



ABN 26 501 955 192

**BOWLS NORTH (INC)** East Launceston Bowls Club,  
Ground Floor, 22 Adelaide Street, East Launceston  
Bowls North Mobile: 0417 109 434  
PO Box 909 Launceston Tas 7250  
Email: [ntbowls@bigpond.net.au](mailto:ntbowls@bigpond.net.au)

## Board Meeting Minutes

December 11, 2017

Held at the Bowls North Office, 22 Adelaide St., East Launceston.

President Marleen opened the meeting at 5.35pm

### **Present:**

Marleen van den Bosch, Garry Laycock, Vicki Winley, Sandra Krushka, Marlene Bushby, Warren Groves, Brodie Baker. Mark Dickinson, Maxine Monson and David Heron.

**Apologies:** Judy Gurr, Gaylene McNab,

### **4. Conflict of Interest**

Conflict of Interest noted for agenda items. Nil

### **5. Confirmation of Minutes as circulated be accepted**

Moved Vicki Winley

That the Minutes dated November 13, 2017 that had been circulated be taken as read and be adopted. - Seconded Sandra Krushka CARRIED

### **8. Business arising from previous minutes:**

- **Gala Week:** Warren reported that positive discussions were held with all clubs involved with the exception of West Launceston being an absentee.  
This will be ongoing with Bowls Tasmania.
- **Grand Final Breakfast:** Marleen being Bowls North representatives on the working party discussions were held as to the following points.
  - Andrew Baird's expectations of the green for the final are that it should be adequate.
  - Bowls North proviso is that if it is not of a high standard the final will not be played at Trevallyn. (it must be better than adequate)
  - Inform Trevallyn that a greens inspection shall be held of their green and if not of a high and agreeable standard Premier and Division one will be reallocated.
  - Inspection will be held early February. If green is unsuitable the decision as to holding the breakfast and then patrons moving on to the grand final would rest with Trevallyn.

**ACTION:** Letter to be sent to Trevallyn advising of the acceptance of their proposal and proviso stipulated.

### **9. Correspondence - list of inward & outward as circulated**

- **Letter of Complaint:** West Launceston's letter of complaint was discussed and noted. It was agreed that clubs need to do more in educating their members as to etiquette whilst on the greens.  
Instances of bad behaviour or misconduct should be noted on the match sheet and initialled by the match managers for it to proceed further.
  - Action: Bowls North to draft and send a letter to all clubs reminding them of protocols to be followed.



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Moved by Marlene Bushby

That the Inward correspondence received be accepted and the Outwards endorsed as circulated.

- Seconded Sandra Krushka CARRIED

## 10. Transfers – ratified.

## 11. Treasurer's Report by Vicki Winley.

Moved Vicki Winley

That the November 2017 Bank Register containing Cheque 803081 – 803094 and Direct Debits of \$73,115.76 as paid, be approved and ratified.

- Seconded Mark Dickinson CARRIED

Moved Vicki Winley

That the Financial Report dated November 2017 as presented be accepted and approved.

- Seconded Mark Dickinson CARRIED

## 12. Reports:

- **Under 18's report Mark Dickinson:** refer Attachment
- **Men's report by Warren Groves:** refer attachment
- **Umpires by Maxine Monson:**  
Maxine reported umpires courses are on Bowls Tasmania Website and are to be paid online.  
It was also discussed that on January 16<sup>th</sup> 2018, for the last 16 players in the gala week singles event (8 men and 8 women) qualified markers would be required.

## 13. General Business:

**Letter of Congratulations:** Moved Sandra Krushka Seconded Brodie Baker that a letter of congratulations be forwarded to Rebecca Van Ash on her selection in the Australian Team for the 2018 Commonwealth Games and accompanied by a donation of \$200 towards expenses on behalf of Bowls North.

A letter of congratulations be forwarded to the Invermay Bowls Club for their achievement in the Australian Champion of Champions

Marleen submitted prices she had obtained for a microphone and setup where it would be suitable for larger meetings and forums.

Marleen also discussed surveys that both Bowls South and Bowls North West are sending to their members for comments as to pennant play in general for the 2018-19 season. Both Bowls South and Bowls North West are sending surveys directly to members and not through clubs, as they believe it gives a better overview of participation.

A letter from Bowls Australia to Bowls Tasmania was tabled as to Bowls Administration as part of Tasmania's Strategic Plan.

Bowls Tasmania has agreed to be a part of this and basically it is looking at tiers of administration within the state.



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The three options are

- 1: Remove Bowls Tasmania and maybe be a region of Victoria.
- 2: Remove Bowls North, South and Northwest
- 3: Do nothing

**The next meeting** will be held on Monday February 12 , 2017 at 5.30pm at the BN Office, 22 Adelaide St, East Launceston.

President Marleen declared the meeting closed at 7.15pm.

.....  
President

.....  
Date



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## **BOWLS NORTH MENS DIRECTOR'S REPORT – DECEMBER 2017**

WARREN GROVES DECEMBER 1<sup>ST</sup> 2017.

- Mens fours championships, with only 4 teams entered, has been completed with the team of Minns/Douce/Ogden/Gamble with 3 wins defeating Ayton/Boden/Illingworth/Tuthill who won 2 games.
- The men's triples, 2 sections only, is down to the grand final this Sunday between the teams skipped by A. Whitmore and T. Douce
- 4 sections of open pairs and 2 sections of minor pairs will be played on Sunday 17<sup>th</sup> at Invermay
- The over 60's men's teams have been selected and the event will be played December 12 at Kings Meadows – we need points!! The usual scramble for shirts for the 2<sup>nd</sup> team!

## **Under-18 Report – December 2017**

1. The first round of the U18 SWC Series was conducted on Sunday 3rd December. The inclement weather forced the change of venues to the Kings Meadows indoor facility. The squad of ten had four debutants, the youngest at 10 years of age. With the personnel changes we got off to a bit of a slow start overall, although we lost a couple of very close games that with the experience gained from the young squad should see continual improvement in rounds two and three. Well done to the players, and to the coaches and selectors that were in attendance all day, thanks for your support!

2. There are more U18 bowlers in the region at various clubs. Hoping the clubs that have these young bowlers have advised them of the opportunity to participate in the regional activities, and that we see more new faces attending regional/state events in the future. Our coaches and selectors are made up of a mix of youth and experience, and are more than happy to assist in the development of any young bowlers that want to be a part of the program. Clubs are encouraged to contact BN for more information.

3. Bowls North U18 Championship entries have started coming in for the event, 15-17 January 2018. Entries close 19 December, hoping to see more entries received before then. All the information has been given to the U18 bowlers and forms sent to clubs, just awaiting the confirmation of venue.

**Submitted by: MARK DICKINSON**

**Date: 8 December 2017**