

VICTORIAN INDOOR BIASED BOWLS ASSOCIATION INC. A 12904 K

Patron : Harry Reynolds

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

MINUTES OF ORDINARY MEETING HELD AT Ken Kay Stadium, Wendouree – 9 June 2012

The meeting was opened at 5.50 p.m. by President Betty McKay who welcomed all present.

ATTENDANCE: Ballarat (3), Northern District (4), Warrnambool (4), Heytesbury (7), Eastern Suburbs (5) Waaia (2), Bacchus Marsh (2), South Group (4), Goulburn Valley (5), Colac (2), Hamilton (2).

Welcome new Delegates: Peggy Brooks & Neville Blackmore (Hamilton), Vince Lenaham & Robert McCrabb (Warrnambool), Robert George & Vicki Stewart (Goulburn Valley), Mark Broadwood (Northern District)

APOLOGIES : Enid Gibbs, Margaret Learmonth, Shirley Williams (Eastern Suburbss), Tom Clark (Ballarat)
Accept apologies: M Wines / J Webster.....**CARRIED**

MINUTES OF PREVIOUS MEETING: The minutes of the May ordinary meeting were taken as read on the motion of B McKay / P Wines.....**CARRIED**

MATTERS ARISING: Nil

TREASURERS REPORT: Treasurer Gerry presented Financial Report
Gerry apologised for not having a report as such but indicated that the account has over \$14,000: moved that his Report be received
Seconded E Holmes.....**CARRIED**

CORRESPONDENCE: South Group Advice that Hermise Constable will have served her suspension in July and be permitted to play in events but not hold any official position
Requests for letters allowing use of Bowling arms (approved by BOM)

REPORTS:
A.I.B.B.C: Rule Books – not yet printed (use the book we have)

BOARD OF MANAGEMENT:

Recommendation that 'Emergencies - as part of the VIBBA representative team – be reinstated'
Moved as a motion R Burzacott, Seconded B McKay**CARRIED**

Recommendation that 'VIBBA support the concept of the New Age Bowls without endorsing the product at this time'

Adopt all reports: T Speechley / R Spencer.....**CARRIED**

GENERAL BUSINESS:

- That the May meeting be replaced with meeting on Saturday of the June Long Weekend at Ken Kay Stadium. Moved M Wines Seconded R Spencer**CARRIED**
- Hamilton concerned that Public Liability Insurance is too late and should be sent out earlier – Secretary to address the issue for the year coming up
- Champion of Champions start time query of non notification that it started at 10am – ensure that it is noted
- 'New Age Bowls' presentation by Monica (importer and distributor) – can be taken & used anywhere – could be used as a coaching tool. Recommendation that the product be supported for use at this stage. Look to future for endorsement. Thanks to Rex for bringing our attention to the product
- Team manager & assistant team managers – need expressions of interest
- Umpires (VIBBA requested to supply 5 for the nationals)
- Match committee needs three more members – Mark Broadwood is now on the Committee

The meeting closed 6.20pm

NEXT MEETING - WEDNESDAY 1 August 2012 – Sunshine City Bowling Club, 24 Talmage Street, Sunshine Bowling Club at 8 pm. (Dinner is available from 5.30pm – extensive & reasonably priced meals).The meeting will be preceded by a Board of Management Meeting at 7pm