



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 Country Club at 5.00 pm 2 October 2017

- 1) Welcome
 - a) All directors in attendance
 - b) Introduced Louise Mejean (MCC) to a casual vacancy
- 2) Confirmation of minutes
 - a) Some minor corrections
 - b) Moved Owens that the minutes of meeting held on 21/8/2017 be accepted. Seconded Limosani. Carried
- 3) Finance
 - a) Report tabled
 - b) Query about MCC-Kew invoice to MCC
 - c) Moved Ferguson that each Yarra participant in the Australian Championships to be awarded \$250 to assist with out of pocket expenses. Note a similar amount per person was paid to previous participants in 2013. Seconded Howard. Carried
- 4) Other Business
 - a) Region events
 - i) Under 25 extended by a week – lack of entries
 - ii) Over 60 singles – posted to website
 - iii) Over 60 pairs close today
 - b) Volunteer of the year – invited to BV AGM
 - c) Lorraine Burton resignation
 - d) Insurance renewal - \$1067
 - i) General liability
 - ii) Professional indemnity
 - iii) Management liability
 - iv) Voluntary workers
 - e) Umpires accreditation and reaccreditation program
 - i) Markers course: Wednesday 25th October 6:00 pm – 9:00
 - ii) Measurers course: Wednesday 1st November 6:00 pm – 9:00
 - iii) Umpire course: Wednesday 8th November. 6:00 pm– 9:00
 - iv) Reaccreditations: Sunday 15th October 10:00 am
 - v) Umpires seminar 5th November 10:00 am – 3:30
 - f) U Design invoices – no further action
 - g) Bowl Vic Regional Representatives – meeting held but no advice of the meeting. Missed out on a region showbag, region guide, certificates.



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- h) Region event medallions. Barry source some medallions for presentation to winners / runners up of region events.
- i)



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