



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool
7.30pm Tuesday 4th September 2012.**

President/Chairperson: Robert McCrabb

Invitees: Rex Harris (Secretary), Vince Lenehan (Treasurer), Kevin Beaton, Ian Lake, Jacinta Marney & Karl Keegan.
Match Committee: Ray Bond, Shane Cashill, George Draffen & Gillian Phillips.

In attendance:, Rex Harris, Vince Lenehan, Jacinta Marney, Robert McCrabb, Ian Lake & Karl Keegan.

Apologies: S Cashill. Moved K Keegan seconded I Lake. Carried.

Approval of minutes from last meeting.

Moved V Lenehan seconded I Lake that the minutes of 1st July 2012 Board meeting be accepted. Carried.

Correspondence in:

Nomination forms: received from Jacinta Marney, Brendan Keane, Laurie McLaren & Ian Lake.
Notice of Motions & Rules Submission – Cooramook Club.

Correspondence out:

Margaret Haberfield – letter of thanks for catering assistance at our City Bowls Tournament.
Murray Border – re transport costs for equipment to go to tournament.
VIBBA – Delegates meetings suggestions.
Moved K Keegan seconded J Marney that all correspondence be accepted. Carried.

Financial Report:

Treasurer V Lenehan gave his financial report. (Attached)
Moved K Keegan seconded J Marney that the financial report be accepted and accounts passed for payment. Carried.

Match Committee – Clarify what powers the Match Committee have.

Draft Procedure document tabled for Match Committee to review as part of our Policies & Procedures Manual development.

Review rule changes – Submissions for Pennant Rules were received by the Match Committee from Shane Cashill and Stan Ross. The Board has approved the Pennant Rules as recommended by the Match Committee. (attached)

Board has approved the pennant rule changes Shane Cashill and recommended by the Match Committee. (attached)

Clarify Board Member involvement with the Match Committee-

Moved K Keegan seconded I Lake that the Match Committee will request a Board Member to attend their meetings if required.

South West Games – Format to be same as last year using more mats for the pairs so they can be played simultaneously.

Early Finish Pennant – Expressions of interest to be sought from the Clubs. If sufficient entries are received the Match Committee will look at a Division to start at 7.30pm and finish 9pm to 9.30pm.

Murray Border Tournament - Ray Bond gave a verbal report on the Tournament.

Nominations for AGM received – Ian Lake, Jacinta Marney, Laurie McLaren & Brendan Keane.
Moved R Harris seconded K Keegan that the nominations be accepted and a ballot to be held at the AGM. Carried

2015 Australian Championships – Verbal report from Rex Harris.
Meeting will be arranged with Luke Cann (WCC) and Rod Sanderson (Stadium Manager) in relation to venue hire.

Store Room- K Keegan reported that the floor plan has helped with packing of equipment.

IBW Uniforms-

\$400 in stock plus invoices to go out. New orders will be taken for next year.
Minimum orders will be required for new stock.

Notice Board Logo – Quote from Philgrafix of \$35.

Moved V Lenehan seconded K Keegan that we go ahead after getting another quote from Logo's Ahead.

Tournament Score Cards – next meeting.

Secondary School Event – Volunteers needed to assist with event, date to be advised.

Moved I Lake seconded K Keegan that we contact the school to arrange the event. Carried.

Bowls Battle –Letters of appreciation to go out to sponsors – City Bowls, Macey's Bistro, Zest Healthy Living, The Meat Barn, Curves & The Whalers Hotel.

Meeting closed: 9.30pm.

Future meetings: Board - Sunday 7 October 2012.

VIBBA - TBA

Delegates Tuesday 25th September 2012.