

Minutes of the General Meeting 24th September 2013 Held at The Wannon Room, Koroit Street, Warrnambool.

A General meeting of Indoor Bowls Warrnambool Association was called to order at 7.550pm on the 24th September 2013 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 (Koroit), Ron Parsons (Dennington), Ray Hoy & Max Dalton (City Memorial), Joan Hunter & Keith McDowall (Senior Citizens), Josie Ross & Stan Ross (Cooramook), Stewart Owen (Lawn Tennis), Kevin Beaton & Doug Byron (Cudgee), Sue Gavin & Gillian Phillips (Port Fairy) & John Haberfield & Ian Heatley (Mepunga). 17 Delegates.

Others Present: Ray Bond, Maureen Bond, George Draffen, Barbara Draffen, Josie Ross, Laurie McLaren, Karl Keegan & Ian Lake

Apologies:
As per the AGM.

Approval of Agenda.
Moved J Hunter seconded K Beaton. Carried.

Approval of Minutes of the GM 19th March 2013
Moved K Beaton seconded M Drennan that the minutes of the GM on the 19th March 2013 be accepted. Carried

Business Arising: Nil

Correspondence:
Inward: Reports as per agenda.

Outward: Nil.
Moved K Beaton seconded G Bates. Carried.

Financial Report:
As per the AGM.
Accounts passed for payment will be listed in finance report.
Moved V Lenehan seconded D Byron. Carried.

Match Committee Report:
Chair of Match Committee Ray Bond tabled his annual report. (Attached)

Umpires Report:
Max Dalton – Stan Ross has been re accredited as an umpire.
Rex Harris – Advised he has been appointed the Victorian and Australian Umpire Director

Murray Border Report: Stan Ross-. (Attached)

All reports were received: Moved J Haberfield seconded G Bates. Carried.

General Business:

Summer Pennant:

Match Committee to meet to complete the draw and format for Summer Pennant, to commence Monday 7th October depending on number of entries.

Discussion on the format for Summer Pennant was discussed.

Moved M Drennan seconded G Bates that Summer Pennant be 2 divisions, start time 7.45pm, 18 ends, play through, motion was lost.

Early Finish Summer Pennant:

Moved S Ross seconded K Beaton that Summer Pennant continues in the same format as last year. Carried.

South West Games:

Moved K Beaton seconded D Byron that we continue to hold the South West Games with the Match Committee to revise the format to shorten the event, to be held on Friday 1st November 2013.

Murray Border Team:

S Ross raised the matter that on the withdrawal of one of our ladies Josie Ross should have been asked to play before a player was brought in from another Association.

Meeting closed: 9.00pm

**Future Meeting
Delegates Meeting**

February 2014

Minutes submitted by: Rex Harris

Approved by: Robert McCrabb.....