



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool  
7.30pm Sunday 12th May 2013.**

**President/Chairperson:** Robert McCrabb

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

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

**Apologies:** Nil

**Approval of minutes from last meeting.**

Moved J Marney seconded I Lake that the minutes of 24 March 2013 Board meeting be accepted. Carried.

**Correspondence in:**

SWS – Sports award nominations.

**Your Insurance** – Remittance advice.

**Netball Stadium** – Rent increase.

**Correspondence out:**

**Murray Border Association** – notice of motion to AGM.

**Thank you letters** – to Margaret Haberfield, Macey's Bistro & The Meat Barn.

Moved K Keegan seconded L McLaren that all correspondence be accepted. Carried.

**Financial Report:**

Treasurer Vince Lenehan to report on the current financial records of the Association.

Moved V Lenehan seconded J Marney that the financial report is accepted and accounts passed for payment. Carried.

**General Business:**

**Murray Border: Report** - Meeting with our Association Delegates Shane Cashill & Stan Ross.

Report from Stan Ross tabled. (attached)

**Felt mats:** on loan to Allansford/Cudgee – 2 mats, 3 sets of black bowls & 3 kitties.

**2015 Championships: Report** – Verbal report from Rex Harris. Meetings arranged with WCC and Stadium Management.

**Netball Stadium Rent:** Letter to be sent to manager regarding the increased flat rate from \$35 per hour to \$50 per hour.

**Murray Border Association:** Letter to Secretary re Public Liability Insurance and distribution of Association minutes.

**Meeting closed: 9.15pm.**

**Future meetings:** Board - Sunday 2<sup>nd</sup> June 2013.

VIBBA – June 2013

Delegates September 2013.

**Minutes approved.....**