

SORELL BOWLS AND COMMUNITY CLUB INC

**MINUTES OF
THE LADIES GENERAL MEETING
HELD ON 9 APRIL 2018**

Attendance

Full/Life members

Gwen Scott, Bev Bennetts, Shirley Hay, June Kelly, Sally Giblin, Marion Florence, Dawn MacPherson, Leona Smith, Dell Parsons, Faye Gardner, Janett Cowen., Vicky Wakefield, Lindy Leary, Julianne Pursell

Apologies

Trish Taylor, Karen Scott, Margaret Robertson, Debra Caine, Barbara Walker, Lesley Cornish.
Trish Bolt, Bev Kelleher

Opening

Vice President Gwen Scott opened the meeting at 10.00am and thanked the ladies for attending.

The minutes of the previous meeting were read by Shirley Hay. Marion Florence moved, and Sally Giblin seconded, that the minutes be accepted.

CARRIED

Ladies Selection committee

The Chairwoman of selectors is **Vicky Wakefield**.

Division 1 nominations were

- Leona Smith
- Janet Cowen
- Sally Giblin
- Shirley Hay

An election was held, with Marion Florence and Vicky Wakefield counting the votes.

Division 1 selectors are **Leona Smith** and **Sally Giblin**.

Division 4 had two nominations – **Marion Florence** and **Trish Taylor** – who were automatically elected.

Ladies Match committee

Sally Giblin was the only nomination and was therefore elected. It was left to Sally to approach other club members to help her with the match committee.

Social Committee

Vicky Wakefield, Trish Bolt, and **Lindy Leary** were elected. They are going to ask Pam Evans and Lesley Cornish to help.

Provedore

No nominations were received. This position will need to be filled at the Annual General Meeting.

SECRETARY'S NOTE: This matter will be added to the agenda for the AGM.

General Business

The Secretary asked that the woman discuss and vote on whether the BTS Championships be held on week days as they were in 2016/17, or on Sundays as they were in 2017/18. Our ladies voted for week days.

SECRETARY'S NOTE: BTS have been advised of Sorell's preference.

Bev Bennetts asked that practice be better organized. The meeting was advised that the Selection Committee has that in hand. Practice will start at 10.30am and run to 12.30pm when ladies will break for lunch for 30 minutes. This will be followed by at least one more hour of practice.

General discussion followed on the board's decision to ban club members from making a cup of tea in the kitchen. It was moved by Shirley Hay, and seconded by Marion Florence, that the board be asked to reconsider this decision as some members do not like the tea out of the machine as it is not hot enough. They do not mind paying the 50 cents and the ladies understand that they want the coffee machine to pay its way.

SECRETARY'S NOTE: This matter will be added to the agenda for the AGM.

Meeting Closed

Vice President Gwen Scott declared the meeting closed at 11.45am.

Minutes provided to the Secretary by Shirley Hay.