



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool
7.30pm Sunday 2nd February 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, Vince Lenehan, Karl Keegan, Laurie McLaren, Jacinta Marney & Ian Lake.

Apologies: Nil.

Approval of minutes from last meeting.

Moved I Lake seconded K Keegan that the minutes of 3rd November 2013 Board meeting be accepted. Carried.

Correspondence in:

South West Sport – South West Games report

Minister for Sport and Recreation- Approval of Country Action grant application of \$5000.00

South West Sport – Governance workshop for board members

Correspondence out:

Minister for Sport and Recreation- acceptance of Country Action grant of \$5000.00

VIBBA – nominations for AGM.

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

Financial Report:

Treasurer Vince Lenehan presented the financial report and accounts to be passed for payment.

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

General Business:

2015 Championships: Report – R Harris – Robert McCrabb, Maureen Drennan and Rex Harris attended the Steering Committee meeting on the 12th January at the Stadium. Peter Abbott from Warrnambool Tourism also attended.

National Umpire Les Clarke from has been appointed Games Master.

Shane Cashill, Max Wines and Rex Harris were appointed co directors. Sponsorship for a major sponsor are being addressed.

Shane Cashill will prepare a FaceBook page for the Championships and to promote Warrnambool. Volunteers will be needed in areas such as umpires, markers, bar, catering, raffles sellers, floor/equipment.

Moved V Lenehan seconded L McLaren. Carried that we allocate \$250 for advertising to promote indoor bowls.

Match Committee – 2014 program will be needed for the Delegates meeting. All clubs to be notified that winter pennant teams will be completed

Murray Border – Moved J Marney seconded K Keegan that Shane Cashill and Stan Ross be appointed our Delegates for Murray Border Association. Carried.

South West Sport – Moved K Keegan seconded J Marney that Rex Harris be our representative to attend the program offered to all clubs/members for a workshop to be held on Wednesday 19th February on Governance for board members.

Country Action Grant – Report Rex Harris - Funding of \$5,000.00 has been approved for training in areas of RSA, First Aid, Business Planning, Food Handling and other training needed ie Umpires and Markers for the future of our Association and the staging of the 2015 Australian Championships.

Meeting closed: 8.50pm

Future meetings:	Board -	Sunday 2nd March 2014.
	VIBBA	Wednesday 5th March 2014
	Delegates	Tuesday 18th March 2014.

Minutes approved.....