



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 15 October 2018

- 1) Welcome
 - a) Apology: M Ottobre
 - b) C Bennington online via a conference call
 - c) All other directors in attendance
- 2) Confirmation of minutes
 - a) Executive meeting 27/8 – emailed 25/9/2018
 - b) AGM – emailed 25/9/2018
 - c) Moved E Owens that the minutes be confirmed. Seconded M Limosani.
Carried
- 3) Business arising
 - a) Volunteer of the year – region winner to Bowls Vic
 - b) Metro pennant committee – Louise Mejean's name added
 - c) Paul Holtschke – response to request to attend Yarra Board meetings sent 3/9/2018 – couldn't see the benefit given he's on our email distribution lists and is invited to the AGM and two delegates meetings per year.
 - d) Female vacancy still exists
- 4) Region events
 - a) Region program advertised 30/8/2018
 - b) Entry forms edited / customised and web links created
 - i) Overs 60s singles and pairs loaded 14/9
 - ii) Singles, pairs, fours, novice loaded 18/9
 - iii) Triples, Champion of champions, mixed pairs loaded 25/9
 - iv) No under 25 singles this year
 - v) Conditions of play – email to BV that individual conditions of play not published. There is no avenue to issue fines or penalties. Referred to BV Rules committee
- 5) Finance
 - a) Report tabled and spoken to
 - b) Invoices issued. Query from Templestowe re membership numbers – largely with social members. Agreed that the invoice stands
 - c) Signatories / access to bank accounts and online access updated

- 6) Umpires
 - a) Details of umpires courses to be held in October advertised 25/9/2018
 - i) Markers – 16/10
 - ii) Measurers – 23/10
 - iii) Umpires – 30/10
 - iv) Reaccreditations – 22/10
- 7) Other business
 - a) Director's portfolios
 - i) C Bennington – social media
 - ii) M Limosani - greens
 - b) Insurance – email traffic – issues
 - i) Not using 2 signatures on cheques – explained we rarely use cheques prefer EFT
 - ii) No monthly reconciliation of bank accounts by another director – explained only 135 transactions for the year – reconciliations generally twice per year
 - iii) Worried about crime – treasurer taking flight
 - iv) Renewal documents received – same as previous years & same cost
 - (1) Management liability
 - (2) General liability
 - (3) Professional indemnity
 - (4) Volunteers coverage
 - c) Consumer Affairs
 - i) annual statement submitted / secretary's delegate removed
 - d) Bowls Vic meeting for Metro region execs – 19/10
 - e) Discussion on selection for region sides championships

