



**Minutes of the Board Committee Meeting Held at South West Sport, Koroit Street, Warrnambool
7.30pm Sunday 1st June 2014.**

President/Chairperson: Robert McCrabb

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

In attendance: Robert McCrabb, Rex Harris, Karl Keegan & Laurie McLaren.

Apologies: Jacinta Marney, Vince Lenehan & Ian Lake.
Moved K Keegan seconded L McLaren. Carried.

Approval of minutes from last meeting.

Moved K Keegan seconded L McLaren that the minutes of 4th May 2014 Board meeting be accepted. Carried.

Correspondence in:

Shane Cashill – VIBBA Junior Boys Championships (general business)
Dennington Bowls Club – loan of mats and bowls. (general business)

Correspondence out:

Sponsorship proposal to Endeavor Living.
South West Games – change of date to Wednesday 5th November 2014.
Moved K Keegan seconded L McLaren that all correspondence be accepted. Carried.

Financial Report:

Treasurer Vince Lenehan is on holidays, report postponed until next meeting.

General Business:

2015 Championships: Verbal report – R Harris re promoting the event, pop up shop, bumper stickers. WIN TV proposal in conjunction with Mt Gambier.

South West Sport – Amazon Sports Awards report – Rex Harris – Shane Cashill and Brendan Keane won the Open Team Award. John & Margaret Haberfield received a Volunteer Award.

RSA Course: Verbal report – Rex Harris – 26 participants all passed the course and certificates have been given out.

VIBBA Championships: Shane Cashill (correspondence) Moved K Keegan seconded L McLaren that a letter be sent to VIBBA outlining our concerns about the outcome of the Junior Boys Championship held in Melbourne last Sunday. Requesting that we have procedures for conducting events.

First Aid Course: Funding from Country Action Grant available for Sports First Aid Course to be held before 31 August 2014.

Ballarat Tournament: Update on arrangements – Rex Harris, Moved K Keegan seconded L McLaren that we loan 10 sets of yellow bowls and 10 jacks and hire fee of \$100 for 4 heaters.

Dennington Bowls Club: 2 mats and 3 sets of yellow and black bowls have been loaned to Dennington Bowls Club. A register of all equipment loaned to Clubs has been compiled for future reference.

Meeting closed: 8.45pm.

Future meetings: **Board - Sunday 6th July 2014**
 VIBBA – TBA
 Delegates September 2014

Minutes approved.....