MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB AGM and QUARTERLY MEETING HELD ON Monday, 10th August 2020

Welcome President Lyn Youren welcomed all and declared the meeting open at 10am
In Attendance: 30 affiliated members as per attendance sheet
Apologies: 8 as per attendance sheet

Minutes of Previous AGM /Quarterly Meeting held 15th July 2019:

The Secretary Kerrie Jarvis asked that the minutes be accepted as read **seconded D Page**

Correspondence – Moved K Jarvis seconded D Blackshaw

Incoming

WBNSW

- The Roll Up #103, #104
- Memo 366.20 2020State Pennant playoffs – notice of cancellation
- Preliminary AGM notice 30 Sept 2020
- Memo 367.20 - Amendment to Memo 366.20, incorrect wording
- Clubhouse News 31 July
- Joint Unification Update – appointment of Sport Business Partners (SBP) to assist in the facilitation of our discussions.

SCDWBA

- Advice to all clubs regarding cancellation of pennant season
- Notice of AGM 3 August

MBBC

- Current COVID Plans to be followed by bowlers

Outgoing

WBNSW – Advice regarding withdrawal from pennant season

OTHER – sent by Secretary Kerrie

- Tracey Hoult – request for transfer advice

Treasurer's Report – Moved L Youren seconded E Hume

As per Annual Report

As has been the practice in previous years the accounts were audited under the authority of Club Ltd. The General Ledger and Income and Expenditure reports are attached for your information. As at 1st July 2019, the Women's Club had a surplus balance of $21,625.50 and you will note that as at 30th June 2020, our balance was $21,080.49, not as profitable a year due to the COVID-19 lockdown. We had 1,085 players over the twelve months even though we were closed from late March to mid-June.

Selection Report - Moved D Hill seconded A Brandley

As per Annual Report

Well it's been quite a different year for us all, with only one event in the woman's calendar finalised The Major Singles winner Kay Pope with runner up Liz Hume.
The 2019 event results were:
Triples winners I Wilson, M Adams and A Brandley, runners up D Hill, N West- Newman and D Page
Fours winners J Hunter, V Abbott, L Youren and N West-Newman, runners up K Smith, S Boller, D Boller and V Brady.
There isn't much else to report, we are all hoping it won't be much longer before we are all back to see our fresh newly painted club.
A big thank you from all the girls, to all who helped

Match Report – Moved K Pope seconded D Page

All district championships and pennants are no longer postponed, they are now cancelled for 2020.
Women's Bowls NSW have also cancelled the State Pennant payoff for 2020.

Social Committee Report Moved D Hayes seconded K Machon
As per Annual Report

Thank you to all Social Committee members who have been amazing in guiding me through this financial year being my first as chairperson. All members are very organised and willing to do tasks asked of them without fuss. It was disappointing to have the Pennants season discontinued in March due to COVID-19 pandemic, as the 3 days we did host were very successful with 96 bowlers competing. Thanks again to all Social Committee members for being flexible and pitching in during this busy time. Many thanks to Club members who also give support helping out when required on special days, all help is very much appreciated.

Publicity Report Moved J Thurecht seconded C Wisniewski
As per Annual Report

Since we have come back to bowls, we have had success with the publication of two reports in full and a small photo in The Times. I appreciate Barry Brandley's reporting of the mixed events and submitting photos to the Times.

Delegates Report Moved L Newton seconded M Allen
As per Annual Report

Pennants for this year has been cancelled due to the COVID-19 crisis, a wise decision accepted well by most clubs with the exception of St Georges Basin. In the Grade 5 pennant, there are still 2 clubs playing. Most clubs have withdrawn from District Pairs; however, this event is going ahead for now.
WBNSW have advised of an affiliation fee reduction of $10 per player for 2020-21.
The new WBNSW board member Suzanne O'Keefe is still in favour of unification. Coaching Courses are available and the club need to apply if anyone is interested. Nominations for District positions are required and all clubs have been urged to encourage members to be involved and apply or reapply. Umpire courses are yet to resume.

Welfare Report Moved L Newton seconded R Fraser
As per Annual Report

In August 2019 cards and flowers were sent when appropriate. Di Hill for her lung bi-opsy; Marg Southern was in hospital and husband John had a stroke and sadly passed away shortly after on the 24th of August.
In October 2019 Val Abbot had a fall at the club, however was OK. Kay Pope had surgery to her hand and had to wear a cast for a while and our past patron Alice Huthnance has broken her pelvis.
November 2019 sadly saw the passing of Jeanette Sargant's husband Neville.
In February 2020 Marg Benson had surgery for a brain tumor and shortly after in March, Helen Drury passed away after a long illness with breast cancer, her funeral was held on 16 March. In the same month, Judy Henderson had a fall in the car park and broke her shoulder, Judy continues to improve and is using an arm to play bowls.
In May 2020 Bina Fraser had a nasty fall in Milton hurting her hand and doing some damage to her teeth, she is on the mend though which is good.
July this year was a terrible month for Betty Keeley as her much loved granddaughter was killed in a bus accident at the high school, very sad.
Jan Sullivan is resting at home after having surgery on her eye due to a damaged retina. Jan is progressing slowly; her family are looking after her well.
Last but not least we lost a long-time club member and loved husband of June Manning, Col will be missed around the club, in particular at Bingo.
I hope I have not missed anyone during this past year, if so I apologise.

General Business:

- Kay Pope asked if we could go ahead and schedule Triples and Four's Club Championships in the current COVID climate. We will check with Club Ltd as the dates approach.

There being no further business, the morning was adjourned at 10.22am for members to enjoy a cuppa.

MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
ELECTION OF OFFFICE BEARERS 2020-21

Welcome: President Lyn Youren declared all positions vacant at 10:35am and asked returning officer Dorothy Pannowitz to officiate the proceedings.

The elected officers are as follows:

POSITION	PROPOSER	SECONDER
PRESIDENT (1 unopposed)		
LYNETTE YOUREN	DENISE HAYES	ANN BRANDLEY
HON.SECRETARY (1 unopposed)		
KERRIE JARVIS	DIANE HILL	ELIZABETH HUME
HON. TRESURER (1 unopposed)		
VALMAE (VAL) BRADY	DIANE HILL	KAY POPE
VICE PRESIDENT (2 unopposed)		
CAROLYN PERRY	DIANE HILL	MARY ADAMS
DORIS BLACKSHAW	KERRIE JARVIS	LYNETTE YOUREN
COMMITTEE (5 unopposed)		
MARGARET ALLEN	LYNETTE YOUREN	DIANE HILL
JUNE MANNING	JUNE HUNTER-HARCHENKO	VALMAE BRADY
JUDY HENDERSON	KERRIE JARVIS	LYNETTE YOUREN
JUDY THURECHT	DENISE HAYES	KERRIE JARVIS
JUNE HUNTER-HARCHENKO	KAY POPE	VALMAE BRADY

POSITION	PROPOSER	SECONDER
MATCH COMMITTEE (3 unopposed)		
ELIZABETH HUME	KERRIE JARVIS	NOLA WEST-NEWMAN
PATRICIA MOY	KERRY MACHON	LYNETTE YOUREN
KAY POPE	DIANE HILL	VALMAE BRADY
SELECTION (5 unopposed)		
KERRY MACHON	DIANE HILL	MARY ADAMS
DIANE HILL	DENISE PAGE	LYNETTE YOUREN
ANN BRANDLEY	KAY POPE	DIANE HILL
DENISE PAGE	DIANE HILL	LYNETTE YOUREN
ROBINA FRASER	DENISE PAGE	DIANE HILL
SOCIAL COMMITTEE (11 unopposed)		
JEANETTE SARGENT	DULCIE FRANCIS	ANN BRANDLEY
DENISE HAYES	ANN BRANDLEY	ROBINA FRASER
JILL CARTER	DIANE HILL	DENISE PAGE
LAUREL NIXON	NOMINATION ACCEPTED OFF THE FLOOR	
MARY ADAMS	NOMINATION ACCEPTED OFF THE FLOOR	
JANETTE SULLIVAN	NOMINATION ACCEPTED OFF THE FLOOR	
MARY ADAMS	NOMINATION ACCEPTED OFF THE FLOOR	
GWEN WOOD	NOMINATION ACCEPTED OFF THE FLOOR	
DULCIE FRANCIS	NOMINATION ACCEPTED OFF THE FLOOR	

POSITION	PROPOSER	SECONDER
DIANE FIELD	NOMINATION ACCEPTED OFF THE FLOOR	
JANETTE SULLIVAN	NOMINATION ACCEPTED OFF THE FLOOR	
WELFARE	MARGARET ALLEN	
PUBLICITY	JUDY THURECHT	
DELEGATE	LYNETTE YOUREN	

President Lyn Youren declared the meeting closed at 10:45am.