MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB AGM and BIANNUAL MEETING HELD ON Monday, 8th August 2022

Welcome President Lyn Youren welcomed all and declared the meeting open at 10am
In Attendance: 32 affiliated and social members as per attendance sheet
Apologies: 6 as per attendance sheet

Minutes of Previous AGM /Quarterly Meeting held 9th August 2021:
The Secretary Kerrie Jarvis asked that the minutes be accepted **seconded L Youren**

Correspondence – Moved K Jarvis seconded C Perry

Incoming

BOWLS NSW
- Circular Release 13/2022 – Annual membership fee invoices
- State Match Committee information Sheet containing links to Match and Competition Documents page
- Clearance for Margaret Benson – return to Mollymook for pennant season

SCDWBA
- List of nominations for District Committee positions
- Request for pennant teams, managers and contact numbers
- Anderson Irvine Shield teams for 2022
- Draw for District Triples

CARNIVALS
- Club Nowra – Pinnacle Singles Oct 2022

OTHER
- Aceit – order for new club shirts
- Club Ltd – invoice for Presidents Day cake

Outgoing

BOWLS NSW
- Interstate Pennant Declaration for Margaret Benson

SCDWBA
- Lyn Youren – nomination for District Treasurer position
- Entries and payment for District Pairs
- Sue O'Brien – request to play in Grade 5
- Entries and payment for District Triples
- Payment of District fees for 2022

CLUB LTD
- Permission to transfer $10k toward lighting upgrade

OTHER
- Shoalhaven Trophy & Engraving – payment for badges and stars

PRESIDENT'S REPORT

It is with much pleasure that I present my final report as President for the Annual General Meeting.
After the challenges of 2021, it was most pleasing to see the Club back operating as normal with all bowlers enjoying their games once again.
Due to COVID restrictions, many of the Club Ltd 50th Birthday events had to be deferred to 2022. As part of our celebrations, a Mixed Bowls Two Day Tournament was held which was a great success (even the rain could not deter the bowlers). This proved to be a great introduction to our newer bowlers who, I am sure, enjoyed the experience. The 50th Anniversary Committee, of which I have been privileged to be part of, has organised the official opening of the new synthetic green with the naming of the green to be performed on 29th September. Also, new lights have been installed on both greens which will benefit the Club greatly. There will be an Anniversary Celebration Day on Sunday 4th December which will include entertainment for the day.
It goes without saying that the Women's Club would not survive without the dedication of our volunteers. My sincere thanks go to our Executive, being Secretary Kerrie Jarvis, Treasurer Val Brady, VP Carolyn Perry, our Management Committee, Selection Committee chaired by Diane Hill, Match Committee chaired by Kay Pope, our Social Committee ably run by both Denise Hayes and Jeanette Sargent, Welfare Officer Jill Carter, Coach Judy Henderson and, of course, you the members for, without you, there would be no Club.
I would also like to thank Secretary Manager Alan Shapley, Administration Officer Rebecca, our volunteer Green Keeper Bruce Whitby, and all the Club staff who have been there to assist when required.
Finally, I wish to sincerely thank you all for the support and respect you have shown me during my three years as President and I know that this will continue for our incoming President, Elizabeth Hume.

Lyn Youren
President

SECRETARY'S REPORT

This financial year has flown by; a lot has happened both on the home front and with Bowls NSW.

The unification went through as planned, the main changes at the top level with the new program having a slight impact on District and Club events. All but one of our club events have been completed by June; making way for the pennant season to commence in August instead of March as in previous years.
A new BowlsNSW database is up and running; a demonstration was held at Narooma BC hosted by David Ellis and a follow-up webinar for those unable to attend.
Our green and lighting upgrade has been all but completed; our ladies club committed a $10K donation toward the lighting cost.
Thank you to the following people for their support over the past 12 months.
Firstly, to our out-going President Lyn Youren. Covid-19 interrupted your tenure on various occasions, but you were very proactive in keeping in touch with the members. It was a pleasure to work alongside you during this difficult but mostly enjoyable 3-year period. To our hard-working committee members, you all pulled together to ensure our club ran smoothly. To our coach Judy Henderson, we have been lucky to attract quite a few new members over the last 12 months and I think Judy's skills as a coach keeps them coming back.
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 the hard-working volunteers, you have our club looking amazing, thank you very much. A special thanks to Bruce Whitby who kept the green going until the new synthetic was completed.
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
L Youren	President & District Delegate	9	9
K Jarvis	Hon Secretary	9	8
V Brady	Hon Treasurer	9	6
C Perry	Vice President	9	7
D Blackshaw	Committee	9	8
K Pope	Chair of Match	9	9
D Hill	Chair of Selection	9	7
J Carter	Welfare	3	3
J Henderson	Committee	9	6
J Thurecht	Committee	9	7
M Allen	Committee/Welfare	9	6
D Hayes	Chair of Social Committee	9	7

Elizabeth Hume was the minute taker on the one occasion that Secretary Kerrie was unavailable.
Please note, the September 2021 and July 2022 meetings were cancelled.

I look forward to our 2022/23 season.

Kerrie Jarvis
Honorary Secretary

Treasurer's Report – Moved V Brady seconded D Hayes
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 2021, the Women's Club had a surplus balance of $23,620.00 and as at 30th June 2022 our balance was $21,813.00.
The Women's Club donated $10,000 toward the cost of the green lighting upgrade.
We had 1,239 players over the twelve months and our Milton Hospital donation bucket raised $1262.55.

Val Brady
Honorary Treasurer

Selection Report - Moved K Jarvis for D Hill seconded K Machon
As per Annual Report

Results of club championships.
Major Singles - Winner M Adam, Runner up K Pope
Club Pairs - Winners M Adams & L Newton Runners up K Pope & K Jarvis
Club Triples – Winners K Pope, K Jarvis & D Page Runners up V Brady, J Sargent & D Boller
Club Fours – Winners M Adams, D Boller, L Newton & B Keeley Runners up – M Benson, K Smith, M Allen & K Machon

Minor Singles - Winner V Brady Runner up E Hume
Major Singles – Winner M Adams Runner up K Pope
Major Consistency - Winner D Field Runner up D Page
Minor Consistency – to be played in October 2022

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

Head Selection
Diane Hill.

Match Report – Moved K Pope seconded E Hume
As per Annual Report

There was not much doing last year at District Level as most competitions were put back because of COVID. 2022-2023 Pennants do not start until August 23rd, and we will have one Grade 3, one Grade 4 and one Grade 5 teams entered and wish them good luck. We had 2 teams in the District Pairs but unfortunately were not able to progress past the second round. Two teams are entered in the District Triples to be played 9th August and again we wish them all the best.
Many thanks to the selection and match ladies for their help and stepping-up when needed

Kay Pope
Chair of Match

Social Committee Report Moved D Hayes seconded R Hackett
As per Annual Report

Firstly, huge thanks to all the Social Committee ladies for supporting myself and each other during yet another disruptive year due to COVID 19.
Due to the lockdowns, we only had three special days to organise this financial year.
On 9th December we held our Christmas party luncheon with a slightly different menu which Tania (club caterer) and myself put together and I also made up the fruit punch, all of which was very well received.
As Easter fell on 24th April, we catered for 24 bowlers with hot cross buns and easter eggs as a special treat for morning tea.
On 28th June the Presidents Day/Pairs was held hosting 28 players plus several past Presidents. Special thanks go to our lovely Jeanette Sargent who set up the Presidents table and, after lunch, cut up the cake for all to share. Sadly, I was unable to attend the day, which I was informed was a great success.
I also want to thank Val Smith and again Jeanette Sargent for coping with a leak in the kitchen on 30th June which caused a mess through the cupboards, drawers and floor. Thanks to them both they were able to clean it a up and there was no damage or loss of goods.
Sadly, two of our committee members Robyn Moore and our long serving Gwen Wood have resigned due to health reasons. I wish them both well.
l am looking forward to another year with you all and hopefully gaining some new Social Committee members to our group.
Thanks again committee ladies, you the best.

Denise Hayes
Chairperson - Social Committee

Publicity Report Moved K Jarvis seconded M Allen
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 club's website under Women's Bowling – minutes.

Kerrie Jarvis
Publicity Officer

Welfare Report Moved J Carter seconded J Thurecht
As per Annual Report

Firstly & most importantly I would like to acknowledge our dear sweet Bina, who sadly passed away 3rd September 2021. Bina was a very respected lady who was one of our favourites here at Mollymook Bowling Club. She did a lot for our club and is very missed by all of us.
On behalf of everyone I would like to thank Margaret Allen who resigned in January after being Welfare Officer for the last 2 years, she did an amazing job, thank you.

Dulcie Frances & Val Abbott have been having a difficult time this year and we hope you both get on top of things soon.
Robyn Moore has finally had a diagnosis and is doing much better. Robyn will return to bowls as soon as she can.
Marilyn Crestani is recovering well after her back operation; we look forward to seeing her back playing bowls as soon as she can.
Marilyn Lane is having a double knee replacement in August and Madeline Pitt will be having an operation in September, we wish them both a speedy recovery.
I would also like to send our best wishes to Gwen Wood & her husband.
To Di Hill whose health isn't great but still comes to selection and meetings thank you for all you do when we know at times it is a struggle. We wish you good health.

Once again please take care with our flu season upon us & covid still very much amongst us.

To all of you who are suffering with aches, pains, flu & covid or just not feeling well we are all sending you our best wishes.

Please contact me if you need anything or know of someone who isn't well

Jill Carter
Welfare Officer

General Business:

- Carolyn Perry raised the possibility of getting some instruction on the use of the defibrillator. Lyn Youren to speak to ex paramedic bowler Peter Dennett for help with some training.
- Thankyou letter to the committee from Irene Wilson wishing her well and wishing the incoming committee best wishes

There being no further business, all committee members stood down at 10:22am.

MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
ELECTION OF OFFFICE BEARERS 2022-23

Welcome: President Lyn Youren declared all positions vacant at 10:22am 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	DIANE HILL	LYNETTE YOUREN
HON. TRESURER (1 unopposed)		
VALMAE (VAL) BRADY	KERRIE JARVIS	LYNETTE YOUREN
VICE PRESIDENT (2 unopposed)		
CAROLYN PERRY	KERRIE JARVIS	MARGARET ALLEN
LYNETTE YOUREN	KERRIE JARVIS	KERRY MACHON
MANAGEMENT COMMITTEE (5 unopposed)		
MARGARET ALLEN	JEANETTE SARGENT	MARILYN LAHIFF
JUDY HENDERSON	LYNETTE YOUREN	JILL CARTER
JUDY THURECHT	DIANE HILL	KAY POPE
VALERIE SMITH	LYNETTE YOUREN	KERRIE JARVIS
DIANE FIELD	DEBRA BOLLER	MARGARET ALLEN

POSITION	PROPOSER	SECONDER
MATCH COMMITTEE (3 unopposed)		
KERRY MACHON	DIANE HILL	PATRICIA MOY
MARGARET BENSON	KAY POPE	DENISE PAGE
KAY POPE	LYNETTE YOUREN	KERRIE JARVIS
SELECTION (5 unopposed)		
PATRICIA MOY	DIANE HILL	DORIS BLACKSHAW
DIANE HILL	PATRICIA MOY	JILL CARTER
JILL CARTER	DIANE HILL	PATRICIA MOY
KAYE SMITH	DIANE HILL	JILL CARTER
DENISE PAGE	KAY POPE	KERRIE JARVIS
SOCIAL COMMITTEE (12 unopposed)		
JEANETTE SARGENT	PATRICIA MOY	LYN YOUREN
MARILYN LAHIFF	KERRIE JARVIS	LYNETTE YOUREN
MARY ADAMS	PATRICIA MOY	JILL CARTER
LIZ SHERIFF	KERRY MACHON	KERRIE JARVIS
JOYCE NESBITT	KERRIE JARVIS	KERRY MACHON
MARILYN LANE	MARILYN LAHIFF	DENISE HAYES
DENISE HAYES	KERRIE JARVIS	LYNETTE YOUREN

POSITION	PROPOSER	SECONDER
MADELINE PITT	KERRIE JARVIS	LYNETTE YOUREN
DENISE KEWIN	JILL CARTER	KERRIE JARVIS
LAUREL NIXON	NOMINATIONS ACCEPTED OFF THE FLOOR	
KERRIE ROBERTSON		
LYN DUNDAS		
WELFARE	JILL CARTER	
PUBLICITY	KERRIE JARVIS	
DELEGATE	KERRIE JARVIS	

President Elizabeth Hume declared the meeting closed at 10:30am.