# MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
# AGM and QUARTERLY MEETING
# HELD ON Monday, 16th July 2018

**Welcome** President Lyn welcomed all and declared the meeting open at 9.00am
**In Attendance:** 29 affiliated and 3 social members as per attendance sheet
**Apologies:** 7 as per attendance sheet

**Minutes of Previous AGM /Quarterly Meeting held 17 July 2017:**
The Secretary Kerrie Jarvis asked that the minutes be accepted as read **seconded A Brandley**

**Correspondence – Moved K Jarvis seconded C Perry**

**Incoming**

WBNSW
- Press release regarding 2019-20 State host venues
- Advice of Introduction of WBNSW Summer League to commence 2019
- Revised Artificial Devices Policy

SCDWBA
- District Triples draw
- Reminder regarding nominations for District Committee positions
- Change of email address for Shoalhaven Heads secretary
- Payment of District fees deadline
- Delegate meeting minutes from 2 July

Carnival flyers
- Gerringong Surfside carnival 21 September 2018
- Shoalhaven Ex Servos Wattle Day 12 November

Other
- Secretary Men's Club – request for meeting with women's club regarding Men's Grade 4 flag raising
- Office manager Gayle – members renewal list for 2018/19

**Outward**

- Acceptance to Nowra Grade 2 Flag raising 10 July
- Thankyou card from Pam Sayers and family on the passing of husband Bob
- Thank you letter from Wodonga Special Care Unit of Albury Hospital for baby garments donation
- Thank you letter and receipt from Ulladulla SES for donation to WOW Day.

**Treasurer's Report – Moved V Brady seconded D Hill**
Total income for the month of June totalled $1258.00. Expenditure totalled $110 leaving a credit of $1148.00. We had 106 bowlers and green fees for this period totalled $969.00. Approximate bank balance subject to clearance of cheques and deposits totalled $20,789.60.

**Selection Report - Moved K Pope seconded V Abbott**
**As per Annual Report**
**** Information added at the Quarterly meeting**

**Championships and Competitions**

**PLAYED 2018**
Major Singles – Winner Mary Adams, Runner-up Kerrie Jarvis
Club Pairs – Winners Denise Page, Trish Moy
Runners-up – Irene Wilson, Lyn Newton
Club Triples – Winners Jeanette Sargent, Kerrie Jarvis, Trish Moy
Runners-up – Denise Page, Ann Brandley, Kay Pope (Sub 2 games L. Newton)
** Presidents Pairs winners Diane Hill and Judy Thurecht, runners up Judy Henderson and June Hunter.

**PLAYED 2017**
Minor Singles – Winner Lyn Youren, Runner-up Wendy Lynn
Major Consistency – Winner Kay Pope, Runner-up Bina Fraser
Minor Consistency – Winner Janine Boyd, Runner-up Nola West-Newman
Triple H Winners – Kerrie Jarvis and Shirley Boller,
Runners-up Gwen Wood and Helen Drury
Odds and Evens: won this year by Evens, fortunately this year both odds and evens entries were quite close so not too many had to play on the opposite side.
President's Pairs won this year by: Gwen Wood and Tracey Hoult, Runners-up Marilyn Crestani and Kerry Machon.
Club Fours are due to be played later this year.
Milton-Ulladulla/Mollymook Shield for 2018 was won by Mollymook, a great result and effort by all, a win on away green gives us great encouragement.
Many thanks to all Selection Committee for their help and support throughout the year, always ready to step in when needed. Also, many thanks for help and support from Match. We always try to get it right but as everyone knows we all have bad days, but thanks to all the Club members for their understanding.

**Match Report – Moved L Youren seconded J Manning**
**As per Annual Report**

The Club was once again represented in District championship games. Our club was represented by two pairs teams, Trish Moy and Kerrie Jarvis and Kerrie Machon and Lyn Youren. Two District Fours teams competed comprising of Diane Hill, Shirley Boller, Tracey Hoult and Kerry Machon and Trish Moy, Kerrie Jarvis, Ann Brandley and Margaret Allen. Kay Pope, Mary Adams, Lyn Newton and Bina Fraser competed in the Senior Fours. Tracey Hoult competed in the District Major Singles. Although unsuccessful, I am sure they all enjoyed the experience of competing against some of the best bowlers in the District.
The Pennant competition has now been completed with very good results overall.
Our Grade 2 side exceeded all expectations considering some reservations regarding staying in Grade 2 this season. They finished a creditable fourth place and only 11 points behind the eventual winner Nowra. Well done.
Congratulations must go to the Grade 4 side who were Runners Up in their section despite the number of disruptions to teams due to injuries and sickness. A wonderful and well-deserved result.
The Section was won by Sussex Inlet (Y) and who were the overall winners.
I am sure the Grade 5 team enjoyed the experience of Pennant competition and this will only expand their development by playing in these competition events. Well done girls.
The winner of Grade 5 was St. Georges Basin (W).
State Pennant Playoffs will be held 8th to 12th August.

**Social Committee Report Moved J Thurecht seconded J Sullivan**
**As per Annual Report**

Thank you to the members of the Social Committee for their reliability and commitment to our Club. They did a great job on our bowling days setting up and helping out when the need arose. During the Pennant Season, many social members were available to support, prepare and serve morning tea, help set the tables and cut cakes for lunch. We had many positive comments from visitors of other clubs.

**Publicity Report Moved J Thurecht seconded J Sullivan**
**As per Annual Report**

During the year, the Publicity team has endeavoured to keep members informed of what is happening in our Club with reports in the Milton Ulladulla Times. As many members do not purchase the Times, I am wondering if there is a better way to inform members of results and upcoming events?

**Delegates Report Moved L Newton seconded K Jarvis**

President Lyn asked that members consider doing the Marker/Measuring course.

**Welfare Report Moved I Wilson seconded C Perry**
**As per Annual Report**

This year has had its share of sad times for our ladies. Many attended the funerals of Past President Margaret Bastock and also highly esteemed ex member Billie Robinson. Our deepest sympathy also went to Nola and family upon the untimely death of John. As most of our news is covered in our Quarterly reports, suffice to say, as Welfare Officer, I have sent nine cards and taken flowers to four of our members this year. Eighteen phone calls were also made on your behalf. It is good to finish this report with the news that our most recent sick list ladies are doing well. Doris is recovering well after her bout of sickness and it is great to see Janine back having a roll up after such a worrying time. Our best wishes go out to all who have been on the sick list.
Thank you all, especially those who have kept me informed throughout the year.

**General Business:**

- A ballot was held for the 2 Vice President positions on the SCDWBA. Secretary Kerrie read the resumes of the 3 candidates and ballot papers were issued to the members. Returning Officer Dorothy Pannowitz counted the votes and announced the 2 successful candidates. President Lyn will submit our votes at the next Delegate meeting.
- The monies for collected for this morning's 'Biggest Morning Tea' will go the Cancer Council and monies raised from the Trading Table will remain with the Women's Club.
- After consultation with Tom the greenkeeper and CEO Alan Shapley, the committee voted to move the start time of social bowls to 9:30 am year-round. This was put to the members for their approval and the vote was successful. Bowls will commence at 9:30 am from July 24 2018.

There being no further business, the morning was adjourned at 9:30am for members to enjoy The Biggest Morning Tea and Trading Table.

# MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
# ELECTION OF OFFFICE BEARERS 2018-19

**Welcome:** President Lyn declared all positions vacant at 9:55am and asked returning officer Dorothy Pannowitz to officiate the proceedings.

The elected officers are as follows:

| POSITION | PROPOSER | SECONDER |
|---|---|---|
| **PRESIDENT (1 unopposed)** | | |
| ALICE (LYN) NEWTON | KERRIE JARVIS | BETTINA KEELEY |
| **HON.SECRETARY (1 unopposed)** | | |
| KERRIE JARVIS | DIANE HILL | CAROLYN PERRY |
| **HON. TRESURER (1 unopposed)** | | |
| LYNETTE YOUREN | KERRIE JARVIS | ALICE (LYN) NEWTON |
| **VICE PRESIDENT (2 unopposed)** | | |
| ELIZABETH HUME | LYNETTE YOUREN | ROBINA FRASER |
| DORIS BLACKSHAW | LYNETTE YOUREN | ELIZABETH HUME |
| **COMMITTEE (5 unopposed)** | | |
| MARGARET ALLEN | CAROLYN PERRY | BETTINA KEELEY |
| JUNE MANNING | JUNE HUNTER-HARCHENKO | CAROLYN PERRY |
| IRENE WILSON | JUNE HUNTER-HARCKENKO | KERRIE JARVIS |
| ANNETTE CRABTREE | KERRIE JARVIS | GWEN WOOD |
| JUNE HUNTER-HARCHENKO | ROBINA FRASER | KERRIE JARVIS |

| POSITION | PROPOSER | SECONDER |
|---|---|---|
| **MATCH COMMITTEE (3 unopposed)** | | |
| CAROLYN PERRY | ALICE (LYN) NEWTON | KERRIE JARVIS |
| KERRY MACHON | KERRIE JARVIS | ALICE (LYN) NEWTON |
| KAY POPE | KERRIE JARVIS | ALICE (LYN) NEWTON |
| **SELECTION (6 nominations, 5 elected)** | | |
| ANN-JANE BRANDLEY | ALICE (LYN) NEWTON | KERRIE JARVIS |
| R FRASER | PATRICIA MOY | KERRY MACHON |
| DENISE PAGE | ELIZABETH HUME | IRENE WILSON |
| JUDITH HENDERSON | ANN-JANE BRANDLEY | IRENE WILSON |
| DIANE HILL | PATRICIA MOY | KERRIE JARVIS |
| **SOCIAL COMMITTEE (9 unopposed)** | | |
| LAUREL NIXON | JUDY THURECHT | DORIS BLACKSHAW |
| MARY ADAMS | JUDY THURECHT | PATRICIA MOY |
| DULCIE FRANCIS | DORIS BLACKSHAW | JUDY THURECHT |
| JUDY THURECHT | DORIS BLACKSHAW | JUDITH HENDERSON |
| JEANETTE SARGENT | MARY ADAMS | ANN-JANE BRANDLEY |
| MARILYN CRESTANI | MARY ADAMS | BETTINA KEELEY |
| GWEN WOOD | BETTINA KEELEY | MARY ADAMS |
| WENDY LYNN | BETTINA KEELEY | JUDITH HENDERSON |
| JANETTE SULLIVAN | MARY ADAMS | BETTINA KEELEY |

| POSITION | PROPOSER | SECONDER |
|---|---|---|
| **PUBLICITY** | TO BE APPOINTED BY THE COMMITTEE | |
| **DELEGATE** | TO BE APPOINTED BY THE COMMITTEE | |

President Lyn declared the meeting closed at 10: 25am.