



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 Country Club at 5.00 pm 13 May 2019

- 1) Welcome – all present
- 2) Confirmation of minutes
 - a) Executive meeting 1/4/2019 - emailed 12/5/2019. Moved Owens that the minutes be accepted. Seconded Bennington. Carried
- 3) Business arising
 - a) Coaching course at MCC 4/5 May with approx. 2 attendees
- 4) Region events
 - a) Men's region side competition – played at Traralgon 5-7 April. The team won 6 of 7 matches and finished section in their section losing top spot by percentage. Lost to section winner Metro West by 9 shots. Sandbelt won the other section and Metro West defeated Sandbelt in the final. Great camaraderie among the group.
 - b) Champions week – played 24-30 April
 - i) All Yarra representatives defeated in the first round or quarter finals
 - ii) None eligible for current compensation by being eligible to play on second day in country locations.
- 5) Finance
 - a) Report tabled and spoken to. No issues
- 6) Other business
 - Gained access to Bowlslink platform and have started set up of a site for our region. Same look at feel as Bowls Australia, Bowls Victoria, Sandbelt Bowls Region, East Gippsland Bowls Division and a number of club websites
 - Sport STG cease operations today – data transfer to Bowlslink
 - New metro pennant committee
 - o Culum Bennington
 - Annual report as at 30/6/2019. Reports finalised soon after that date
 - AGM
 - o Bennington suggested the AGM be brought forward to 29/7/2019
 - o Directors terms due to expire at AGM
 - Limosani, Russell, Owens with a fourth position still vacant

- Russell not seeking re-election.
 - Nominations open till 30/6/2019
 - Russell to advertise AGM and call for nominations
- Region events program
 - Mejean & Bennington to consider this coming season's event calendar
- Future meetings to be scheduled 15 minutes later – to 5.15 pm
- Meeting closed 6.00 pm

