

# VICTORIAN INDOOR BIASED BOWLS ASSOCIATION INC. A 12904 K

Patron : Bill McKay

Life Members : Bill Newman, Joycelyn Vanotti, Ted Vanotti, Peter Learmonth

## MINUTES OF BOARD OF MANAGEMENT MEETING HELD AT BACCHUS MARSH 2<sup>ND</sup> APRIL 2014.

The meeting was opened at 7.00 p.m. by President Max Wines who welcomed all present.

**ATTENDANCE:** Elaine Treloar, Bill McKay, Betty McKay, Jodie Jones, Heather Broadwood and Ian Hedger.

**Apologies:** Rita Steer, Rex Harris.  
Accept Apologies: J. Jones & H. Broadwood. .... **CARRIED.**

**Minutes of Previous Meeting** The Minutes of the March AGM were taken as read on the motion of Elaine Treloar & Betty McKay..... **CARRIED**

**Matters Arising:** Under the signatories the Assistant Secretary was omitted and moved Elaine Treloar and Bill McKay that it be add into the minutes to be presented to the bank.  
..... **CARRIED**

**Correspondence:** A letter was received from Karen Brodie President of South Group for a request for a bowling arm for one of their members. The Board Members granted the request after sighting the medical certificate. Secretary Rita to send an official letter out to South group on her return from overseas  
Moved to accept the Correspondence; H. Broadwood & J. Jones..... **CARRIED**

### **Board of Management:**

Two nominations were received for the position of Patron. They were Bill McKay from Northern District and David Speechley from Ballarat. After a ballot that was scrutineered by P. Wines Bill McKay was officially declared Patron of VIBBA.

With Patron Bill being named this left a position open on the Board of Management. The Executive approach Pam Wines if she would like to fill the vacancy. Pam accepted the nomination and will now replace Bill on the Board of Management.

The subject of sourcing VIBBA Championship badges and VIBBA executive badges was raised and Ian Hedger obtain a quote from a source in Ballarat that worked out to \$95.00 for the initial tooling and \$9.00 each for the bar and swinger.  
Moved H. Broadwood and E. Treloar that we go ahead and order them.

..... **CARRIED**  
VIBBA Merit Badges and National Selector badges to be add to the list.  
Several people were discussed for Merit and Life membership badges.

The uniform survey was discussed and it was decided that the uniform will be as follows;

**VICTORIAN STATE UNIFORM**

**Ladies** – Navy skirt-(to be worn with beige stockings, Navy Tailored slacks, Navy socks, State playing shirt, Navy Blazer with VIBBA pocket, White bowls shoes.

**Men** – Navy Tailored Trousers, Navy socks, State playing shirt, Navy Blazer with VIBBA Logo pocket, White bowls shoes.

**MANAGERS AND OFFICIALS** – Navy Tailored Slacks or Trousers, navy socks Navy skirt (with beige stockings)(women only), Pale blue shirt, VIBBA Tie (Men only), Navy blue blazer with either V emblem( Women) or VIBBA Pocket (men), White bowls shoes.

**VICTORIAN PLAYING UNIFORM**

**Ladies** – Navy Skirt,(to be worn with beige stockings), Navy Tailored Slacks (full or  $\frac{3}{4}$  length), either navy or white socks, Official playing shirt, Official playing jacket to be worn when required. Navy Vest(with VIBBA Logo ) optional, White Bowls shoes.

**Men** – Navy Tailored Trousers, Navy or White socks, Official playing shirt, Official playing jacket to be worn when required, Navy Vest (with VIBBA Logo) optional, White Bowls shoes

The investment account was discussed and Treasurer Elaine to source the best Interest for the Association.

The Public Liability Insurance was discussed and to recover the cost it was Recommended that we increase it to;

**Associations** \$ 180.00 and \$10.00 per person

**Clubs** \$80.00 and \$10.00 per person

Motion moved B. McKay and H. Broadwood

A new format for the AGM report was presented to the Board members and it was Recommended that the format be used in future years.

President Max raised the issue that we had accepted the models rules and that the Old constitution book was no long valid. Also with this the Secretary was required to have and maintain a register of members in which shall be entered the full Name ,address and phone number and date of entry of each member and the register shall be available for inspection by members at the address of the Public Officer.

Heather Broadwood said she would do up new lists to include the required entries.

President Max said a lot of issues had been addressed and thanked the Board Members for their time and effort.

**No further business**

**The meeting closed at 11. 45 p.m.**

**NEXT BoM MEETING TO BE FRIDAY 6<sup>TH</sup> JUNE 6.30P.M.**  
**AT THE BALLARAT GOLF CLUB REMEMBERANCE Dve. Ballarat**

