MINUTES OF MOLLYMOOK BEACH WOMEN'S BOWLING CLUB QUARTERLY MEETING HELD ON MONDAY, 17 July 2017

Welcome President Lyn welcomed all and declared the meeting open at 9.00am
In Attendance: 39 Affiliated members and 1 Social member as per Attendance Sheet
Apologies: 4 as per Attendance Sheet

Minutes of Previous Meeting:
The Secretary asked that the minutes of the Quarterly Meeting held on Tuesday 10 April 2017 be accepted as read. **Moved K Jarvis seconded L Youren**

Correspondence – Moved K Jarvis seconded A Brandley

Incoming:

SCDWBA – Sandra Crimmins, advice that a land line no longer available, mobile contact only.
SCDWBA – Sandra Crimmins, flyer for District Mixed Pairs.
MBWBC – Kay Pope, advice of postponement of MUD Shield until 17 July.
DCWBC – Trish Gosper (Dubbo), advice of Amity Triples in August 2017
Kurri Kurri BC – Deanna Price, carnival June long weekend
WBNSW – Daniel Gatt, statewide member survey
Lake Conjola BC – Trivia night pamphlet
SCDWBA – Sandra Crimmins, May Delegates meeting minutes
Gayle MBBC – regarding yearly club fees
Brenda Midgley – Letter of resignation from Match Committee
SCDWBA – Sandra Crimmins, reminder that nominations close 35 days from AGM not 14 days as in the old constitution
IRT Sarah Claydon, Thankyou for Twiddlemuffs donation.
NSWBA – Selam Woldemichael, plans for pennants in 2018 (forwarded to Kay and Helen 12/5/17)
WBNSW – Hearing Heroes Challenge, checks by Australian Hearing.
WBNSW – Notification of venues for 2017 State Pennant playoffs.
MBWBC – Kay Pope, notification of change of shield date to Thursday 3 August.
MBMBC – Robin Oke, advice Bowls Premier League Cup.
MBMBC – Ron Wall, flyer MB Open Triples Monthly Tournament
MBBC - Gayle Stewart, receipt for donation
WBNSW – notification of proposed sale of association owned property in Sydney.
MBBC – Kay Pope, minutes from Delegates meeting WBNSW – WBNSW Night of Champions, hosting of awards night
WBNSW – Tax advice – guidelines on Honorarium vs Reinbursement
Lake Conjola BC – Advice regarding the passing of Merle Richards
SCDWBA – Notice of AGM at Shoalhaven Ex-Servos 7 Aug 2017 at 10am
Lake Conjola BC – 2017-18 Management Committee
MBBC Gayle Stewart – Renewal list for members
MBBC Gayle Stewart – Coaching for new members, Diane and Barry Stonestreet.

Outgoing:

SCDWBA - Sandra Crimmins, Delegate Meeting Minutes
Munmorah United – Sonia Geddes cc Sandra Crimmins – Transfer for Patricia Dowling
Inger Hall – District Singles entry form MBBC – Membership application for W Lynn sent to WBNSW
Shoalhaven Ex Servos – No 4 Flag Raising attendees from MBBC
MBBC Gayle – decision regarding yearly bowls fees to remain as of the previous years rate
MBBC – Alan Shapley – donation toward St Vincent de Paul CEO sleep out
MBWBC – Secretary Kerrie – Constitution and By Laws sent to members for adoption at the AGM in July 2017
MBWBC – to Gayle Young Canberra BC asking for distribution of Monthly Triples flyer to her distribution group.
MBWBC – Secretary Kerrie to Inger, District Triples entry form

Treasurer's Report – Moved M Sheehy seconded C Perry
Income for the quarter April to June 2017 totalled $9,111.50. Expenditure totalled $5,064.00, leaving an approximate profit of $4,027.50. Income includes $3,376.00 for Subscriptions for the New Year. We had 462 players, 44 more than the previous quarter and green fees for the quarter totalled $3,465.00. Approximate bank balance as at 30 June 2017 subject to clearance of cheques and deposits totalled $26,594.00.

Selection Report - Moved K. Pope seconded D Page

Championships and Competitions
PLAYED 2017
Major Singles: Winner Kay Pope, Runner-up Trish Moy
Club Pairs: Winners Irene Wilson and Lyn Newton
Runners-up: Debra Boller and Judy Henderson
Club Triples: Winners Kerrie Jarvis, Jeanette Sargent and Trish Moy
Runners-up: Ann Brandley, Lyn Newton and Kay Pope
Club Fours: Winners Lyn Youren, Debra Boller, Ann Brandley and Judy Henderson
Runners-Up: Val Brady, Laurel Nixon, Kerrie Jarvis and Shirley Boller
PLAYED 2016
Minor Singles: Winner Kerrie Jarvis, Runner-up Janine Boyd
Major Consistency: Winner Tracey Hoult, Runner-up Kay Pope
Minor Consistency: Winner Debra Boller, Runner-up Janine Boyd.
Triple H: Winners Liz Hume and Brenda Midgley
Runners-up: Gwen Wood and Irene Wilson
Odds and Evens: Won this year by Evens, after three years to Odds. For the first time we have had equal numbers of odds and evens so everyone was able to play on their correct side. Sometimes it is hard if we have more entries on one side than the other, this also happens with major/minor competitions.
Milton/Ulladulla Shield has been moved several times but hopefully will now go ahead on 3rd August.

Many thanks to all Selectors for their constant willingness to fill in and help when needed. We all try to get the teams even but sometimes names on paper do not always work as they should. It has been a difficult year with illness within the ranks, but with help from everyone, we got through. Also, many thanks to Match for their support in the Selection Office.

Delegate's Report – Moved K Pope seconded D Page
With the resignation of District Peggy Rutledge, Ann Brandley was requested to hold the position of Acting President until the AGM, the same situation occurred with District Secretary Lyn Mulligan who resigned and Sandra Crimmins accepting the position of acting Secretary.
Some points stressed during meetings were that any player entering the District Singles, if beaten in early rounds, must make themselves available to mark other games and should be well trained or perhaps complete a markers course. Another point was that any Club hosting District games must supply a controlling body and umpire for the games leading up to the finals. A District Match Representative will be Controlling Body for all finals. Congratulations were passed to Liz Hume for passing measurers course and Val Brady for passing markers and measurers courses, also congratulations to our Umpires Lyn Newton and Lyn Youren upon re-accrediting.
Clubs were asked to give thought to any questions they would like District to pass to WBNSW regarding their memo on 2018 Pennants and what response the Clubs have towards requesting a forum in our District next time around, this year we were not offered one in our District.
Also, I would like to add that Ann Brandley successfully passed her examination and is now our second umpire educator for the South Coast District. Congratulations Ann.

Match Report - Moved H Drury seconded E Hume
The District games this year have had some mixed results for our ladies. The team of Margaret Waterworth, Brenda Midgley, Mary Adams and Kay Pope were Runners Up in the District Senior Fours. Congratulations ladies, well done. Tracey Hoult reached the Semi Final of the District Singles, well done. Our Club has been well represented in the events this year. Congratulations to all who took part. Due to weather conditions this year the Pennant season caused some grades unable to play all games and lengthened the Grade 4 by almost a month.
Grade 1 was won by Bomaderry with Runners up St Georges Basin
Grade 2 was won by Culburra with Runners up Greenwell Point
Grade 3 was won by Gerringong with Runners up St Georges Basin White

Grade 4 was won by Shoalhaven Ex-Servos Club with Runners up Nowra
(Mollymook Beach Grade 4 finished 3rd just 3 and a half points behind the winners – well done ladies)
Grade 5 was won by St Georges Basin with Runners up Sussex Inlet
State Pennant Playoffs will be held 14th to 17th August.

Social Committee Report Moved J Thurecht seconded J Manning
Thank you to the members of the social committee for their efforts on Tuesday and Thursday mornings in setting up for morning tea and clearing up after lunch. Thank you to the members who have willingly swapped their rostered day or done extra days to support others.

Publicity Report Moved J Thurecht seconded K Jarvis
Thank you to the members who have provided positive feedback on reports in the Milton Ulladulla Times. The short reports endeavour to give members a glimpse of results and upcoming events in out club. Thank you to Kerrie and Mary for your assistance.

Welfare Report Moved by Irene Wilson seconded K Smith
Since the last AGM report, sadly I have had to send or take six sympathy cards to our members who have lost a close family member. Where appropriate, flowers were also taken. Get well cards have been sent or taken to eleven of our members plus flowers to one Committee member on her return from hospital. There have also been a number of phone calls made to our ladies who were on the sick list. Tracey has just been through a very painful tooth extraction and mouth surgery. It is good to report that she is doing well now. The latest news on Nola is that her surgery went well and she is recovering but impatient to feel really good again and to get back to normal activities. We all send her our best wishes. I would also like to wish Annette Crabtree all the best for her upcoming hip operation.
Thank you all for your help and information during this past year. I appreciate the good fellowship and caring by the members in our Club.

Motions on Notice

Being that there were no more comments/revisions by the members to the proposed Constitution and By Laws after the advised date (23 May 2017), the documents were passed unanimously by the members and will be forwarded to the Women's Bowls NSW Governance Board for approval.

General Business:

There were no general business issues raised

There being no further business the meeting closed at 9:20am.