MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB AGM and QUARTERLY MEETING HELD ON Monday, 9th August 2021

Welcome President Lyn Youren welcomed all and declared the meeting open at 11am
In Attendance: 27 affiliated members as per attendance sheet
Apologies: 7 as per attendance sheet

Minutes of Previous AGM /Quarterly Meeting held 10th August 2020:
The Secretary Kerrie Jarvis asked that the minutes be accepted as read **seconded D Page**

Correspondence – Moved K Jarvis seconded E Hume

Incoming

BOWLS NSW LTD

- Champion of Champion Singles entries extended to 26 Jun
- Invoice for annual affiliation fees
- Circular 04_2021 regarding NSW Lockdown and Restrictions
- Circular 05_2021 - Q&A regarding Membership and Competition Eligibility
- Circular 06_2021 - 2021 Sate Pennant Finals rescheduled
- Circular 07_2021 regarding NSW Lockdown and Restrictions - updated
- Circular 08_2021 – NSW v QLD Test Series cancelled
- Circular 09_2021 – 2021 Event Updates
- Circular 10_2021 – Membership fees and Club Information
- Circular 11_2021 – Events Update and Revised Calendar
- Catherine Wisnieski approved interstate clearance

SCDWBA

- June Delegate meeting minutes
- July Delegate meeting minutes

CARNIVAL FLYERS

- Nowra BC – July 2021
- Lake Conjola BC Charity and Community Day – 8 August
- Goulburn Railway BC – Mixed Pairs – September 2021
- Milton Ulladulla BC Winter Carnival Sept – Oct 2021

Outgoing

- BOWLS NSW LTD – payment of affiliation fees for 2021/22

PRESIDENT'S REPORT

Once again it is with pleasure that I present the President's Report for the Mollymook Beach Women's Bowling Club Annual General Meeting.

There have been many challenges this past year, particularly where the COVID19 restrictions are concerned but you, the members, are to be congratulated in following all the guidelines as set down by Club Ltd.

During the year the Management Committee nominated Life Member Mary Adams for Club Patron, which Mary accepted with pleasure. Congratulations Mary.

2021 being Club Ltd's 50th birthday, events held to celebrate this were the twilight bowls in which we had 65 participants, many of whom had not held a bowl previously. Recently a Mixed Bowls Two Day Tournament was held which was also a great success. The latter was a great introduction in mixed bowls for our newer members who, I am sure, enjoyed the experience.

As you all know, our Women's Club would not survive without the dedication of our volunteers. My thanks go to our Executive, Secretary Kerrie and Treasurer Valmae, VP's Carolyn and Doris, our Management Committee, Selection Committee chaired by Diane Hill, Match Committee chaired by Kay Pope, our Social Committee ably run by Denise Hayes, Welfare Margaret Allen, Publicist Judy Thurecht, Coach Judy Henderson and, of course, you, the members for turning up to enjoy our great game. I would also like to give a big thank you to our retiring Management Committee members June Hunter and June Manning who, over the years, have given so much of their time in helping to support our Club.

Finally, I would like to thank Secretary Manager Alan Shapley, Office Manager Rebecca, Green Keeper Tom Wilson, and all the Club staff, all of whom have always been there to assist when required.

I look forward to serving you as your President for the next twelve months and trust that we will have a successful and progressive year for all of our members.

Lyn Youren
President

SECRETARY'S REPORT

Another strange 12 months; still not out of the woods yet where Covid is concerned but our members are abiding by the constantly changing rules surrounding this insidious disease to keep our members and community safe.

Most of the correspondence from Women's Bowls NSW centered around the unification of men's and women's bowls at the top level. A series of roadshows were undertaken to visit all bowls communities to answer any concerns clubs may have had to ensure a smooth transition into the one entity. Our presidents, secretaries and men's bowl coordinator attended a session at Milton Ulladulla BC and found the experience to be very informative. We held a meeting with our members where we presented the facts and answered any questions before voting on the unification. Our vote was cast online by myself on behalf of Mollymook Beach WBC to Elections Australia. We were advised that the vote was an overwhelming success and as of 1 June 2021 the new title will be Bowls New South Wales Limited.

I'd also like to thank the following people for their support over the past 12 months.
Firstly, our hard-working committee members, always pulling together to ensure our club runs smoothly. Our coaches Bina Fraser and Judy Henderson; Judy's cheery nature is a positive when encouraging new players to our club. Our best wishes and healing vibes go out to Bina, Ted and family at this sad time. Club Manager Alan Shapley, admin officer Bec Moon, the staff of Molly Bowlo and Tom Wilson our greenkeeper, thanks everyone for your tireless efforts. Finally, President Brian Thurecht and the men's club and last but not least, our wonderful members. You are what makes our club the friendliest little club on the coast and a pleasure to volunteer in this capacity.

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	10	10
K Jarvis	Hon Secretary	10	9
V Brady	Hon Treasurer	10	10
C Perry	Vice President	10	9
D Blackshaw	Vice President	10	10
K Pope	Chair of Match	10	10
D Hill	Chair of Selection	10	9
J Manning	Committee	10	0
J Hunter-Harchenko	Committee	10	9
J Thurecht	Committee /Publicity	10	9
M Allen	Committee & Welfare Officer	10	10
D Hayes	Social Committee	10	9

Elizabeth Hume was the minute taker on the one occasion that Secretary Kerrie was unavailable.
Please note, the July 2021 meeting was cancelled.
Hopefully a better 2021/22 season to be had.

Kerrie Jarvis
Honorary Secretary

Treasurer's Report – Moved V Brady seconded K Pope
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 2020, the Women's Club had a surplus balance of $22,250.00 and as at 30th June 2021 our balance was $23,265.00.
We had 1,501 players over the twelve months and our Milton Hospital donation bucket raised $886.00.

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

Well, we have been lucky to get through all our club championships for 2020-2021, the results are as follows.
Minor Singles held August 2020
Winner: D Boller, R/U J Sargent
Club Fours held October 2020.
Winners. D Field, B Fraser, M Adams & Kay Pope. R/U M Waterworth, D Boller, K Smith & P Moy
Major Consistency held September 2020
Winner: Kerry Machon, R/U D Page.
Minor Consistency held September 2020
Winner: J Sargent, R/U V Brady
Major Singles held January 2021
Winner: K Pope, R/U P Moy
Club Pairs held May 2021
Winners K Jarvis & K Pope R/U W Lynn & D Hayes
Club Triples July 2021
Winners K Pope, K Jarvis & D Page R/U V Brady, M Allen & D Boller

To conclude I'd like to thank all the selection team for their help and extra work when our team was reduced and Kay, what would we do without you.

Match Report – Moved K Pope seconded M Allen

2021 Pennants Grade 2 Winner Bomaderry Runner-up Nowra, Grade 3 Winner Greenwell Point Runner-up St Georges Basin, Grade 4 Winner Bomaderry Runner-up Milton Ulladulla, Grade 5 Winner Mollymook equal Runners-up Huskisson and RSL Sussex Inlet. Great win for our 5's Wendy Lynn, Jill Carter, Denise Hayes and Judy Thurecht, followed by an enjoyable Flag Raising, with rain holding off just long enough. Congratulations to all our teams who played well and tried hard. Mollymook had 4 teams in the District 4's with 2 teams making it to the semi-finals and team Diane Field, Denise Page, Margaret Benson and Kay Pope runners up in the final of the Senior 4's. We were well represented in the District Pairs and Major Singles but unfortunately were not able to progress past the Qtr Final. We did not have any teams entered in the District Major Triples or Minor Singles this year.

Social Committee Report Moved D Hayes seconded M Adams

As per Annual Report

Thank you to all the social committee ladies for supporting myself and each other during this disruptive financial year of 2020-2021 due to COVID19. We were very fortunate to be able to hold our ladies Presidents Day on 27th October, which thanks to President Lyn, Social Committee members and other Committee members, was a very successful day. Our Christmas Party on 10 December was attended by over 40 guests. Thanks to our supportive Club staff, Club caterer Tanya and all committee members we were able to enjoy a memorable festive day. Huge thanks to Social Committee members and other Committee members during Pennant season for pitching in and helping out, as so many of us were playing. Very much appreciated. We hosted 26 teams equalling 208 players with great success and Grade 5 winning the Flag! Special thank you to all who helped out on 10th June for Grade 5 Flag Raising celebration. A wonderful memorable day was had by all. Once again, I sincerely thank all Social Committee ladies for honouring your commitment to the Social Committee, its much appreciated. It was sad Jan Sullivan had to resigned due to medical reasons and hoping to see Dulcie Francis back soon after her knee replacement. Looking forward to another year with you all and gaining some new members to our group.

Publicity Report Moved J Thurecht seconded J Henderson

As per Annual Report

The Mollymook Beach Bowling Club Facebook page has been the best place to inform members of Winners and Runners/up of Club Championship events and upcoming Events at our Club. I appreciate Secretary Kerrie posting my reports and photos on Facebook and adding photos to the Club website.
The Milton/Ulladulla Times has not published any Sports reports for the last 3 months from any sporting Clubs in the local district.

Delegates Report Moved L Youren seconded D Blackshaw

As per Annual Report

Although the past year has been challenging due to COVID19, the District championships were conducted without disruption and with many Clubs entering into the championships.
The District applied for a Grass Roots funding grant and was successful in obtaining $1,000 to assist the District.
Due to suffering a stroke, Barbara Young was unable to continue in the role of President and Vice President Linda Alexander, took the chair for the remainder of the year.
The District finances continue to be in a healthy position with $10,000 in the general account and $12,000 in a term deposit.
I am sure that, with the current Executive, the District will continue to prosper and Clubs should feel confident that future championships will be conducted in a proficient manner.

Welfare Report Moved M Allen seconded C Perry
As per Annual Report

Thank you to the ladies who have given me information on our members who have been sick or feeling poorly.

Regarding welfare of fellow members – with sadness Bina one of our ladies who was very involved with the club had a stroke in May after being in hospital at Wollongong for the last six weeks we were getting progress reports from Val Brady and several times we thought her recovery was getting better then she was transferred to Milton Hospital – where a couple of ladies went to see her since then she has been ailing she has now been moved to Sarah Claydon; a few of the ladies have been to see her as she can only have one visitor morning and afternoon. A card and flowers were sent from the ladies.
We are all thinking of her and praying for her.

Madeline Pitt has also been unwell she has been going through medical treatment. She has had her second operation and recovering well. A card with our well wishes was sent to Madeline.

Dulcie is now at home, the swelling in her knee and leg is going down. The doctor said it may be 6 months and she is having physio twice a week.

Jeanette Sargent has been in pain with her left leg and right arm with arthritis. Physio treatment is helping.

Last but not least one of our old members Patricia Roule passed away in May we only got news a couple of weeks ago.
To all of you who have not been well I hope you are all on the road to recovery it is very hard times for all of us with Covid take care be safe.

General Business:

- Secretary Kerrie passed on information from Ron Wall, Men's Bowls Co-ordinator regarding the upcoming Mixed Triples event. Ladies wishing to play are to submit their names to Ron for inclusion in teams
- President Lyn thanks all for their contributions to this year's Trading Table. The total will be advised in next month's committee meeting minutes.
- Denise Page asked if there was any change to this year's carnival in September. Members were advised that there had been no change at this point in time.

There being no further business, the morning was adjourned at 11:20am for members to enjoy a cuppa.

MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
ELECTION OF OFFFICE BEARERS 2021-22

Welcome: President Lyn Youren declared all positions vacant at 11:40am and asked returning officer Gwen Wood to officiate the proceedings.

The elected officers are as follows:

POSITION	PROPOSER	SECONDER
PRESIDENT (1 unopposed)		
LYNETTE YOUREN	JILL CARTER	DENISE HAYES
HON.SECRETARY (1 unopposed)		
KERRIE JARVIS	GWEN WOOD	VALMAE BRADY
HON. TRESURER (1 unopposed)		
VALMAE (VAL) BRADY	DIANE HILL	KERRIE JARVIS
VICE PRESIDENT (1 unopposed)		
CAROLYN PERRY	JUNE HUNTER	VAL ABBOTT
COMMITTEE (4 unopposed)		
MARGARET ALLEN	JUDITH HENDERSON	LYNETTE YOUREN
JUDY HENDERSON	KAY POPE	JEANETTE SARGENT
JUDY THURECHT	LYNETTE YOUREN	VALMAE BRADY
DORIS BLACKSHAW	LYNETTE YOUREN	VALMAE BRADY

POSITION	PROPOSER	SECONDER
MATCH COMMITTEE (3 unopposed)		
ELIZABETH HUME	KAY POPE	DIANE FIELD
PATRICIA MOY	DENISE PAGE	DEBRA BOLLER
KAY POPE	KERRIE JARVIS	JEANETTE SARGENT
SELECTION (5 unopposed)		
KERRY MACHON	NOMINATION ACCEPTED OFF THE FLOOR	
DIANE HILL	KAY POPE	DENISE PAGE
JILL CARTER	LYNETTE YOUREN	DIANE FIELD
DENISE PAGE	DENISE HAYES	PATRICIA MOY
MARGARET BENSON	NOMINATION ACCEPTED OFF THE FLOOR	
SOCIAL COMMITTEE (10 unopposed)		
JEANETTE SARGENT	JUDITH HENDERSON	KAY POPE
DENISE HAYES	MARGARET BENSON	DIANE FIELD
CAROLINE PARKS	VAL SMITH	CAROLYN PERRY
LAUREL NIXON	MARILYN CRESTANI	VAL ABBOTT
MARY ADAMS	CAROLYN PERRY	ELIZABETH HUME
GWEN WOOD	KERRIE JARVIS	VALMAE BRADY
VAL SMITH	CAROLYN PERRY	CAROLINE PARKS
WENDY LYNN	DENISE HAYES	MARGARET BENSON
DIANE FIELD	DENISE HAYES	MARGARET BENSON

POSITION	PROPOSER	SECONDER
ROBYN MOORE	DENISE HAYES	DIANE FIELD
WELFARE	MARGARET ALLEN	
PUBLICITY	KERRIE JARVIS	
DELEGATE	LYNETTE YOUREN	

President Lyn Youren declared the meeting closed at 11:55am.