



**Minutes of the Extraordinary Board Committee Meeting Held at 126 Daltons Road, Warrnambool  
7.30pm Sunday 19<sup>th</sup> October 2014.**

**President/Chairperson:** Robert McCrabb

**Invitees:** Rex Harris (Secretary), Vince Lenehan (Treasurer), Ian Lake, Karl Keegan, Jacinta Marney & Laurie McLaren.

**In attendance:** Robert McCrabb, Vince Lenehan, Jacinta Marney, Karl Keegan & Laurie McLaren.

**Apologies:** Rex Harris & Ian Lake Moved J Marney seconded K Keegan. Carried.

**Special General Business:**

**Replacement of Heaters at the Stadium:**

Quotes were received from Bunnings, \$698. G Taylor \$700 and Marc Lemke \$400.  
No response was received from the request for quotes from Pontings, The Good Guys and Harvey Norman.

Moved K Keegan seconded J Marney that we accept in principle the offer to purchase eight new bar heaters at approx \$400 each plus installation from Marc Lempke. Carried

**Meeting closed: 8.10pm**

**Future meetings:   Board – Sunday 2<sup>nd</sup> November 2014  
                          VIBBA – TBA  
                          Delegates - March 2015.**

**Minutes approved.....**