

**Minutes of the Annual General Meeting 23rd September 2014 Held at
The Wannan Room, Koroit Street Warrnambool.**

Opening:

The Annual General meeting of Indoor Bowls Warrnambool Association was called to order at 7.35pm on 23rd September in The Wannan Room by Chairman Robert McCrabb.

Chairman Robert McCrabb, Secretary Rex Harris, Treasurer Vince Lenehan.

Delegates Present: Maureen Drennan & Gilmour Bates (Wannan Park), Liz Lenehan & Shane Cashill (Koroit), Ray Hoy & Val Stewart (City Memorial), Joan Hunter (Senior Citizens), Stan Ross & Lorraine O'Keefe (Cooramook), Stewart Owen (Lawn Tennis), Len McCosh & Doug Byron (Cudgee), Sue Gavin & Gillian Phillips (Port Fairy) & John Haberfield & Ian Heatley (Mepunga). 16 Delegates.

Others Present: George Draffen, Barbara Draffen, Josie Ross, Laurie McLaren, Ian Lake & Jacinta Marney.

Apologies: Ian Bateman (Lawn Tennis)
Moved G Bates seconded J Hunter. Carried

Approval of Agenda
Moved J Hunter seconded S Ross. Carried.

Approval of Minutes
Moved J Hunter seconded I Heatley that the minutes of the AGM on 24th September 2013 be accepted. Carried

Business Arising: Nil.

Correspondence:

Inward:

Outward: Nil

Financial Report:

The 2013-2014 Financial Report was tabled by Treasurer Vince Lenehan.
Moved V Lenehan seconded D Byron. Carried.

Chairman's Report:

Chairman Robert McCrabb presented his report for the year.
Moved L McCosh seconded S Ross that the report be accepted. Carried.

Election of Board Members:

Four nominations have been received to fill four vacancies on the Board.
Karl Keegan, Ian Lake, Jacinta Marney & L McLaren.
Moved G Bates seconded M Drennan that the four nominations be accepted. Carried.

Expressions of Interest:

Match Committee:

Expressions of interest were received from;
Shane Cashill, George Draffen & Gillian Phillips.

Murray Border Delegates:

Expressions of interest were received from
Stan Ross, Josie Ross & Shane Cashill.

Catering Officer:

Nil.

Chairman Robert McCrabb thanked the members for their expressions of interest and advised that expressions of interest will be considered by the Board.

Meeting was closed at 8.05pm by Robert McCrabb

Minutes submitted by: Rex Harris

Approved by: Robert McCrabb.....