

**Minutes of the Annual General Meeting 24th September 2013 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 24th 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 (Koroit), Ron Parsons (Dennington), Ray Hoy & Max Dalton (City Memorial), Joan Hunter & Keith McDowall (Senior Citizens), Josie Ross & Stan Ross (Cooramook), Stewart Owen (Lawn Tennis), Kevin Beaton & Doug Byron (Cudgee), Sue Gavin & Gillian Phillips (Port Fairy) & John Haberfield & Ian Heatley (Mepunga). 17 Delegates.

Others Present: Ray Bond, Maureen Bond, George Draffen, Barbara Draffen, Karl Keegan, Josie Ross, Laurie McLaren, Karl Keegan & Ian Lake

Apologies: Ian Bateman, Dean Rayner & Shane Cashill.
Moved G Bates seconded S Ross... Carried

Approval of Agenda

Moved J Hunter seconded K Beaton. Carried.

Approval of Minutes

Moved J Hunter seconded G Bates that the minutes of the AGM on 25th September 2012 be accepted. Carried

Business Arising: Nil.

Correspondence:

Inward: Nominations and Expressions of Interest.

Outward: Nil

Financial Report:

The 2012-2013 Financial Report was tabled by Treasurer Vince Lenehan audited by MBO Accountants.

Chairman's Report:

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

All reports moved K Beaton seconded D Byron. Carried.

Election of Board Members:

Four nominations have been received to fill four vacancies on the Board.
Rex Harris, Karl Keegan, Vince Lenehan & Robert McCrabb.
Moved G Phillips seconded K Beaton that the four nominations be accepted. Carried.

Expressions of Interest:

Match Committee:

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

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 are still open for all positions.

Meeting was closed at 7.50pm by Robert McCrabb

Minutes submitted by: Rex Harris

Approved by: Robert McCrabb.....