



**Minutes of the Board Committee Meeting Held at SWS 34 Koroit Street, Warrnambool
7.30pm Sunday 9th December 2012.**

President/Chairperson: Robert McCrabb

Invitees: Rex Harris (Secretary), Vince Lenehan (Treasurer), Ian Lake, Jacinta Marney & Karl Keegan.

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

Apologies: Jacinta Marney & Karl Keegan. Moved I Lake seconded L McLaren. Carried.

Approval of minutes from last meeting.

Moved I Lake seconded V Lenehan that the minutes of 7th October 2012 Board meeting be accepted. Carried.

Correspondence in:

Netball Association – Hire fees have been set for 2013 as \$35 for hire and \$5 for lights & heating per hour.

Warrnambool Bowls Club – Re affiliation request has been denied at this time.

Correspondence out:

Moved L McLaren seconded V Lenehan that all correspondence be accepted. Carried.

Financial Report:

Treasurer V Lenehan gave his financial report. (Attached)

Moved V Lenehan seconded L McLaren that the financial report is accepted and accounts passed for payment and that 3 more mats are to be purchased from Henselite at \$850 each. Carried.

Open Issues:

Association Strategic Plan Review: The plan was reviewed and the focus will be on increasing membership for Clubs and increasing the number of teams playing pennant, improving equipment and facilities. A review of the financial to occur in August.

Match Committee – No report.

2015 Australian Championships – Rex Harris reported that a steering committee has been appointed by VIBBA which includes VIBBA Board members and Shane Cashill. An inspection of the venue will be conducted by the steering committee in February 2013.

General Business:

Murray Border: A verbal report from Robert McCrabb on the Murray Border constitution and our Association Delegates.

Moved I Lake seconded L McLaren that Stan Ross and Shane Cashill be appointed as IBW Delegates and Josie Ross as emergency Delegate. Letters to be sent to our members confirming the appointments. Carried

Equipment Update: equipment on loan to Mortlake Bowls Club (1 ex St John's Bowls Club mat & bowls) & Peter Neal (1 ex St John's Bowls Club mat & bowls)

Meeting closed: 9.30pm.

Future meetings: Board - Sunday 6th January 2013.

VIBBA - 6th February 2013.

Delegates 19th March 2013.