



**Minutes of the Board Committee Meeting Held at 16 Heazlewood Road, Warrnambool  
3.00pm Sunday 21st September 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, Jacinta Marney & Ian Lake.

**Apologies:** K. Keegan & McLaren

Moved J Marney seconded I Lake. Carried.

**Approval of minutes from last meeting.**

Moved I Lake seconded J Marney that the minutes of 10th August 2014 Board meeting be accepted. Carried.

**Correspondence in:**

**Correspondence out:**

Cooramook – Re ineligible player.

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

**Financial Report:**

Treasurer Vince Lenehan reported on the annual financial records of the Association.

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

**General Business:**

**AGM:** The financial report presented at the AGM will reflect the financial position of the Association.

**First Aid Course:** Level 2 Certificate courses – St John’s Ambulance over 2 x 4 hour sessions to be held on Tuesday 11<sup>th</sup> & 18<sup>th</sup> November, names to be in to Rex Harris on 23<sup>rd</sup> September. First Aid booklets will be available for participants to prepare for the first session on the 11<sup>th</sup> November at the Dennington Bowls Club.

**Murray Border Tournament:** Verbal report – Rex Harris this year’s event was a successful event, the new scoring system was a welcome addition.

**Presentation Night:** Report Jacinta Marney on a very successful night, a suggestion to change the gold bar badges for badges with swingers for association events.

**2015 Championships:** Report Rex Harris and Robert McCrabb re combined meeting held today at the stadium. Minutes will be available to our Association.

**Meeting closed: 4.45pm.**

**Future meetings:**           **Board - Tuesday 21st September 2014 (after AGM & SGM)**  
   **VIBBA – TBA**  
   **Delegates 23<sup>rd</sup> September 2014**

**Minutes approved.....**