

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 KEN KAY STADIUM BALLARAT 5TH MARCH 2014.

The meeting was opened at 5.45 p.m. by President Max Wines who welcomed all present.

ATTENDANCE: Ballarat (4), Northern District (7), Warrnambool (4), Heytesbury (4), Eastern Suburbs (8) Bacchus Marsh (2), South Group (5), Hamilton (1), Waaia (2), Grampians (1), Goulburn Valley (4), Colac (1)

Apologies: S & E Holmes (Colac), G. Ellis, E. Treloar.
Accept Apologies: H. Broadwood & D. Speechley. **CARRIED.**

New Delegates: Nil

Minutes of Previous Meeting The Minutes of the March ordinary meeting were taken as read on the motion of B. McKay & J. Webster..... **CARRIED**

Matters Arising: Nil

Treasurers Report Treasurer Elaine's report was presented -- Financial Report as at 31th of May -- copy attached

Assistant Secretary moved that her report be received and accounts passed for payment, Seconded B. Baker..... **CARRIED**

Correspondence: A letter was received from Grampians Association for re affiliation. Letters were received in regards to Merit Badges from Hamilton and Ballarat. Letters for Bowling Arms were received from South Group. Letter from QLD. in regards to the supply of a junior girl for the Nationals. Moved to accept the Correspondence; H. Broadwood & R. Jones..... **CARRIED**

Reports:

A.I.B.B.C. New rule books now available and being sold by Max at the Stadium

Web site up and running.

Umpires exams can now be done online in your own time but will not be officially Ratified until the \$15.00 has been paid to the State Secretary.

V.I.B.B.A. asked that the money received for the Nationals be increased each year by CPI index. D. Speechley said if this was to happen then the entry fee for the nationals Would have to be increased to accommodate this.

R. Harris reported about umpires exams for re-accreditation.

Board of Management:

The Board report was generally covered under the correspondence.

Nominations for team manager was required as Tom Clarke was retiring from the position.

Selectors Report:

Nothing to report. All nomination forms for the State Trials to be handed in by the close of the meeting.

Match Committee Report:

The Match Committee reported that the Mixed Fours had been played and won by Colac comprising of C. Hodgetts, J. Robbins, H. Robbins and C. Price. defeating Warrnambool comprising of M. Vansomeren, J. Marney, B. Keane and S. Cashill. The Mixed Pairs was down to the final which is to be between S & J Woodford J.& J Webster and be played on the Saturday of the State Trials.

Adopt all reports: D. Speechley & W. Pattie.....**CARRIED**

General Business:

Enquiries were made in regard to bowling arms. Applicants needed to provide a Doctors certificate stating whether their ailment was permanent or temporary. The Board was looking at it but it was up to the Affiliated Associations and Clubs to monitor it as they where the best qualified to see if the rule was being policed properly.

P. Brooks spoke on the President attending a meeting in Hamilton which was greatly appreciated as a lot of them were unaware of V.I.B.B.A. and what we were doing.

An enquiry was asked as to how many ends are played in a game of singles. The reply was that at Association and club level they play 16 ends and when they come to Sunshine they play 21 ends

No further business

The meeting closed at 6. 45 p.m.

NEXT DELEGATES MEETING WILL BE HELD ON WEDNESDAY 6TH AUGUST AT SUNSHINE CITY BOWLING CLUB AT 8.00pm PRECEDED BY A BOARD MEETING AT 7.00pm