

Murray Border I.B.B.A Inc A0047006P



Minutes of General Meeting held at Kangaroo Flat on Sunday 10th August 2014 at 1pm.

Present:

Max Wines, Ron Absolom (Heytesbury), Shane Cashell (W'bool), Bruce & Lisa Fraser (Colac), Janice McGuire, Jenny Scattergood (Wodonga), Ivy Nash (Moama & Border), John Coghill (Treas), Marion Emery (Pres), Sue Cleeland (Sec), Stan Ross (V. Pres)
Observers; Marj Smitsch, John Scattergood, George McGuire and Josie Ross

Apologies:

John Stokes (G'Valley), Christine Owen (Central Murray), Peggy Brooks (Hamilton), Dolly Dyer, Marg Troy (Northern Dist)

Previous Minutes:

Moved Janice McGuire seconded Shane Cashell that the minutes of the meeting held at Moama on 16th March 2014 be received.
Carried.

Business Arising:

Adjourned to General Business.

Correspondence:

In;

1. Shire of Campaspe – Application for Grant received.
 2. Letter from Riverina Assoc. saying No to Incorporation.
 3. Letter from Central Murray – They have applied to become Incorporated.
 4. Shire of Campaspe – Grant application unsuccessful.
 5. Shire of Campaspe – Grant writing workshop.
 6. Dept of Justice – everyone received a copy.
 7. Riverina Assoc – Registration from M.B.I.B.B.A
- Out;

1. Letter to Riverina – Re: Incorporating.
2. Letter to Central Murray – Re: Incorporating.
3. Letter to Shire of Campaspe – Grant Application.
4. Letter to Riverina – asking they reconsider their decision.
5. Consumer Affairs – Re: Change of Secretary, change to Constitution, together with minutes & reg forms and cheque.
6. Minutes & Agenda sent to all Associations.
7. Letter to Riverina – Be dealt with at General Meeting.

Moved Ron Absolom, seconded Bruce Fraser, that we accept the resignation of Riverina I.B.B.A.
Carried unanimously.

Moved Stan Ross, seconded Max Wines, that we reapply for grant that reopened on August 1st.
Carried.

Moved Sue Cleeland, seconded Max Wines, that the correspondence be received.
Carried.

Treasurers Report: We have a balance of \$3,067.78. Moved John Coghill, seconded Bruce Fraser, that the Treasurers Report be received and that the accounts for payment to Stan Ross \$257.48 and Shane Cashell \$78.00 be paid. Carried.

Reports: Nil

General Business: There will be a meeting with all managers in score room on Saturday morning @ 8.30am.

Moved Shane Cashell, seconded Max Wines, that we change Rules 10 & 11 and delete some of the Special Clause. New set of playing conditions to be sent to all Associations with Minutes before Tournament. Carried.

Composite side to take place of Riverina. Moved Stan Ross, seconded Bruce Fraser, that the Composite side be made up of any available players including Deniliquin and any other Associations for this year. If necessary we will allow ladies to play in Men's teams or vice versa. No uniforms are necessary, but neat and tidy dress. The team will be called Heytesbury 2 Composite Team, 2014. Carried.

Please note names to be sent to Max by Friday to enable them to pick a team, with preferred positions. Also for Max to arrange accommodation if necessary.

Umpires – names of anyone who can help out. Also any thirds who are measurers, to please help out on mats next to them if required. Stan Ross to organize umpiring for us.

The following issues are from business arising from Minutes;

1. If a player uses a bowling arm they are allowed to throw the kitty by hand.
2. Shoes can be worn in – make sure they are clean and free of grit please.
3. Belinda Wright is unable to do the scoring. Vince Lenehan is to take her place. We will offer to pay him.
4. 2 extra kitties have been purchased.
5. Secretary to draw up roster for Managers & helpers.

Meeting Closed – 2.40pm

