

Indoor Bowls Warrnambool Association Inc A0027760K

Minutes of the General Meeting 19th March 2013

Held at The Wannon Room, Koroit Street, Warrnambool.

A General meeting of Indoor Bowls Warrnambool Association was called to order at 7.30pm on the 19th March 2013 in The Wannon Room by Chairman Robert McCrabb.

Chairman Robert McCrabb, **Secretary** Rex Harris, **Treasurer** Vince Lenehan.

Delegates Present:

Maureen Drennan & Maureen Bond (Wannon Park), Nicole VanSomeren (Koroit), Dean Rayner & Liam Keegan (Dennington), Ray Hoy & Max Dalton (City Memorial), Joan Hunter & Keith McDowall (Senior Citizens), Josie Ross & Stan Ross (Cooramook), Ian Bateman & Stewart Owen (Lawn Tennis), Len McCosh & Doug Byron (Cudgee), Brian Arnold & Gillian Phillips (Port Fairy) & John Haberfield & Ian Heatley (Mepunga).
19 Delegates.

Others Present: Ray Bond & Karl Keegan.

Apologies: Rex Harris, Vince Lenehan, Jacinta Marney, Shane Cashill, George Draffen & Lorraine O'Keefe.
Moved M Bond seconded G Phillips. Carried.

Approval of Agenda.

Moved M Drennan seconded G Phillips. Carried.

Approval of Minutes of the GM 25th September 2013.

Moved J Hunter seconded J Ross that the minutes of the GM on the 25th September 2013 be accepted. Carried

Business Arising: Nil

Correspondence:

Inward: South West Games Annual Report.
Good Sports Accreditation.

Outward: Nil.

Moved N VanSomeren seconded S Owen. Carried.

Financial Report:

Treasurer's report from Vince Lenehan was tabled in his absence.
Moved L McCosh seconded J Haberfield. Carried.

Match Committee Report:

Match Committee member Ray Bond gave a verbal report. Draft Program & Calendars were available for Clubs.

Umpires Report:

Max Dalton no update on previous report.

Murray Border Report: No report.

General Business:

Teams for Winter Pennant:

28 teams for 4 Divisions and 4 early finish teams were entered with Clubs to finalise with Match Committee.

Player transfers between Clubs: Forms available for players who want to play with a different Club in Winter Pennant. \$10 fee applicable.

Winter pennant fees due: Forms available to register players who are starting the year in Winter Pennant. Invoices will be posted to the Club Secretaries when final team numbers are available.

Moved S Ross seconded J Hunter that the increase in Pennant fees from \$5 to \$6 per player be referred back to the Board for review. Carried.

Uniforms: Orders for 2013 will be taken by Jacinta Marney.

Good Sports Accreditation: Robert McCrabb gave a verbal report on the benefits of our Association being part of this program. If anyone is interested in participating in a Responsible Serving of Alcohol Course provided free by this program please notify Rex Harris.

Healthy Sporting Environments Program: Robert McCrabb gave a verbal report.

Umpires for Pennant: J Hunter raised the issue of umpires for Pennant, after discussion umpires have been requested to bring their equipment and be available when called to officiate.

Early Finish Pennant: Robert McCrabb gave a verbal report regarding the success of the inaugural series.

New Mats: S Ross requested an explanation of the cost of the new mats. R McCrabb gave a verbal report.

Felt Mats: The Board to set a price for the sale of our felt mats. Clubs interested should contact Rex Harris.

Summer Pennant Finals: Suggestion to play them in front of the tiered seating for the benefit of spectators.

Pennant Player Fees: After discussion Clubs were notified that the stadium is open from 7pm if teams wish to start early they can do so by arrangement with the opposition.

Meeting closed: 8.15pm

Delegates Meeting

September 2013

Minutes submitted by:

Karl Keegan

Approved by:

Robert McCrabb.....