MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB
ANNUAL GENERAL MEETING HELD ON MONDAY 18TH JULY 2016

Welcome President Lyn welcomed all and declared the meeting open at10.30am.
In Attendance: 36 affiliated members and 2 social members as per Attendance Sheet
Apologies: 16 as per Attendance Sheet

Minutes of Previous Meeting:
The Secretary moved that the AGM minutes of 20th July 2015 be accepted as read. Seconded I. Wilson

Annual Report:
The Secretary moved that the Annual Report be accepted as read. Seconded K. Pope

Auditor's Report:
The Secretary, on behalf of the Treasurer, moved that the Auditor's Report be accepted as read. Seconded E. Hume

President Lyn declared all positions vacant and Dot Pannowitz took the Chair. As Lyn Newton was the only nomination for President, the Chair presented her with her President's badge and President Lyn took the Chair.

Election of Officers:

	PROPOSER	SECONDER
PRESIDENT		
Lynette Newton	Ann-Jane Brandley	Gwen Wood
HON SECRETARY		
TBA		
HON TREASURER		
Expression of Interest		
Mary Sheehy		
VICE PRESIDENT		
Ann-Jane Brandley	June Hunter-Harchenko	Robina Fraser
Annette Crabtree	Mary Adams	Gwen Wood
COMMITTEE		
Irene Wilson	Doris Blackshaw	Denise Page
June Hunter-Harchenko	Robina Fraser	Valda Abbott
Doris Blackshaw	Beatrice Milstead	Robina Fraser
Janette Sullivan	Beatrice Milstead	Mary Sheehy
Lynette Youren	Diane Hill	Mary Sheehy
MATCH COMMITTEE		
Helen Drury	Gwen Wood	Ann Brandley
Brenda Midgley	Janine Boyd	Gwen Wood
Kerrie Jarvis	Janine Boyd	Gwen Wood

SELECTION COMMITTEE

Kay Pope	Diane Hill	Robina Fraser
Robina Fraser	June Hunter-Harchenko	Valda Abbott
Kerry Machon	Patricia Moy	Lynette Newton
Denise Page	Robina Fraser	Dorothy Pannowitz
Dorothy Pannowitz	Robina Fraser	Denise Page

SOCIAL COMMITTEE

Jeanette Sargent	Patricia Dowling	Janette Sullivan
Gwen Wood	Mary Adams	Bettina Keeley
Mary Adams	Gwen Wood	Kerrie Jarvis
Valmae Brady	Mary Adams	Dulcie Francis
Dulcie Francis	Mary Adams	Lynette Newton
Elaine Lill	Ann-Jane Brandley	Lynette Newton
Elizabeth Hume	Kerrie Jarvis	Jeanette Sargent
Judy Thurecht	Doris Blackshaw	Debra Boller
Laurel Nixon	Mary Adams	Judy Thurecht

DELEGATES TO SCD WBA

Expressions of Interest
Helen Drury
Kay Pope

PUBLICITY OFFICER

Judy Thurecht/Kerrie Jarvis	Appointed by Committee

WELFARE OFFICER, CONVENOR - BOWL FOR OTHERS

Irene Wilson	Appointed by Committee

The meeting closed at 11.15am.