



Yarra Bowls Region Inc

A0056189G ABN 48820489422

Incorporating Alphington, Auburn, Bundoora RSL, Burwood District, Camberwell Central, City Of Heidelberg, Darebin City, Diamond Creek, Doncaster, Donvale, East Ivanhoe, Eltham, Fairfield, Greensborough, Greythorn, Hawthorn, Heidelberg Golf, Hurstbridge, Ivanhoe, MCC, MCC Kew Sports, Montmorency, North Balwyn, Richmond Union, Rosanna, Templestowe & Yarra Valley Country Club bowls clubs

www.yarra.vic.bowls.net.au

Minutes

Meeting held at Yarra Valley at 5.00 pm 21/8/2017

- 1) Welcome
- 2) Confirmation of minutes
 - a) Moved Burton that the minutes of the Executive meeting held on 1/5/2017 be accepted. Seconded Ferguson. Carried
- 3) Business arising
 - a) No response from email 3/5/2017 to Tris Doolan re potential compensation during champions week in April. Will try again as new season starts
 - b) Russell purchased some smaller shorts
- 4) Finance
 - a) Report tabled and spoken to
 - b) Treasurer recommended that the levy for this season remain at \$3 per player per club
 - c) Data to be extracted on 1/9/2017
- 5) Other Business
 - a) Ashburton to Eastern Ranges
 - b) Region event program
 - i) Tried to encourage other metro regions (20/3/2017 and 1/5/2017) to adopt a unified schedule of region events to allow better planning for players and tournament officials. No response for other regions
 - ii) Entry forms to be update and posted to website
 - c) Annual report
 - i) Finance sign off
 - ii) Distribution
 - d) Volunteer of the year
 - i) 3 nominations considered. Action Russell to advise Bowls Vic of our successful nominee
 - e) Board nominations
 - i) Burton, Limosani, Owens & Russell have renominated and will be elected
 - f) Allocation of portfolios
 - i) Beth Chittenden (President), Mike Limosani (Vice President), Elaine Owens (Treasurer), Peter Russell (Secretary)
 - ii) BVRR – Beth Chittenden & Barry Ferguson



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- g) Eltham open day 27/8
 - i) Ros Camera to represent the region
- h) Metro pennant committee
 - i) Raised questions about the effectiveness of this committee as they have no power. No sure whether they want a committee on Metro Pennant or a workforce to
 - ii) Meredith Norton & Peter Russell to continue as region representatives, but not sure whether Norton is a Bowls Vic appointee as Chair of that committee
- i) Greens information seminar
 - i) "[Helping make greens better](#)" seminar on 16th November 2017 at Mooroolbark BC. Forwarded to clubs 5/9/2017
- j) Australian Championships
 - i) Our region ladies states triples champions to contest the event in Merimbula 28-30 November
- k) MCC-Kew – administrators
- l) Bowls Vic elections
- m) Men's region sides championships
 - i) Next competition to be held in Traralgon



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