



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, 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 6 November 2017

- 1) Welcome
- 2) Absent Elaine Owens. All other directors present
- 3) Minutes
 - a) Minutes of the AGM (4/9/2017) and Executive meeting (2/10/2017) distributed via email 6/10/2017
 - b) Moved Limosani that the minutes from the AGM held on 4/9/2017 be confirmed. Seconded Howard. Carried
 - c) Moved Ferguson that the minutes of the executive meeting held on 2/10/2017 be confirmed. Seconded Howard. Carried
- 4) Business arising
 - a) No notice of the last Bowls Vic Regional representatives in September 2017. Barry sent an email on the topic to Bowls Vic
 - b) Medallions obtained for winners / runners up in this season's region events
- 5) Finance
 - a) Due to treasurer's absence, her financial report was also emailed on 6/11/2017.
- 6) Other Business
 - a) Region events
 - i) Under 25 singles, (males & females)
 - ii) Over 60 singles and pairs
 - iii) Pairs day 1 commenced 5/11 – continues next Sunday
 - (1) Received a request to play one match an hour earlier, and if successful to delay the next match to next Sunday – approved provided the player's opponent had no objection
 - iv) Novice singles – issues with "affiliation" prior to 1/7/2016.
 - (1) Ladies novice winner not eligible – event to be restored from first infringement. Action Russell to contact clubs impacted
 - (2) Men's novice participant not eligible in sectional play – that person won the section. Adjusted results determined a new section winner. Knockout matches completed yesterday
 - (3) Issues with my database access not returning all applicable members, eg Eltham have 135 members and I can only see 126.



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Have contacted Sport STG. It seems some clubs had unchecked an item which allows State / National bodies access. That included me as Yarra secretary

- b) 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
- c) Coaching database
 - i) Coaches require a working with children check – accreditation number and expiry dates. Database not up to date. Bowls Australia and Bowls Vic responsibility on reaccreditation
 - ii) Should ban reaccreditations if working with children check in not fully up to date
- d) Greens
 - i) Have commenced greens inspections
- e) Director's positions
 - i) Barry Ferguson is now identified as a player with Croydon in Eastern Ranges, but also maintains full membership with Donvale. This enables him to continue as a director. Barry indicated tat he'd been approached about selection for Eastern Ranges and accepted, but he wanted to maintain his position as coach selector of the Yarra ladies side and on the match committee. Moved Beth that Barry continue as a Yarra Director. Seconded Howard. Carried
 - ii) Re men's side selectors – Limosani, Russell and Clark McEvoy (Diamond Creek) who had expressed interested on the process. That group to consider whether any other representative is required.
 - iii) Louise Mejean's position as a director in a casual vacancy was also confirmed.
- f) Received a request to investigate insurance re Ben Winther (Corowa – May 2017. Seems Ben's insurance lapsed and he's received an invoice for approx. \$400. Russell to get a copy of the invoice.
- g) CAV – financial statement submitted
- h) Champions week expenses
 - i) Verbal discussion with Tris Doolan about her unusual situation

Meeting closed 6:00 pm

