**Bowls Victoria - Ovens & Murray Region**

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**OVENS AND MURRAY BOWLS REGION ANNUAL GENERAL (DELEGATES) MEETING. 19/06/2016**

Welcome by President Margaret

President Margaret asked present to stand for a minutes silence and remember the Members who have passed on

Present; Margaret Isherwood, Graham Moore BVRR, Geoff Cooper. John Fisher Neil Pryor Clubs Beechworth, Wangaratta, Kiewa valley, Corowa Civic Bowls Club, Bright, Myrtleford, Moyhu, Chiltern, St James, Yarrawonga, Club Mulwala, Rutherglen, Corowa Services BC, Wodonga, Yarra/Mul GCR, Benalla, Mansfield, Yackandandah, Dederang, Mt Beauty, Tallangatta, Tawonga, Tungamah, Ovens, Wareena Park by Delegates as per attendance register

Apologies: Roger Mathers, D Fox, Noel Murrell, Joy Western, Pat Sheather, Mike Bodman,Peter Adams, Lyn Kahlefeldt,Peter Graham

**Minutes:** As circulated, moved by Mansfield Seconded by Beechworth Carried

**Correspondence**

Nil

**REPORTS**

**President**, Margaret Isherwood

 **Treasurer**,

 Bank Balance as at April 30 2016

Trading account $10,915.54

Investment Account 1 $11,787.26

 Account 2 $10,665.73

 Account 3 $10,289.37

Debtors $130.00

 Total $43,787.90

Trading profit for the year of $4,469.84 Finance Director advised that there should no need to raise Region fees and would recommend a reduction in annual fees.

Geoff expressed his appreciation and thanked Jack Lillis for auditing the Regions Accounts

Finance report be accepted Moved G Cooper Seconded Wangaratta Carried

**Bowls Vic Representatives**: Graham Moore

**Championship/Selection**

Ladies: Margaret Isherwood

 Men John Fisher

**Pennant**

Midweek: Joy Weston (presented by M Isherwood)

Weekend: Neil Pryor

**Junior Bowls** Anne Miles (presented M Isherwood)

**Laws & Umpiring**: John Fisher

**Coaching**

G Moore

**Greens** (no report)

Motion to accept Reports

Moved Yarrawonga Seconded St James Carried

President Margaret thanked Joy Weston and Secretary Geoff for their valued contribution to Region and presented tokens of appreciation for their services

Graham Moore accepted on behalf of Joy

Secretary Geoff sincerely thanked all and had very much enjoyed his time as secretary

**Election of Office Bearers**

**President Two Nominations** received

Margaret Isherwood and Graham Moore

A ballot was conducted Margaret Isherwood was elected for another term

**Vice President**

Nomination received from Neil Pryor duly elected

**Secretary**

Graham Moore duly elected

**Treasurer**

Nomination received after meeting

Bryan Smith duly elected by Executive

**Director:**

Loraine Stone

 Only nomination duly elected

**Director**

Robert McLarty Nominated from floor duly elected

**Director**

Ted Hovard Nominated from floor duly elected

**Pennant Combined midweek and Weekend (7)**

 Mike Bodman

 Neil Pryor

Maxine Neilson

Dawn Fox

Ian Bilney

Ross Renkin

 All duly elected

**Coaching**

Nominations were received from

 Mike Bodman

Graham Moore

All duly elected

**Laws & Umpiring**

Nominations were received from

Max Drummond

Mike Bodman

Laureen Smith

Ken Taylor

Roger Mathers

All duly elected

**Championship/Selection**

**Ladies Men**

Fran Don Maurie Braden

Dawn Fox Roger Mathers

Margaret Isherwood Ashley Bates

Loraine Stone John Fisher

 Susie Swift John Howes

 All duly elected

**Greens** No Nominations received

 **Junior Bowls No** Nominations received

**Honorariums** Secretary

Moved by Benalla seconded Wangaratta that honorarium remain the same @ $1,200.00. Carried

Pennant recorder honorariums be deferred until roles can be confirmed with new reporting system Executive to determine at a later date

**General Business**

Region Executive recommended to Clubs that an allocation of $500 be transferred to each Club from the Regions investments unanimously endorsed by all Clubs present

Clubs to provide by email secretary@oandmbowls.com.au their BSB and account no to receive this allocation

Moved by Mansfield that the Region President should receive an honorarium seconded by Yackandadah carried (Executive to determine an appropriate remuneration)

G Moore asked J Fisher if BV has allocated dates for Coaching sessions TBA

AGM Meeting earlier starting times be considered (executive to Consider)

St James Venue of Ladies Championships J Fisher No venue at present

Tawonga George endorsed the need for change to the system of pennant recording re Australia post etc. (N Pryor very hopeful of new system in place before season commencement and new rules and regulations are currently being reviewed

Max Drummed advised the meeting of the proposed program of the accreditation of measurers/markers and umpire training in the coming months and would advise dates shortly.

President Margaret thanked all for their attendance and called the Meeting to a close

Meeting closed 2.45PM