



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool  
7.30pm Sunday 24th March 2013.**

**President/Chairperson:** Robert McCrabb

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

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

**Apologies:** Nil

**Approval of minutes from last meeting.**

Moved K Keegan seconded I Lake that the minutes of 3<sup>rd</sup> February 2013 Board meeting be accepted. Carried.

**Correspondence in:**

South West Sports Assembly Sports Awards.

**Correspondence out:**

Murray Border Delegates.

**Financial Report:**

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

(as per Delegates meeting of 19<sup>th</sup> March 2013)

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

**General Business:**

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

AGM to be held on 14<sup>th</sup> April 2013.

Robert McCrabb outlined the reason for the meeting.

The Delegates outlined the challenges to Murray Border Association are facing in the next 12 months.

Moved L McLaren and seconded K Keegan that as per the Murray Border Constitution a Match Committee be elected at the Annual General Meeting. Carried.

**Pennant Fees:** Moved L McLaren seconded K Keegan that the increase in pennant fees from \$5 to \$6 be deferred to the AGM. Our financial situation is monitored and a decision be made based on the annual report. Carried.

**Felt Mats:** Moved I Lake seconded K Keegan that we retain a minimum of 25 mats, that they be graded and the priced accordingly between \$300 and \$400. Carried.

**VIBBA Annual Meeting:** Report from Rex Harris on the positions of the VIBBA Board.

Rex Harris has been appointed Chair of Umpires Board.

Affiliation fee is \$150. Public Liability insurance will be \$10 per official.

**Macey's Mixed Pairs Tournament:** Catering for lunch will be arranged by V Lenehan, L McLaren & R McCrabb.

Margaret Haberfield to be asked to assist with afternoon tea. Flyers have been distributed via post and email and are available on our website.

**Match Committee Report - Shane Cashill.** 28 teams in late finish. Division 1 x 8 teams, Division 2 x 8 teams, Division 3 x 6 teams & Division 4 x 6 teams. 4 teams for Early Finish. Match Committee will finalise.

Draft program will be reviewed as the stadium will not be available on 6<sup>th</sup> & 13<sup>th</sup> July.

**Meeting closed: 9.30pm.**

**Future meetings: Board - Sunday 5<sup>th</sup> May 2013.**

**VIBBA – June 2013**

**Delegates September 2013.**

**Minutes approved.....**