

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 Sunshine City Bowling Club, Sunshine 1 August 2012

The meeting was opened at 8.10 p.m. by President Betty McKay who welcomed all present.

ATTENDANCE: Ballarat (5), Northern District (6), Eastern Suburbs (2) Bacchus Marsh (2), South Group (2), North West (1).

Welcome new Delegates: Heather Broadwood (Northern District)

APOLOGIES: D Clark, D Speechley, T Clark (Ballarat), M & P Wines (Heytesbury)
Accept apologies: R Spencer / J Webster.....**CARRIED**

MINUTES OF PREVIOUS MEETING: The minutes of the August ordinary meeting were taken as read on the motion of R Burzacott / J Webster.....**CARRIED**

MATTERS ARISING: Nu –Age Bowls: no further developments at this stage

ADOPT MINUTES: R Burzacott/J Webster**CARRIED**

TREASURERS REPORT: Treasurer Gerry presented Financial Report
Gerry explained payments for himself (reimbursement for money from his account), Matt Cameron (refund on jacket), T Clarke (supplies for c'ships) and moved that his Report be received Seconded A Flapper.....**CARRIED**

Accounts for payment: A Flapper – for travel to Toowoomba - carried

CORRESPONDENCE: South Group – Seeking advice for presentation of Merit Badge – have advised of requirements.
AIBBC minutes & notices of motions & items for discussion. (move to BOM report)

REPORTS:

A.I.B.B.C: No report – Rule book still not reprinted (use the book we have)

BOARD OF MANAGEMENT:

AIBBC minutes & motions & recommendations:

1. Motion from TIBBA: 'Two bowl triples at National Championships'. Recommendation that delegates vote against. Carried
2. Motion from SAIBBA: 'Introduce a service badge for players who have completed 100 games at the AIBBC National Championships'. Recommendation that delegates vote against. Carried
3. Motion from SAIBBA (if first motion defeated): 'Introduce a service badge for players who have competed at 10 AIBBC National Championships'. Recommendation that delegates vote against. Carried
4. Motion from SAIBBA: 'Allow players selected as a reserve or emergency at AIBBC National Championships to be used as substitutes or replacements prior to any game'. Recommendation that delegates vote against. Carried
5. AIBBC Secretary position – 2 nominations. Recommendation that decision be left to the delegates – they are more familiar with nominees. Carried
6. Item for discussion – Why have the National Championships been taken away from Major Cities/Airports? Country towns are more affordable to be able to run them.
7. AIBBC Test Trials – request they be held at Sacred Heart – 19 – 21 Jan 2013. Cost of weekend to be invoiced to AIBBC (Northern district has previously funded) – Carried
8. Delay in getting umpire certificates – Gerry advised they are up to date.
9. Treasurer recommended that players (team) assistance remains at \$100. Seconded R Spencer. Carried
10. 2013 National C'ships – Toowoomba – has been recommended that accommodation be booked – will be at 2 venues – thanks to Anthony.

SELECTORS REPORT:

President Betty thanked and congratulated the selectors on their job and hoped for a successful championship. Matt was also pleased with the outcome of the trials and with the format of the introduction of Manager v President shield – a little more incentive than just bowling with vouchers for the best performers – thanks to David & Geoff for their support.

Adopt all reports: T Speechley / J Webster.....CARRIED

GENERAL BUSINESS:

- South Group enquired as to what monetary assistance did other Associations give their representative players – range between nothing to \$500.

The meeting closed 8.50pm

NEXT MEETING - WEDNESDAY 7 November 2012 – Sunshine City Bowling Club, 24 Talmage Street, Sunshine at 8 pm. (Dinner is available from 5.30pm – extensive & reasonably priced meals). This meeting will be preceded by a Board of Management Meeting at 7pm.