



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool
7.30pm Sunday 15th September 2013.**

President/Chairperson: Robert McCrabb

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

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

Apologies: Jacinta Marney. Moved K Keegan seconded L McLaren. Carried.

Approval of minutes from last meeting.

Moved L McLaren seconded K Keegan that the minutes of 4th August 2013 Board meeting be accepted. Carried.

Correspondence in:

South West Sport – Annual report.

Correspondence out:

AGM notice & SGM agenda.

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)

The \$1140.00 break down \$900.00 state players. \$240.00 association prize money and \$270.00 IBW prize money.

Moved I Lake seconded L McLaren that the financial report is accepted and accounts passed for payment. Carried.

General Business:

Murray Border: Verbal report from Murray Border – Vince Lenehan - tournament went very well with all players enjoying the weekend.

Rex Harris - attended as independent Umpire/Games Director.

Ron Simcox had withdrawn his position as Secretary of the Association.

Stan Ross has been appointed Secretary as a temporary arrangement in addition to his Vice President position.

Draft constitution has been distributed for further review to be adopted at the AGM in August 2014.

Wayne and Kara Perrett performed the scoring in a professional manner and have indicated that they will not be performing the scoring in the future.

Most of the teams failed to complete the last game within the new time frame of an hour and fifteen minutes.

Murray Border: an extra 2 mats and bowls were taken to the tournament in addition to the original 10 mats and 10 sets of bowls requested. Vince Lenehan transported the mats in Max Wines's trailer.

AGM & GM: Tuesday 24th September – review of nominations and agendas for AGM & GM.

Australian Championships Toowoomba: Verbal report from Rex Harris.

Victoria won the Jack Gore Trophy by a record number of points; the new VIBBA mats were a considerable advantage.

The new 2013 Rule Books are available.

Rex advised he has been appointed as National Umpire Director and Max Wines has taken over the Victorian Coaching Director.

There will be an AIBBC meeting in Sydney on 1st December 2013 to review the 2013 Championships and discuss future events.

2015 Championships: Verbal report – R Harris.

VIBBA and local steering committee members met at the Stadium Sunday 15th September to finalise the venue arrangements.

Next VIBBA meeting to be held in Geelong to confirm with other steering committee members of these arrangements. Expressions of interest for RSA and food handling courses to be held in Warrnambool are being taken.

A meeting with Luke Cann from the Warrnambool city council to be arranged a community action grant re submission for grants to train volunteers for the national titles.

IBW Uniforms: Final delivery has been made, a query has been made to Kombat on sizing and colour of vests, a sample of each will be sent to Kombat.

Match Committee: Robert McCrabb to discuss with Match Committee re reviewing playing conditions for pennant.

South West Sport: Andrew Sloane – Healthy Sporting Environments report – Rex Harris. Will be finalised and presented to the Board.

New Law Books: Available from Rex Harris at a cost of \$4.00.

Meeting closed: 9.30pm.

**Future meetings: Board - Sunday 6th October 2013. If required before start of pennant
VIBBA – TBA
Delegates 24th September 2013.**

Minutes approved.....