

Indoor Bowls Warrnambool Association Inc A0027760K

Minutes of the General Meeting 25th September 2012

Held at The Wannon Room, Koroit Street, Warrnambool.

A General meeting of Indoor Bowls Warrnambool Association was called to order at 8.00pm on the 25th September 2012 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), Liz Lenehan & Brendan Keane (Koroit), Bernie King & Dean Rayner (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 & Laurie McLaren (Cudgee), Brian Arnold & Gillian Phillips (Port Fairy) & John Haberfield & Ian Heatley (Mepunga).
20 Delegates.

Others Present: Ray Bond, George Draffen, Karl Keegan, Jacinta Marney & Ian Lake.

Apologies:

As per the AGM.

Approval of Agenda.

Moved M Dalton seconded L McLaren. Carried.

Approval of Minutes of the GM 7th August 2012

Moved M Drennan seconded J Hunter that the minutes of the GM on the 7th August 2012 be accepted. Carried

Business Arising: Nil

Correspondence:

Inward:

Warrnambool City Netball – Confirmation of 2015 Australian Championships.

Warrnambool City Netball – Request for contribution towards the purchase of a defibrillator to be shared between the other users at the Stadium.

Warrnambool City Council – Notification of successful submission for a Community Development Grant of \$1,810.00 towards a new mat and bowls.

Outward: Nil.

Moved G Phillips seconded L McLaren. Carried.

Financial Report:

As per the AGM.

Notices of Motion:

Motion 1 – Moved S Ross seconded J Ross that;

We rescind the motion, that we have a Pool register for players that did not register with a club only the Association fee, clubs that needed a player could call on them. Carried.

Motion 2 – Moved S Ross seconded J Ross that;

Clubs that are short of a player for the night, may get a LOAN PLAYER from another club, score card to be marked Loan Player. Carried.

Match Committee Report:

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

Umpires Report:

Max Dalton no update on previous report.

Murray Border Report: tabled their report. (Attached)

All reports were received: Moved M Bond seconded R Hoy. Carried.

General Business:

Pennant Rules & Conditions:

Pennant rules as recommended by the Match Committee and Board approved for the 2012-13 season.

Summer Pennant:

Match Committee to meet to complete the draw and format for Summer Pennant, to commence Monday 15th October.

Early Finish Summer Pennant:

Expressions of interest have been received to implement a new division for the Summer Pennant.

Match Committee to format the competition.

Suggestion from Brendan Keane to contact the Secondary Schools Sports Co-ordinator.

South West Games:

Entry forms and posters are available for the 30th year of the games to be held on Friday 2nd November 2012.

Meeting closed: 8.45pm

Delegates Meeting

February 2013

Minutes submitted by:

Rex Harris

Approved by:

Robert McCrabb.....