



**Minutes of the Board Committee Meeting Held at Sports House, 34 Koroit Street, Warrnambool  
7.30pm Sunday 10<sup>th</sup> August 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, Vince Lenehan, Jacinta Marney & Ian Lake.

**Apologies:** Nil.

**Approval of minutes from last meeting.**

Moved L McLaren seconded I Lake that the minutes of 5th July 2014 Board meeting be accepted. Carried.

**Correspondence in:**

Jubilee Park Social Club- request to borrow mat and bowls

Moved L McLaren seconded J Marney approval to loan one mat and two sets of bowls for three months. Carried.

**Correspondence out:**

Thank you letters to Lyn Marney, Margaret Haberfield & Max Wines.

Dennington & Koroit Bowls Clubs

City Memorial Bowls Club.

Shane Cashill and Gillian Phillips for donations to the City Bowls Tournament.

City Memorial Bowls Club – sponsorship proposal for 2015 and 3 year August Tournament.

Moved K Keegan seconded I Lake that all correspondence be accepted. Carried.

**Financial Report:**

Treasurer Vince Lenehan reported on the current financial records of the Association. (attached)

Accounts passed for payment. Moved V Lenehan seconded J Marney. Carried.

**General Business:**

**First Aid Course:** Level 2 Certificate courses – St John’s Ambulance. Expressions of interest from members to participate. Cost is up to \$180 per person for non members. Training material will be provided prior to the 2 x 4 hour sessions. R Harris to contact all clubs for interested persons, sessions will be held at Dennington during September or October. Funding will be from the DCPD Grant.

**Murray Border Tournament:** Verbal update – Rex Harris & Jacinta Marney – minutes will be distributed when received. Requested 12 mats and 12 sets of bowls to be borrowed for the tournament, normal procedure with travelling and insurance.

**City Bowls August Tournament:** Verbal report Jacinta Marney.

**Presentation Night:** Will be held at City Memorial on Saturday 16<sup>th</sup> August, trophies for all events will be presented. Members to pay for their meals and drinks.

**AGM:** Tuesday 23<sup>rd</sup> September 2014. Nominations close 19<sup>th</sup> August 2014.

**Match Committee:** Robert McCrabb reported that the Match Committee had brought to his attention during the semi finals of winter pennant that Cooramook was playing an ineligible player. Moved L McLaren seconded K Keegan that a letter is written to the Secretary of Cooramook advising the Club of their error. Carried.

**2015 Championships:** Verbal report Rex Harris – promotional bags are being prepared and taken to Mt Gambier to be distributed to all the states.

**South West Sport:** Verbal update Rex Harris- new modules including a Members Protection Policy are to be completed as part of our participation in VicHealth Healthy Sporting Environments.

**State Team Umpires:** Moved V Lenehan seconded L McLaren that umpires appointed to be officials at National Championships receive \$75 the same donation as the state players receive.

**Meeting closed: 9.15pm.**

**Future meetings:**            **Board - Sunday 14<sup>th</sup> September 2014**  
   **VIBBA – TBA**  
   **Delegates 23<sup>rd</sup> September 2014**

**Minutes approved.....**