

VICTORIAN INDOOR BIASED BOWLS ASSOCIATION INC. A 12904 K

Patron : Bill McKay

Life Members : Bill Newman, Joycelyn Vanotti, Ted Vanotti, Peter Learmonth, Harry Reynolds.

MINUTES OF ORDINARY MEETING HELD AT SUNSHINE CITY BOWLING CLUB 13TH AUGUST 2014.

The meeting was opened at 8.15 p.m. by President Max Wines who welcomed all present.

ATTENDANCE: Ballarat (4), Northern District (5), Warrnambool (1),
Heytesbury (2), Eastern Suburbs (3)

Apologies: R & R Spencer (South Group), J.& J. Webster (Bacchus Marsh), W. Pattie (Ballarat).

Accept Apologies: Bill McKay & P.Wines.**CARRIED.**

New Delegates: Nil

Minutes of Previous Meeting The Minutes of the March ordinary meeting were taken as read on the motion of Betty. McKay & H. Broadwood.....**CARRIED**

Matters Arising: Apologies for items missed from the June meeting
Life membership awarded to Harry Reynolds
Merit badges awarded to Tom Clarke and Peggy Brookes

Treasurers Report

Treasurer Elaine's report was presented -- Financial Report as at 13th of August
– copy attached
Treasurer Elaine moved that her report be received and accounts passed for payment,
Seconded P. Robinson.....**CARRIED**

Correspondence: A card of thanks from H. Reynolds for his life membership.
Letter from the council on rate increase to the stadium for next year.
Letter from A.I.B.B.C. regards to notices of motion for the AGM in Mt Gambier .
Letter from Goulburn Valley in regards to allocations.-passed over to the Match
Committee.
Moved to accept the Correspondence; M. Broadwood & R. Harris..... **CARRIED**

Reports:

A.I.B.B.C. Preparations for the Nationals well under way.
Nomination forms for the AGM are out.
V.I.B.B.A. asked that the money received for the Nationals be increased each year by
CPI index. This notice of motion has not been mentioned with the other for AGM.
Secretary Rita to check out why it was not included.

Board of Management:

The Board report was generally covered under the correspondence.
Revamp on some of the by-laws to be up dated.
Work needs to be done to bring the Constitution up to scratch. Members needed to form a committee to look at it
Allocation of all allocations for State events may need to be looked at.

Selectors Report:

Selectors quite happy that the Jack Gore Trophy will return back to Victoria.
William Hazell to play for NSW in the junior boys.
Cindy and Rebecca Brodie to also play for QLD and NSW in the junior girls.
Great for this to happen and give them more Nationals exposure and experience.

Match Committee Report:

The Match Committee reported that the season had finished and a list of all finalists will be attached.
The Match Committee was very disappointed with the amount of Byes that occurred this year. They asked that next year that Associations have a very good look at how many allocations they want for each event and try and encourage the winners to come down to the stadium.

Other reports:

Rex reported the things were moving along nicely for the Nationals in Warrnambool in 2015. They are running courses for markers to teach them the correct way for marking to do the job. Some markers are travelling over to Mt Gambier this year to gain experience for next year. The more markers we can qualify before next year the better, as we would like to get as many markers from other Associations to help out at Warrnambool as we can to allow the Warrnambool members to do as many as the other jobs that are required.

Adopt all reports: D. Speechley & M. Broadwood.....**CARRIED**

General Business:

The Vests are back and the Logo has been done on them. There was some discussion as to where the players names should be. It was decided that the names be placed on the right hand side of the vests. It was also decided that "Victoria" be screen printed onto the back of them.

As there was a long drawn out process of getting monies in for the Nationals as there are quite a few that have still not paid it was recommended that in future all monies outstanding will be paid by the first practice day at Sunshine and no later.

H. Broadwood reported that the Motel that we are staying at in Mt Gambier is almost booked out with only a few rooms left and if anyone else was interested in going over to let her know. At this stage there is a huge supporter group going over to support the team as well as attending all the dinners with the team making it the best support that the team has had in years.

General Business: Cont'd

Heather was thanked for her great effort in organizing the accommodation and all the team dinners for the Nationals. Great effort "H".

Letters of thanks are to be sent out to Mark Broadwood, Rex Harris and Henselite for their work in restoring the Jack Gore Trophy back to its former glory.

It was move by D. Speechley and seconded by P. Wines that Warrnambool go ahead and try and Organized courses for markers with other Associations.

South Australia needs to know how many markers are coming from Victoria so as to do their programs and to allocate them mats. Anybody interested in marking at the Nationals to notify the Secretary so she can pass the information on to S.A.

As there has been long delays in the Treasurer receiving cheques she has requested that all cheques be forwarded to her and relevant information be passed on the Secretary. Elaine also reported that she has set up the bank account for internet banking and she asked that anybody using it to email her the details of what the money is for. Bank account details will be sent out later on when all Associations are notified.

Moved E. Treloar & H.Broadwood.....**CARRIED**

No further business the meeting closed at 9. 45 p.m.

NEXT DELEGATES MEETING WILL BE HELD ON WEDNESDAY 12TH NOVEMBER AT

SUNSHINE CITY BOWLING CLUB AT 8.00pm

PRECEDED BY A BOARD MEETING AT 7.00pm