

VICTORIAN INDOOR BIASED BOWLS ASSOCIATION INC. A 12904 K

Patron : Harry Reynolds

Life Members : Bill Newman, Joycelyn Vanotti, Ted Vanotti, Peter Learmonth

MINUTES OF ORDINARY MEETING HELD AT Ken Kay Stadium, Wendouree – 7 June 2013

The meeting was opened at 5.35p.m. by President Bill McKay who welcomed all present.

ATTENDANCE: Ballarat (3), Northern District (6), Warrnambool (4), Heytesbury (4), Eastern Suburbs (7), Bacchus Marsh (2), South Group (6), Goulburn Valley (2), Waaia (1), Hamilton (1)

Welcome new Delegates: J Webster (Bacchus Marsh) J Jones (Eastern Suburbs) M Norton (Northern District) C Price (Colac), J Marney & I Lake (Warrnambool)

APOLOGIES: C Price, W Pattie, M Wines, T Clark, A Flapper, M Drennan

Accept apologies: R Spencer & R Spencer - carried

<u>MINUTES OF PREVIOUS MEETING</u>	Taken as read – P Reynolds / R Harris	Carried
Matters arising – nil	Adopt minutes: P Reynolds / R Harris	Carried
Treasurers Report	Brief outline – Current balance \$10,890.69 Investment account: \$30,457.95 Accept report: E Treloar/T Speechley Requests for approval for use of bowling arms (x3)	Carried
Correspondence		Carried

REPORTS:

AIBBC Report: Presented by R Harris

- Rule book update – is at the printer
- Test match report – held at Caboolture (Qld) Australia was comprehensively beaten by New Zealand – Australia won one medal (Mixed Fours) the week appeared to have some issues regarding morale and team culture. Request that a report be provided to highlight the issues.
- Pull up banners in the process of being made – VIBBA to submit our design

Board of Management:

- Selector vacancy due to resignation of Matt Flapper – new selector Meredith Norton – there were several expressions of interest and urge those to nominate the coming year – letter to Matt for his contribution
- Test player assistance from VIBBA to stand at \$250pp
- Board has passed to co-opt Heather Broadwood to the Board for the purpose of assisting the Steering Committee for 2015 championships
- Katung Bowling Club to be recognised for 40 years of continuous pennant competition – a great effort

Match Committee:

- 3 events completed
- Mixed Fours
 - Winners: Joan Connors, Joanne Webster, Bryce Young, Justin Webster
 - Rob Ohlsen, Julie Nimmo, Elaine Treloar, Ian Hedger
- Junior Singles:
 - Girls – winner Tiffany Brodie R/U: Claudie Hazell
 - Boys – winner William Hazell R/U: Liam Keegan
- Mixed Pairs – final to be played at trials between Rita & Geoff Steer and Ian Lake & Gillian Phillips

Match committee is concerned at the duty team (North West) who went home at lunchtime and the match committee and other associations were left to clean up. All duty associations are to remain at the stadium until the completion of play for the day

Selectors report: nil

Metropolitan report: Peter Learmonth

- A good day once again – playing for the Merv Curt Trophy
- Northern District winners again with the 2 best team
- Raffle raised \$200 (\$64 to each association)

Warrnambool Report – Shane Cashill

- Preparations are moving along nicely – and appears to be under control with the stadium, local council and other sponsors
- Other associations are getting on board to help the steering committee

Thanks to Shane, Rex, Maureen and assistants for their commitment in moving forward.

Adopt all reports: Moved T Speechley / Russell Spencer Carried

General Business:

- J Coull – issue with team events where more players than just the ‘thirds’ being on the mat directing the head.
- John Stokes – Query with the use of bowling arms to roll the kitty – appears that some arms cannot ‘hold’ the kitty and as such players use their hand to deliver - is this in contravention of the approval to use an arm? Rex advised that there is no reference to using the arm for delivery of the kitty.
- Bob Constable - VIBBA allocations system? Discussion regarding method and how associations are running their events. Agreed that the current method is the best system in place at this time.

Meeting closed 6.20pm

Next meeting 7 August at Sunshine City Bowling Club, 24 Talmage St, Sunshine West at 8pm.