## **OVENS AND MURRAY BOWLS REGION BOARD MEETING**

## Monday 19<sup>TH</sup> February, 2024 at Wangaratta Bowls Club at 10.30am

**Present:** Cheryl Lewis (Vice President), Glenice Campbell (Secretary), John White, Neil Reid (Arrived late), Graham Burrington Observer – Josh Thornton, BV Pilot Country Manager Program

Apologies: Graham Moore (President), Patrick O'Shea (Treasurer),

## NOTES

- Weekend Pennant Division A1 Round 1
  - Now been resolved
- Pennant finals venue options
  - Most grades had both finals at the one venue
- The use of BowlsLink for Region events has gone without any glitches
- AGM meeting dates and nomination timeline listed in Constitution is too long so to discuss a Special Meeting prior to AGM to change constitution
- AGM notice to be sent out 21<sup>st</sup> April (at least 21 days prior)
- Nominations for positions to be sent out 21<sup>st</sup> April and close May 5<sup>th</sup> (Call for nominations 48 days prior and close 35 days prior)

## **NEXT MEETING:**

Monday 25<sup>th</sup> March at 10.30am at Wangaratta