



**Minutes of the Board Committee Meeting Held at Wannan Park, Koroit Street, Warrnambool
9.00pm Tuesday 23rd September 2014.**

President/Chairperson: Robert McCrabb

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

In attendance: Robert McCrabb, Rex Harris, Vince Lenehan, Jacinta Marney, Ian Lake & Laurie McLaren.

Apologies: K. Keegan.

Appointment of Office Bearers:

Following the AGM the Board met to appoint office bearers for the 2014-2015 year.

Moved L McLaren seconded I Lake that the office bearers be re-appointed in their current positions. Carried.

Chairman – Robert McCrabb

Secretary – Rex Harris

Treasurer – Vince Lenehan

General Business:

2015 Championships - R McCrabb and R Harris to inspect the car parking during tomorrow's sale to ascertain the position for parking in 2015.

Match Committee: Expressions of interest were received from Shane Cashill, George Draffen & Gillian Phillips. Moved I Lake seconded L McLaren that we accept the three named. Carried

Murray Border Delegates: Expressions of interest were received from Shane Cashill, Stan Ross & Josie Ross. Moved J Marney seconded I Lake that we appoint Shane Cashill & Stan Ross as Delegates & Josie Ross as emergency Delegate. Carried.

Association Members: The Match Committee requested clarification of the eligibility of other Associations to become affiliated with Indoor Bowls Warrnambool.

Meeting closed: 9.15pm.

Future meetings: Board – Sunday 2nd November 2014
VIBBA – TBA
Delegates - March 2015.

Minutes approved.....