



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool
7.30pm Sunday 6th April 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, Jacinta Marney & Ian Lake.

Apologies: Rex Harris

Approval of minutes from last meeting.

Moved Jacinta Marney seconded Laurie McLaren that the minutes of 2nd February 2014 Board meeting be accepted. Carried.

Correspondence in:

South West Sport – Amazon Sports Awards

South West Games – Final report

Correspondence out:

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

General Business:

2015 Championships: Report – R Harris/R McCrabb.

VicHealth Grant: Approval of the purchase of 7 sets of black bowls.

Moved Jacinta Marney seconded Ian Lake that 8 new sets of black bowls be purchased. Carried.

South West Sport – Amazon Sports Awards nominations

Moved Laurie McLaren seconded Jacinta Marney that S Cashill, B Keane, G Draffen, I Lake, R Hoy, R McCrabb, G Phillips, B Lenehan, M Drennan, M Firth and L Keegan are nominated for the sports awards for high achievements at state and national levels. Carried

Macey's Tournament: Working bee

RSA Course: 6.30pm Tuesday 15th April. Registrations to be in by Friday 11th April. Cost is \$40.

Meeting closed: 8.10pm

Future meetings: **Board - Sunday 4th May 2014**
 VIBBA – TBA
 Delegates September 2014