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**Minutes of the Delegates Meeting Held at Kangaroo Flat Sports Ground, MacKenzie Street West,
Kangaroo Flat, Victoria. 1.00pm Sunday 10th August 2013.**

President: Marion Emery, **Vice President:** Stan Ross, **Secretary:** Janne Perrett, **Treasurer:** John Coghill.

Invitees: Delegates of affiliated Association: Moama Border, Warrnambool, Heytesbury, Riverina, Colac & District, Wodonga & District, Northern Districts, Hamilton & District & Central Murray.

Delegates in attendance: Josie Ross, Maureen Drennan (Warrnambool), Max & Pam Wines (Heytesbury), Wayne Perrett & Merle Granger (Riverina), Bruce Fraser (Colac), Jenny Scattergood & Janice McGuire (Wodonga) Dolly Guy & Margaret Troy (Northern District), Peggy Brooks & Russ Sheridan (Hamilton), Sue Cleeland & Evelyn Carey (Central Murray).

Others in attendance: Merle Fehsler (Hamilton) & Rex Harris (VIBBA)

Apologies: Ron Simcox, Shane Cashill, Ron Absolom, moved J Ross seconded M Wines.

Approval of minutes from last meeting.

Moved M Wines seconded I Nash that the minutes of Sunday 14th April 2013 meeting be accepted. Carried.

Business arising:

Moved M Wines seconded I Nash the words “without authority” be removed from Item 7 from the minutes of 14th April, 2013. Carried.

J Perrett reported that she had applied for information for sports funding.

J Perrett reported that all bowlers are covered by MBIBBA insurance through VIBBA.

Correspondence in:

Northern Districts – letter re endorsement of Tournament.

Colac – Substitute Delegate for Colac is Bruce Fraser.

Janne Perrett – resignation as Association Secretary effective immediately. (left meeting)

Moved J Ross seconded M Wines. Carried.

Correspondence out:

Information regarding the agenda and review of the playing conditions and the constitution as per the motion from the meeting of the 14th April 2013.

Moved W Perrett seconded B Fraser that all correspondence be accepted. Carried.

Minute taker:

Maureen Drennan volunteered to take the minutes for this meeting.

Financial Report:

Treasurer John Coghill tabled his report.

Accounts passed for payment;

VIBBA affiliation & public liability insurance - \$322.00.

Printing of scorecards - \$395.00.

Petty cash - \$60.85.

Moved J Coghill seconded Janice McGuire. Carried.

General Business:

Executive Report - Tournament Playing Conditions:

Review of conditions for 2013 tournament as prepared by S Ross on behalf of the Executive Committee and circulated to all Associations.

S Ross to prepare and circulate the new Playing Conditions to Associations.

Moved B Fraser seconded I Nash. Carried.

Constitution Review

Review of the Association Constitution as tabled by S Ross and circulated to Associations.

Associations to review and report back to the next Delegates Meeting on Sunday 8th September 2013.

Association Fees

Suggestion of \$25 for Association annual fees, to be discussed at the 2014 AGM.

Raffle Prizes & Cost of Tickets

Moved W Perrett seconded M Troy that the prizes be valued at \$250 over the two days and tickets to be 3 for \$2. Carried.

Mats & Equipment for Tournament

S Cleeland reported that Waaia would bring 6 mats and 6 sets of bowls for the year’s tournament.

Other equipment needed has been arranged.

Association Secretary

Moved J McGuire seconded J Ross that Ron Simcox (Heytesbury) be appointed the Association Secretary to fill the vacancy left by Janne Perrett. Carried.

Association Correspondence

Association Secretaries and Delegates to receive all correspondence from MBIBBA by post and/or email.

Tournament Lunch Orders

An extra staff member is requested to assist with the ordering of lunches.

Tournament Invitations

An invitation to be sent to all Association Secretaries prior to the annual tournament advising the dates, fees and when the fees are due to be paid by.

Janne Perrett

S Ross moved I Nash seconded that a minute of appreciation be recorded for the years of service that Janne has provided to the Association.

Meeting closed: 3.45pm

Future meetings: Delegates - Sunday 8th September 2013.

Minutes approved.....