**Agenda**

**Ovens & Murray Region Delegates meeting Agenda**

**Present; -- Neil Pryor [President; Laureen Smith [Vice President; Graham Moore [Secretary]; Ted Hovard, Julie White**

**Venue: Wangaratta**

**.**

**Date; August 16th**

**Meeting opened at 10.00am**

**President Neil welcomed all to the welcomed all to the meeting**

**Also in attendance; Josh Thornton [BA]; John Fisher [BV]**

**Apologies; Bryan Smith [Tres.], Corryong BC, Tawomga BC Susie Swift [CRSL], Kay Beazley [Keiwa], Noel Murrell [Rutherglen], Betty Dean [Wodonga]**

**Minutes---Min’s from AGM---proposed to be accepted by Bright BC---seconded by Wangaratta BC-----carried**

**Correspondence**

**BV State sides info—secretary inform clubs of change----John Fisher will give more info**

**BV Club Suspensions –secretary informed clubs regarding these suspensions**

**BV Coaching Development updates----plus info regarding club at our clubs-secretary informed clubs on this issue and will be contacting Scott Nicholls from BV**

**Various clubs volunteer of the year nominations-this will be discussed at the Board meeting**

**Several clearances approved----- passed onto pennant committee [Ross Rankin]**

**State events-all sent out---John Fisher will speak more on this**

**Info from Noel—several courses will be run in late September regarding placing teams and results on O&M web-site—two are required from each club**

**Spread sheet info. Secretary thanked all for the info sent in**

**BV new clearance info---Letter from Mitta Valley; Secretary read out the letter from Mitta Valley, regarding new clearance fees, a very big deep discussion took place, several clubs also did not like the new format, John Fisher tried to explain the new format, but clubs still did not like it, President Neil also spoke on the subject—but it was left in abeyance**

**Finance – [Graham]—Brian is away**

**Dept. of Justice bill paid. $55.80**

**Bill to be paid BV postage for delivery of pennant supplies $86.45—have passed it on to Bryan**

**Annual Statement**

**Reports**

 **Pennant**

**Chairperson Ross Rankin----gave an in depth report regarding what had been happening-**

**Questions asked; why was the clubs not asked about keeping mid week pennant start at 10.00am for the season------it was explained that clubs can contact each other for an earlier start during the summer, if all teams are present just start, no need to wait for starting time, if roll up completed just start ------games can be played any time as long as they are completed by next round**

**Swanpool informed the meeting that they would be pulling their team out of the B –division**

**Mid—week pennant has a vacancy in Division 5**

**Oven’s have pulled out of all pennants—but will be caring on**

**Ross thanked Noel for all the hard work that he does, web-site, draws---all agreed**

**Match Championship and Selection---John Fisher informed all present that both sides’ championship venues had been booked.**

**Explain opening day date, new dates for 60 & over singles, expressed names to be in for State events, no late ones will be accepted, will now have trial games for group sides**

**Benalla asked why is it a ladies opening, surely it should be a unified opening day, may be just called O&M OPENING DAY; will be look at for next season, but this season men can still play**

**Umpires; Laureen informed all that courses are taking place to register fill in form, return it to BV who will the contact O&M**

**Coaching; Graham explained he has 5 names for courses, will contact Scott at BV, he has BV list of O&M coaches will check, and inform clubs if any on this list requires reaccrediting**

**Bowls Vic Representative Update; nothing to report, we require one more, will be looking at it in the Board Meeting after wards**

**President explained we have vacancies’ on some committees; this will be talked about at our Board meeting afterwards and clubs will be notified and requested to see if anyone will fill these vacancies**

**Juniors---coaches required---Greens---required**

**General Business;**

**President explained that they require Further Board Member ---the Board will send out information to clubs to see if anyone is interested.**

**Bright informed all that they will struggle with teams and much preferred 2 bowl triples---Ross Rankin informed the members a survey will be sent out this season just like the one 4 years ago**

**Next meeting**

**7th Feb 2018 at Wangaratta—followed by a Board Meeting**

**Next Board Meetings**

**September 8th at Chiltern---10.00am**

**November 24th at Corowa RSL---10.00am**

**February 7th at Wangaratta after delegates meeting**

**Meeting Closed**

**11.50pm**