



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool  
7.30pm Sunday 4<sup>th</sup> August 2013.**

**President/Chairperson:** Robert McCrabb

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

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

**Apologies:** Vince Lenehan. Moved K Keegan seconded L McLaren. Carried.  
J Marney arrived at 8.15pm.

**Approval of minutes from last meeting.**

Moved K Keegan seconded I Lake that the minutes of 12 May 2013 Board meeting be accepted. Carried.

Suspending of standing orders to deal with Murray Border item with the Delegates, Shane Cashill and Stan Ross.

**Murray Border:** Delegates will attend the meeting on 10<sup>th</sup> August at Bendigo.

R McCrabb requested update from S Ross.

Tournament rules were discussed as prepared by S Ross.

Other agenda items include the review of the Constitution.

Affiliation fee to be paid prior to the meeting.

**Correspondence in:**

Your Insurance Broker – termination of policy.

SWS – AGM Wednesday 31 July 2013.

WFI – insurance policy. - New policy with WFI.

Netball Association – hire rates for Saturday competition- new rates.

Netball Association – hire rates for 2015 Championships.

Kombat – order confirmation.

Merrivale Primary School – request to borrow 3 mats and 3 sets of bowls for 3 weeks in August (approved)

**Correspondence out:**

AGM notice & SGM agenda.

Moved I Lake seconded L McLaren that all correspondence be accepted. Carried.

**Financial Report:**

Treasurer Vince Lenehan will provide a financial statement on his return.

Association End of Year Report – Shane Cashill prepared a sample to be distributed at presentation night, print costs around \$70.

Payment approved for sundry expenses for the August tournament including \$31 to The Meat Barn.

Moved J Marney seconded L McLaren. Carried.

**General Business:**

**Murray Border:** Vince Lenehan will transport the 10 mats and 10 sets of bowls for tournament. All equipment will be insured.

**AGM:** Tuesday 24<sup>th</sup> September.

**2015 Championships:** Report – R Harris

**IBW Uniforms:** Men’s shirts and vests have been delivered.

**Cedar Creek Lifestyle Village Sponsorship:** Rex Harris met with Jenny McLaren to discuss options for sponsorship of our Association and the 2015 National Championships.

**Merrivale Primary School:** Request for loan of 3 mats and bowls for approximately 3 weeks from 26th August. Approved on condition that equipment will be stored in a safe place. Moved L McLaren seconded J Marney. Carried.

**City Bowls Tournament Report:** Saturday 3<sup>rd</sup> August. Shane Cashill suggested a Tournament Director be appointed and all entries will go to that person only, entry form will be updated with the changes in format. No postal entries.

**VIBBA Events** – Thank you letters to Koroit and Dennington for the use of their venues. Moved I Lake seconded L McLaren.

**Electric Cable Covers** – Moved J Mahney seconded I Lake that we purchase appropriate covers for the electric cables that are used for the heaters. Carried.

**Working Bee** - new rings required on some score boards, extension of rack to get mats of the floor.

**Meeting closed:** 9.45pm.

**Future meetings:** Board - Sunday 15<sup>th</sup> September 2013.  
VIBBA – 8 August 2013  
Delegates 24<sup>th</sup> September 2013.

**Minutes approved.....**