Welcome President Elizabeth Hume welcomed all and declared the meeting open at 10am
In Attendance: 23 members as per attendance sheet
Apologies: 13 as per attendance sheet

Minutes of Previous AGM /Quarterly Meeting held 8th August 2022:
The President E Hume asked that the minutes be accepted **seconded V Brady**

PRESIDENT'S REPORT
As per Annual Report

It is with much pleasure that I present my first report as President for the 2023 Annual General Meeting.

We took off running with the honour of hosting the 2nd day of the District & Senior Triples event.
All went well and we received many comments regarding our refurbished Club House, our catering and lovely ladies.

Our new scoreboards were installed ready for our Pennant season as well as various other improvements to our club, greens and surrounds by our very generous volunteers. The latest improvement being the installation of our new shades in the middle of the greens.

We had a successful pennant season with our Grade 5's winning the Flag, which we celebrated in February.
Most of our Calendar of Events have been run and won. There are still some District competitions to be held.

My sincere thanks go to our Executive, Hon. Secretary Kerrie Jarvis, Hon. Treasurer Val Brady, Vice Presidents Lyn Youren and Carolyn Perry, Selection Committee chaired by Diane Hill (resigned), Match Committee chaired by Kay Pope, Head of Social Committee Denise Hayes, Welfare Officer Jill Carter, and of course, you the members. Without you, there would be no club. Many thanks to all who have filled in due to unforeseen absences.
Thank you all for your support and encouragement.

I would also like to thank Secretary Manager Alan Shapley, Administration Officer Rebecca, our volunteer Green Keepers and all the Club staff who were there to assist when required.

Elizabeth Hume
President

SECRETARY'S REPORT

July – August 2023 Correspondence – Carried over to September 2023 Committee Meeting
As per Annual Report – Moved E Hume for K Jarvis – seconded D Page

Another year has come and gone; not as much to report this financial year.

Bowls Australia has published CM4 Law Book (Crystal Mark 4 Edition) which includes Australia's Domestic Regulations. There were two new laws that would have had significant bearing on our game, Laws 37.1.5.3 and 37.1.3, which have since been rescinded. To keep abreast of all things NSW Bowls, members are encouraged to sign up to the NSW Bowls newsletter https://bowlsnsw.com.au/

Our new green has been proactive in our District calendar. We have been successful in hosting 2 events this year. Our new green has had some minor issues since its inception, which are being addressed. Our ladies understand the importance of running in Green 2 to take some pressure off our aging Green 1.

Thank you to the following people for their support over the past 12 months.
Firstly, to our incoming President Elizabeth Hume, or Liz as she is affectionately known to our ladies. Liz has hit the ground running; a very proactive President and has thoroughly embraced this position. It has been a pleasure to work alongside Liz; I know she'll continue to work hard for our members.

To our hard-working committee members, you all pulled together to ensure our club ran smoothly. I'd like to thank our Club Coach Ray Flinn for taking on our newer members; they have enjoyed their coaching classes.
Club Manager Alan Shapley, admin officer Bec Moon and the staff of Molly Bowlo, thanks everyone for your efforts. To the Board of Directors, President Brian Thurecht, members of the Men's Club and our merry band of hard-working volunteers, you have our club looking amazing, thank you very much.
To our ladies, thank you for your continued support, you all make it easy to enjoy what I do for you.
Our committee meetings were well represented throughout the year. Your Executive and Committee have been managing the Women's Club for the benefit of its members.

The attendance record is as follows:

		Meetings Held	Meetings Attended
E Hume	President	10	9
K Jarvis	Hon Secretary/Delegate	10	9
V Brady	Hon Treasurer	10	6
C Perry	Vice President	10	9
L Youren	Vice President	10	9
K Pope	Chair of Match	10	6
D Hill	Chair of Selection	10	1 (res Jan 23)
P Moy	Chair of Selection	10	2 (from Apr 23)
J Carter	Welfare	10	9
J Henderson	Committee	10	7
J Thurecht	Committee	10	8
M Allen	Committee	10	5
D Field	Committee	10	4 (res Mar 23)
V Smith	Committee	10	4 (Selection Mar 23)
D Hayes	Chair of Social Committee	10	6

Elizabeth Hume was the minute taker on the one occasion that Secretary Kerrie was unavailable.
Please note, there is no meeting in December and the July 2023 meeting was cancelled.

I look forward to our 2023/24 season.

Kerrie Jarvis
Honorary Secretary

Treasurer's Report – Moved V Brady seconded P Moy
As per Annual Report

As has been the practice in previous years the accounts were audited under the authority of Club Ltd. The Financial Year Profit and Loss Statement is attached for your information.

As at 1st July 2022, the Women's Club had a surplus balance of $23,620.00 and as at 30th June 2023 our balance was $11559.00. A loss of $1277.00 for the year. The Women's Club donated $10,000 toward the cost of the green lighting upgrade. This was noted in last year's report but not reflected in the figures provided.
We had 1,145 players over the twelve months and our Milton Hospital donation bucket raised $879.00.

Val Brady
Honorary Treasurer

Selection Report - Moved P Moy seconded C Perry
As per Annual Report

Results of club championships:
Major Singles - Winner W Lynn, Runner up D Page
Minor Singles - Winner J Carter Runner up S O'Brien

Club Pairs - Winners V Brady & E Hume Runners up K Jarvis & S O'Brien
Club Triples – Winners L Dundas, D Hayes & S O'Brien Runners up D Page, M Benson & K Jarvis
Club Fours – Winners K Pope, J Henderson, S O'Brien & E Sheriff Runners up – M Benson, K Smith, K Machon & D Field

Major Consistency - Winner D Page Runner up S O'Brien
Minor Consistency – played in October 2022 Winner L Dundas Runner up – C Parkes

Congratulations to all these girls, a great effort by all.

Patricia Moy
Acting Head of Selection

Match Report – Moved K Pope seconded J Carter
As per Annual Report

A very quiet start to District events with Pennants taking up much of the first part of the year. Mollymook did well in the Pennants with Grade 3 coming 3rd, Grade 4 overall winner was Milton/Ulladulla with Mollymook runner-up to M/U in their Section. Grade 5 had a convincing win to Joyce Nesbitt, Sue O'Brien, Lyn Dundas and Skip Lyn Youren, and Flag Raising was a great day on 14th February. 2023/24 Pennants to be played 24 October to 30 November.
We had 3 teams in the Minor Pairs with 2 making it to the Quarter Final, 2 teams in the Minor Triples with 1 team making the Quarter Final.
Congratulations to all the players entered in District games, they all did Mollymook proud. Thank you to the Selection and Match Committees for their help and keeping moving through the year.

Kay Pope
Chair of Match

Social Committee Report Moved D Hayes seconded V Smith
As per Annual Report

Firstly, I would like to thank all Social Committee ladies for your ongoing support and kindness over the past 12 months.
September was a busy month as 8 of our committee members were playing in Pennant teams leaving only 4 of us for roster duty. Many thanks to the willingness of Caroline Parks, Madeline Pitt, Laurel Nixon and many social bowlers for setting up the morning tea, pennant tables and the end of day clean up. We catered for 136 Pennant players plus social players without fuss.
We celebrated our Xmas Lunch Party on 8th December which was a great success thanks to the delicious banquette chosen by myself and President Liz and provided by our new caterers, Kylie and staff, at Hideaway Bistro.
As I was away from bowls in January and February due to family commitments, my committee ladies were required to take on more responsibilities which they performed graciously, helping out with Grade 5 Pennant Flag raising and District Minor Pairs. Both events were very well received.
We have missed Jeanette Sargent over the last few months due to sciatic nerve pain and torn tendon, but it was lovely to welcome her back on the 27th June to play in the President Pairs. She also cut up the celebratory cake with expert precision. Thanks also to all girls who helped out on the day.
After 10 years of duty on the Social Committee our lovely Mary Adams will be retiring from roster duty this year. Her attention to detail, willingness, and cheeky wit will be sadly missed by all committee members. Thank you Mary, it has been a pleasure working with you.

As I am standing down from Social Committee this financial year, I want to sincerely thank all of my lovely committee members who graciously supported myself and each other over the last 4 years, you have all been sincerely obliging, generous with your time and lovely to work with and I'm certain I've left you all in good hands.

Denise Hayes
Chairperson - Social Committee

Publicity Report Moved E Hume for K Jarvis seconded D Page
As per Annual Report

The Mollymook Beach Bowling Club Facebook page has been the best place to inform members of the results of club championship events and upcoming events at our club.
I endeavour to keep our ever-growing catalogue of photos up to date on the club website and email a monthly publicity report to members.
Also, minutes of the AGM, Biannual and committee meetings are available to peruse on the clubs website under Women's Bowling – minutes.
During a clean out of old correspondence and club paraphernalia, I came across an old VHS tape containing a compilation of Women's Club Christmas parties from 1989,1990,1991 & 1992.
I have had this tape reproduced and some copies made. If you would like a copy, please let me know.

Kerrie Jarvis
Publicity Officer

Welfare Report Moved J Carter seconded D Page
As per Annual Report

We have had 3 ladies pass away since our last AGM.

Gwen Woods passed away 29th August 2022 & had a private funeral. Gwen held many positions, she was Vice President, Club President, District Delegate, Selection & match committee. She won club triples, club fours, minor singles.

Denise Kewen passed away on 18th September 2022.
19 people attended Denise's funeral from Mollymook Beach Bowling Club. Denise was on the social committee.

June Manning passed away on 25th December 2022, 9 people from Mollymook Beach Bowling Club attended June's funeral. June was on the social committee for many years, she was Vice President, Board member & Board President, national measurer, umpire & marker. She won club triples, club pairs, club fours.

Our Chair of Match, Kay Pope suffered the loss of her husband Bob recently, we all sent our condolences and wish her and her family well. Kay is an integral part of our club mechanics and hopefully she will return when she's ready.

Since our last AGM I have made 60 phone calls, sent 25 cards, bought 4 bunches of flowers & cooked 4 dinners for ladies. I've made a few visits to those in hospital. We have had 7 ladies in hospital, 2 ladies who have had chemo/radiation,13 with Covid. Lots of others have had shingles, broken shoulders, cataract surgery, back surgery, knee replacements and many other things. Some just haven't been well.

I do hope we all have better health in the next 12 months. We all lead busy lives but let's take the time to look after ourselves & each other. Take care & please contact me if you need anything or know of someone who isn't well.

Jill Carter
Welfare Officer

General Business: None

There being no further business, all committee members stood down at 10:20am.

MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
ELECTION OF OFFFICE BEARERS 2023-24

Welcome: President Elizabeth Hume declared all positions vacant at 10:30am and asked returning officer Doris Blackshaw to officiate the proceedings.

The elected officers are as follows:

POSITION	PROPOSER	SECONDER
PRESIDENT (1 unopposed)		
ELIZABETH HUME	KERRIE JARVIS	LYNETTE YOUREN
HON.SECRETARY (1 unopposed)		
KERRIE JARVIS	VAL BRADY	CAROLYN PERRY
HON. TRESURER (1 unopposed)		
VALMAE (VAL) BRADY	ELIZABETH HUME	LYNETTE YOUREN
VICE PRESIDENT (2 unopposed)		
DENISE HAYES	ELIZABETH HUME	VAL BRADY
JUDY THURECHT	CAROLYN PERRY	MARY ADAMS
MATCH COMMITTEE (3 unopposed)		
KERRY MACHON	PATRICIA MOY	KERRIE JARVIS
KAYE SMITH	ELIZABETH HUME	LYNETTE YOUREN
KAY POPE	LYNETTE YOUREN	KERRIE JARVIS

POSITION	PROPOSER	SECONDER
SELECTION (5 unopposed)		
PATRICIA MOY	KERRY MACHON	KERRIE JARVIS
VALERIE SMITH	DENISE PAGE	MARGARET BENSON
JILL CARTER	MARY ADAMS	LYNETTE YOUREN
DENISE PAGE	ELIZABETH HUME	MARGARET BENSON
KERRIE ROBERTSON	DENISE PAGE	VALERIE SMITH
SOCIAL COMMITTEE (9 unopposed)		
JEANETTE SARGENT	CAROLYN PERRY	DENISE HAYES
MARILYN LAHIFF	LYNETTE YOUREN	JILL CARTER
ELIZABETH SHERIFF	LYNETTE YOUREN	JEANETTE SARGENT
JOYCE NESBITT	DENISE HAYES	VAL BRADY
LAUREL NIXON	ELIZABETH HUME	KERRIE JARVIS
MARILYN LANE	LYNETTE YOUREN	JILL CARTER
LYN DUNDAS	DENISE HAYES	JEANETTE SARGENT
MADELINE PITT	DENISE HAYES	JUDY HENDERSON
CAROLINE PARKES	KERRIE JARVIS	DENISE HAYES
DELEGATE KERRIE JARVIS	LYNETTE YOUREN	VAL BRADY
WELFARE	DENISE PAGE	
PUBLICITY	KERRIE JARVIS	

President Elizabeth Hume declared the meeting closed at 10:40am.