



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool
7.30pm Sunday 1st July 2012.**

President/Chairperson: Robert McCrabb

Invitees: Rex Harris (Secretary), Vince Lenehan (Treasurer), Kevin Beaton, Ian Lake, Jacinta Marney & Karl Keegan.

In attendance:, Rex Harris, Vince Lenehan, Jacinta Marney, Robert McCrabb, Ian Lake & Karl Keegan.

Apologies: K Beaton. Moved I Lake seconded J Marney. Carried.

Approval of minutes from last meeting.

Moved K Beaton seconded I Lake that the minutes of 6th May 2012 Board meeting be accepted. Carried.

Correspondence in:

Cooramook – Letter of protest.

DCPD – Defib submission.

VIBBA – State invitations to trial for Victoria.

Ballarat – request for loan of yellow bowls for Inter Group Tournament.

Ballarat – request to hire four heaters.

VIBBA – request for loan of four needle punch mats.

Correspondence out:

Cooramook – Acknowledgment of letter.

Moved J Marney seconded I Lake that all correspondence be accepted. Carried.

Financial Report:

Treasurer V Lenehan gave his financial report. (Attached)

Moved K Keegan seconded J Marney that the financial report be accepted and accounts passed for payment. Carried.

Match Committee Report – Ian Lake– report from Ballarat Inter Group Tournament.

Bowls Battle – Ian Lake & Karl Keegan reported on the success of the competition with 6 team participating and a number of different players each week making up the teams.

Moved I Lake seconded J Marney that a letter of congratulations be sent to the Match Committee on a great result. Carried

2015 Australian Championships – Rex Harris reported on progress, a procedure manual has been provided by Queensland as a tool to arrange the Championships, letter to Janet Stockdale to thank her for the support. Meeting to be set up with Luke Cann of WCC.

Reports from Board Members

Storeroom and equipment – Kevin Beaton has been appointed to supervise the packing of equipment after pennant. A floor plan will be marked in the storeroom and labelled as to what equipment is stored there.

Honour board – report from Rex Harris that indoor bowls needs a presence at the Stadium - a trophy case or an honour board is to be investigated.

IBW Uniforms – Polo shirts arrived 14 June, vests are to be dispatched early July, the jackets are delayed because of insufficient yellow material.

Stadium Heating - Discussion on the best positions for the stand heaters.

Defibrillator – A submission to St Johns Ambulance was not successful. The Basketball Association did receive the grant. The Netball Association will send a letter requesting to contribute towards the purchase of a Defibrillator in conjunction with the other groups at the Stadium.

State Players – Waiting on response of submissions to the Elite Athlete Grant for funding for State Players Fund. Moved V Lenehan seconded K Keegan that the Association donate \$75 each to players selected in the State Team. Carried.

Pennant – Discussion on how to get more people playing pennant.

Information Sheet – on the layout of the storeroom, pennant supper time, packing of bowls & mats.

VIBBA meeting – Board Members who attended the Delegates meeting at Ballarat on the 9th June raised concerns regarding the lack of an agenda and the inadequate Treasurers report. Moved V Lenehan seconded R McCrabb that a letter of recommendation be sent to VIBBA suggesting that an Agenda be made available to Delegates prior to the meetings. Carried.

Assistant Treasurer - Vince Lenehan has notified that he will be unavailable on occasions and suggested that the Board consider appointing an Assistant Treasurer to assist when he is unavailable.

Meeting closed: **9.30pm.**

Future meetings: **Board - Sunday 5th August 2012.**

VIBBA - TBA

Delegates Tuesday 7th August 2012.