



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 7 May 2018

- 1) Welcome
- 2) Confirmation of minutes
 - a) Executive meeting 22/1/2018 - emailed to directors 31/3/2018
 - b) Delegates meeting 5/3/2018 - emailed to directors 31/3/2018
 - c) Moved Howard that the minutes of the executive meeting held on 22/1 and the delegates meeting held on 5/3 be confirmed. Seconded Camera. Carried
- 3) Business arising
 - a) N/A
- 4) Finance
 - a) Report tables and spoken to
 - b) Honorarium for non-directors discussed and approved
 - c) Russell to request banking details from one individual re honorarium
- 5) Region events
 - a) All events completed
 - i) Final of the men's singles scheduled for 28/1 was deferred due to heat. This was later played alongside the champion of champions' singles finals
 - ii) Finally got the mixed pairs completed in time
 - b) Region sides competition
 - i) Ladies' region side won 5/7 games to finish second in their section. Unfortunately they lost their last game to miss out on section honours
 - ii) Men's region side won 4/7 games to finish third in their section. Unfortunately they also lost their last game to miss out on section honours
 - iii) Issues with the selection / non selection of B Winther, and subsequent selection of B Cotter. Winther was reinstated after a long and involved email transmissions where some directors participated in the conversation and others didn't.

- c) Champions week
 - i) State Over 60 singles – T Bain (Diamond Creek) runner up. This was played at Deer Park so region compensation policy does not apply.
 - ii) State Over 60 pairs – P Morris (sub) & T Ristic (MCC) winners – no compensation applicable. Prizemoney was \$200 per team to the winners.
 - iii) State Singles
 - (1) N Murray was runner up in the men's event and received \$450 prizemoney – no compensation applicable
 - iv) State Pairs
 - (1) A Marchioli and N Murray won the men's event and received \$1500 – no compensation applicable
 - (2) M Gibson and J Nevill were runners' up in the ladies event and received \$400 – no compensation applicable
 - v) State Triples
 - (1) D Mars, S Mejean & B Winther were semi-finalists and required to play on day 2 of their event and entitled to compensation. Louise Mejean to validate accommodation expenses for the men's triples
 - vi) Champion of Champions
 - (1) T Doolan was runner up in the ladies event and received \$450 - no compensation for this event
 - vii) General
 - (1) Possibly need a rethink on our compensation policy as we have had a number of players participate in multiple events. In 2017 Tris Doolan, I think, played in 4 events. This year N Murray played in 3, T Doolan and M Gibson 2 each.
- 6) Greens
 - a) All greens reports completed and distributed
- 7) Other business
 - a) Bowls Vic State Conference – Bendigo 19/5
 - i) Russell & Ferguson to attend.
 - ii) Accommodation subsidy of \$100 per person met by BV
 - iii) Region to cover shortfall
 - b) Metro West – pennant on Saturday 26/1/2019. Circulated to clubs.
 - i) Two submissions received and a response from Delaney (BV). Pennant schedule for 2018/19 is locked in
 - c) AGM – 3/9/2018
 - d) Directors terms due to expire at AGM
 - i) Chittenden, Ferguson, Howard and Camera
 - e) Quicka Bowls – Facebook link <https://www.facebook.com/QuickaBowls/>

Meeting closed 6:15 pm

