



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 27 August 2018

- 1) Welcome
- 2) Confirmation of minutes
 - a) Executive meeting 7/5/2018 – emailed 16/8/2018. Moved G Howard and seconded E Owens. Carried
- 3) Business arising
 - a) Funding drivers at Swan Hill
 - b) Compensation for players at Bendigo
- 4) Volunteer of the year
 - a) Three nominations discussed – with one nomination specifically addressing the criteria in relation to the last year.
 - b) Clubs have other avenues to recognise volunteers,
 - i) Distinguished service award - BV
 - ii) Outstanding service award - BV
 - iii) Life membership - clubs
 - c) Russell to notify Bowls Vic of Region winner
- 5) AGM / Annual report
 - a) AGM to be held next Monday 3/9/2018 at Templestowe at 7:30 pm
 - b) Annual report needed a final signature for Consumer Affairs Victoria. Will be published tomorrow
- 6) Director nominations
 - a) Females – one returning nomination – Beth Chittenden (Burwood Dist)
 - b) Males – Culum Bennington MCC
- 7) Metro pennant committee
 - a) Female vacancy – Louise Mejean expressed interest
 - b) Russell to notify Bowls Vic
- 8) Region event program
 - a) Dates, venues, entry forms to be updated and posted to website
 - b) Some directors had a previous version of the program. Russell to circulate latest version

- 9) Umpires
 - a) 2016/17 figures contained some umpires that had their accreditation expire
 - b) New umpire program for accreditation and reaccreditation to be finalised and circulated
- 10) Coaches
 - a) 100 with accreditation
 - b) 18 have had their accreditation expire
- 11) Other business
 - a) Bowls Vic State Conference – Bendigo 19/5
 - b) Combined metro region – region events
 - c) Paul Holtschke
 - i) Seeks approval to attend Board meetings. He attends some other metro Boards.
 - ii) Issues discussed and declined. Russell to notify Paul of our position
 - d) Retiring directors – thanks for your efforts
 - i) Agreed for existing Board to hold a farewell dinner for those retiring
 - e) Medallions – agree to proceed to order medallions – similar to last year's winner / runners up. Owens to investigate

Meeting closed 6:20 pm

