

**Minutes of the General Meeting 23rd September 2014
Held at The Wannon Room, Koroit Street, Warrnambool.**

A General meeting of Indoor Bowls Warrnambool Association was called to order at 8.05pm on the 23rd September 2014 in The Wannon Room by Chairman Robert McCrabb.

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

Delegates Present: Maureen Drennan & Gilmour Bates (Wannon Park), Liz Lenehan & Shane Cashill (Koroit), Ray Hoy & Val Stewart (City Memorial), Joan Hunter (Senior Citizens), Stan Ross & Lorraine O'Keefe (Cooramook), Stewart Owen (Lawn Tennis), Len McCosh & Doug Byron (Cudgee), Sue Gavin & Gillian Phillips (Port Fairy) & John Haberfield & Ian Heatley (Mepunga). 16 Delegates

Others Present: George Draffen, Barbara Draffen, Josie Ross, Laurie McLaren, Ian Lake & Jacinta Marney.

Apologies: Ian Bateman (Lawn Tennis) & Karl Keegan (Dennington)
Moved G Bates seconded J Hunter. Carried

Approval of Agenda.

Moved J Hunter seconded S Ross. Carried.

Approval of Minutes of the GM 18th March 2014

Moved I Heatley seconded M Drennan that the minutes of the GM on the 18th March 2014 be accepted. Carried

Business Arising: Nil

Correspondence:

Inward: South West Games – progress report.

Outward: Nil.

Moved G Phillips seconded J Haberfield. Carried.

Financial Report:

As per the AGM.

Moved V Lenehan seconded D Byron. Carried.

Match Committee Report:

No report.

Umpires Report:

Rex Harris – Advised that Karl Keegan is a new umpire and served his duties well in Mt Gambier. Further umpires courses will be available during the year.

Murray Border Report: Stan Ross-. (Attached)

All reports were received: Moved L O'Keefe seconded G Bates. Carried.

General Business:

Summer Pennant:

Match Committee to meet to complete the draw and format for 20 teams for Summer Pennant, to commence Monday 6th October.

Moved S Cashill seconded S Ross that the draw and rules for Summer Pennant be emailed to Clubs and posted to Clubs that don't have email and made available on the first night of pennant and will be posted on the notice board.

Early Finish Summer Pennant:

No interest.

South West Games:

Will be held on Wednesday 5th November 2014, entry forms are now available.

Summer Pennant: Moved R Hoy seconded S Ross that a bell be rung for start of supper at 9.15pm and 9.30pm to re-commence play. Carried.

Supper duty will be assigned to the teams playing on mat 1.

General discussion:

Ineligible players in Pennant finals.

Results and articles in The Standard. Report given by Shane Cashill (results co-ordinator)

2015 Championships stadium plan and minutes of combined meeting held on Sunday 21st September.

Cabling from the ceiling of stadium.

Clubs responsible for supervising that their members have appropriate footwear for competition.

Treasurer Vince Lenehan will prepare a report for next Delegates meeting in March on the Association's financial situation, the review of pennant fees is likely to result in an increase of \$1 from \$5 to \$6 per player. A decision will be made at the March meeting.

Meeting closed: 8.45pm

**Future Meeting
Delegates Meeting**

March 2015

Minutes submitted by: Rex Harris

Approved by: Robert McCrabb.....