

Bowls Victoria - Ovens & Murray Region

72/10 HARRISON STREET WANGARATTA 3677

President: - Laureen Smith

Phone: 03 5744 2758

**Mobile: 0409 739 459
940**

Email: presidentoandmbowls@gmail.com

Secretary: - Graham Moore

Phone:

Mobile: 0411 090

Email: secretaryoandmbowls@gmail.com

Treasurer: Patrick O'Shea

Mobile; 0428 540 835

[Email; wandi86@bigpond.net.au](mailto:wandi86@bigpond.net.au)

OVENS AND MURRAY BOWLS REGION BOARD MEETING.

Monday 15TH May 2023----Wangaratta Bowls Club 10.30am

**To be Present; President Laureen Smith; Vice President Roger Mathers,
Secretary Graham Moore; Treasurer; Patrick O'Shea
Loraine Stone, Neil Reid, John White, Glenice Campbell & Cheryl Lewis**

MINUTES

Apologies –Patrick O'Shea—Laureen Smith

Vice President Roger Mathers to open meeting 10.35AM

Minutes—of last meeting April attached

Confirmed; Graham Moore Seconded; Cheryl Lewis carried

Any business arising from those minutes' Nil

**Confirm Minutes from April meeting; Neil Reid; Seconded Cheryl Lewis
Carried**

**Inward Correspondence; Noel Murrell & BV—Mins from last Zoom
meeting**

**Outward Correspondence; emails to various clubs, BV and board
members, Clare Sanders, Noel Murrell, Albert Critchlow, AGM info**

Confirmed; Graham Moore

Accepted; John White

Reports;

President's ---; Laureen Smith; VBL—after a short discussion it was decided to put this forward at our AGM Also maybe get a manager for the VBL, and concentrate on trying to find sponsorship for this competition. Would like to see all clubs given a new rules book----this was defeated as we prefer that the clubs brought their own. Instead supply all Board members with a copy, and all chairpersons of our committees with a copy, all agreed

Finance-- -; Patrick---

Balance as of 14th May \$25,790.20, this includws 20 cents interest
One account to be paid to Laureen \$120.00 for 8 bottles of wine for group match----proposed Parick O'shea-seconded Loraine Stone carried

Secretary's ---; Graham Moore;

Nothing much to report—two weeks before nominations are dues to bein, all Board members passed in there nominations

Board requested that the secretary write to BV at the Biards displeasure of the way the over 60's and Novice s will be run in the future

OtherReports

BVRR---Zoom meeting mins passed over to Board members

Championship & Selection----Chairperson Clare Sanders-----report will be given by VP Roger Mathers---All done, thanked Clare for all she as done this season

Pennant---Graham; all board members were sent a copy of the PC report

Greens;---Patrick O'Shea--- Nil

Umpires----Laureen Smith—Nil

Coaching; N/A—report will be given at the AGM

Moved that reports be accepted; Glenice Campbell

Seconded; John White-----carried

General Business; Nil----secretary thanked all for the help during the season

Glenice informed the committee she would not be there at the AGM

Also Glenice supplied some lovely Scones, jam and cream

Meeting closed at 11.35 am

NEXT MEETING AGM & DELEGATES

4TH JUNE 2023

Wangaratta BC

At 10.30am