



Indoor Bowls Warrnambool Association Inc A0027760K

Minutes of the General Meeting 18th March 2014 Held at The Wannon Room, Koroit Street, Warrnambool

Chairman. Vince Lenehan, **MinuteTaker.** Karl Keegan, **Treasurer.** Vince Lenehan.

Delegates Present. R Parsons & C Birrell (Dennington), G Firth & G Bates (Wannon Park), J Ross & S Ross (Cooramook), G Phillips & S Gavin (Port Fairy), L Lenehan (Koroit), M Dalton & R Hoy (City Memorial), I Heatley & J Haberfield (Mepunga), L McCosh & D Byron (Cudgee), I Bateman & S Owen (Lawn Tennis). 17 Delegates.

Others Present. L Keegan, V Stewart, L McLaren.

Apologies. M Drennan, R Harris, R McCrabb, S Cashill, G Draffen, L O'Keefe & J Hunter.

Approval of Agenda.

Moved S Owen Seconded S Ross. Carried

Approval of Minutes of GM 24th September 2013.

Moved G Phillips Seconded J Ross. Carried.

Business Arising from the Minutes of 24th September 2013. Nil.

Correspondence in. City Memorial Bowls Club – Notice of motion, Grant from Vic Health.

Correspondence out. Nil.

Moved G Bates Seconded R Parsons, Carried

Financial Report.

Accounts passed will be listed in finance report.

As Treasurer Vince was chairing the meeting S Ross moved that the financial report be accepted L Lenehan seconded this, carried.

Match Committee Report. as per agenda.

Umpires Report. Nil.

Murray Border Report. S Ross

Moved M Dalton seconded G Bates, carried. (attached)

2015 Australian Championships report. Nil.

General Business.

Notice of motion from City Memorial - moved R Hoy seconded by S Owen "that winter pennant play 21 ends straight through with no supper break taken". Motion was defeated.

S Owen stated that Lawn tennis would have a tournament in June with a date to be set.

K Keegan said Dennington's social nights would start on the 20th March.

Discussion took place on the financial report and the 2015 Championships relating to the selling of alcohol.

It was noted that a number of players in the summer pennant were wearing non bowling shoes on the mats and that the mats needed to be vacuumed and the floor be swept more often.

2014 Winter Pennant. 27 teams from 9 clubs were entered with the match committee to complete the draw for a 7th of April start.

Next meeting. September 2014

Meeting closed at 8.30 pm.

Minutes submitted by: Karl Keegan.....

Approved by: Vince Lenehan.....