



**Minutes of the Board Committee Meeting Held at 126 Daltons Road, Warrnambool
7.30pm Sunday 4th May 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 & Ian Lake.

Apologies: Jacinta Marney.

Moved I Lake seconded K Keegan. Carried.

Approval of minutes from last meeting.

Moved V Lenehan seconded L McLaren that the minutes of 6th April 2014 Board meeting be accepted. Carried.

Correspondence in: Nil

Correspondence out: Thank you letters to sponsors Macey's, Flight Centre and Snauuw's Kitchens for the new bowls boxes.

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

General Business:

2015 Championships: Report – R Harris/R McCrabb. Promotion in Mt Gambier, tax incentives.

Steering Committee meeting consisting of Max Wines, Shane Cashill and Rex Harris held last month.

Meeting to be arranged with Steering Committee and IBW Board to finalise financial arrangements.

Training sessions for umpires, markers, first aid, food handling will be arranged for volunteers.

South West Sport – Amazon Sports Awards will be held on Wednesday at the Lighthouse Theatre on 28th May.

Tickets are available at \$15 per person to attend and support our members who have been nominated.

Macey's Tournament: Report from Robert McCrabb on excellent day. Roof leaks and damage to a carpet will be reported to the stadium manager. Thank you to Shane Cashill and the Match Committee for their contribution on getting 30 teams.

RSA Course: Report – Ian Lake- all 26 participants from several different sports passed the Course with funding from the Country Action grant.

Club Singles: Moved L McLaren seconded K Keegan that the Board recommend to the Match Committee that the Club Championship Singles format be changed from 25 shots up to 21 ends.

South West Games: Moved seconded that the Board recommend to the Match Committee that the South West Games Tournament be moved to a Wednesday night 5th or 12th of November depending on the availability of the stadium.

Country Action Grant: Rex Harris to arrange the dates to conduct the training programs for umpires, markers, first aid, food handling, a quote to update our website to be compatible with mobile devices and a Business Plan Development Program with SED Consulting.

Meeting closed: 9.15pm.

Future meetings: **Board - Sunday 1st June 2014**
 VIBBA – Saturday 7th June 2014
 Delegates September 2014

Minutes approved.....