



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

October 2, 2017

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

President Marleen opened the meeting at 5pm.

### **Present:**

Marleen van den Bosch, Gaylene McNab, Vicki Winley, Sandra Krushka, Marlene Bushby, Judy Gurr, Warren Groves, Maxine Monson and Mark Dickinson.

**Apologies:** David Heron and Garry Laycock

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

Conflict of Interest noted for agenda items. Nil

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

Moved Sandra Krushka

That the Minutes dated September 4, 2017 that had been circulated be taken as read and be adopted. - Seconded Marlene Bushby CARRIED

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

- Trevallyn proposal re Grand Final Brunch;  
Action: Mr Joe Ressig to be invited to the next Board meeting for further discussion.
- Deputy President vacancy:

Moved Warren Groves

That Garry Laycock is appointed as the Bowls North's Deputy President.

- Seconded Judy Gurr CARRIED

- Board Vacancy exists for a male Board Director.  
Action: President Marleen to advise Garry of his appointment.
- BN Statistician:
  - Warren Groves email re two statisticians tabled and accepted.

Moved Warren Groves

That the BN Statistician's Honorarium is to be split as \$960 Thursday, \$1540 Saturday based on total games played in the season. - Seconded Vicki Winley. CARRIED

- Score Cards;
  - Regal Press will have them printed for the start of the season.

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

- St. Helens has withdrawn from the East Coast Clubs Pennant because they do not have 16 players required. A side has been entered in the Northern Pennant Division 6.
  - The East Coast Clubs Roster to be revised.
  - St. Helens club is not permitted to participate as an East Coast Club in either the Howard/ Watson or the Northern Cubs verses the East Coast Clubs games.



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➤ These events will now on be a four team side (16 players).

- David Heron's email – time of BN Board meetings, discussion held.
  - Meetings to be held 2<sup>nd</sup> Monday of the month at 5.30pm.
- Exeter – New President Mrs Sally Lees
- John O'Hara advised that the Tasmanian Department of Justice denied the East Coast Bowls Association's request to dissolve the Association on the grounds related to the nature of the motion carried at the AGM and the size of the majority which carried the motion.

Moved by Mark Dickinson

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

- Seconded Maxine Monson CARRIED

## 8. Transfers – ratified.

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

Moved Vicki Winley

That the September, 2017 Bank Register containing Cheque 803071 - 803072 and Direct Debits of \$1,256.35 as paid, be approved and ratified.

- Seconded Judy Gurr CARRIED

Moved Vicki Winley

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

- Seconded Marlene Bushby CARRIED

## 10. Reports:

- **President Marleen RCC Report:**

- I. State Pennant Finals Options:

- Outcome: BN recommendation is Option 1

- II. Under 18s SWC side:

- Outcome: BN recommendation the side consist of 7 players.

**Action:** BN Secretary to advise the Bowls Tasmania CEO of the BN Board's recommendations 1 and 2.

- III. Bowlers' with Arms Committee:

- Two delegates from each region.

- Action: Secretary is to follow up with Les Harrison.

- IV. Bowls Connect Training:

- The Competition Portal will not be implemented this season, more training is required.

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- **Under 18's report Mark Dickinson:** refer Attachment

Moved Mark Dickinson

That Michael Sims and Candice Hodgetts be approved as the under 18 selectors.

-Seconded Warren Groves CARRIED



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- Women’s report by Sandra Krushka: refer attachment

Moved Sandra Krushka
That Margaret Pearce and Greg Smith be appointed as the Over 60’s Selectors.
- Seconded by Marlene Bushby CARRIED

- Sandra’s BN Letterhead access, request denied.

- Men’s report by Warren Groves: refer attachment

Match Committee:

Thursday roster is to be re drawn.
Saturday roster Division 6 has been completed.
The Conditions of Play has been circulated to all clubs.
BN Minor events discussed:
Outcome: Minor events to be NON Gender Specific.

- Umpires by Maxine Monson:

Moved Maxine Monson
That the BN Umpires’ Panel to consist of Brenda Jones and Greg Smith.
- Seconded Marlene Bushby CARRIED

11. Business Plan:

- Mark Dickinson presented the plan in the absence of Garry Laycock.
Governance training required for BN Board members.

13. Sponsorship:

- To next meeting.

14. Women’s Only Pennant: withdrawn due to lack of sides entered.

15. Judiciary Panel:

Moved by Marleen van den Bosch
That Margaret Pearce, Richard Edwards, John McKenna and Bob Harkness be appointed to the Panel.
- Seconded Mark Dickinson CARRIED

The next meeting will be held on Monday November 13, 2017 at 5.30pm at the BN Office, 22 Adelaide St, East Launceston.

President Marleen declared the meeting closed at 7pm.

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President

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Date



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## Under-18 Report – October 2017

1. The U18 National Championships were played over the weekend just past (Sept 29-Oct 2). Results will be updated at the meeting as this report is written prior to the event commencing.

Bowls North representatives:

- Logyn Curtis
- Patrick Oldham
- Lachie Sims
- Josh Walker-Davis

2. Subject to Board ratification, are two candidates filling the final selector positions for the U18 program to join Courtney Hobbs, Matthew Jackson (coaches) and David Minns (BT/BN Selector); Michael Sims and Candice Hodgetts, both of whom will bring tremendous experience, enthusiasm and ability to the Bowls North program for sure.

3. A letter to clubs and registered U18 bowlers from 2016/17 has been drafted and will be presented to the Board for approval to be sent with all the important dates and details for the U18 bowlers for the 2017/18 season. Also needing approval is acceptance of the Player Consent Form and an updated Selection Policy for 2017/18.

4. The U18 State Championships will be integrated into the BT Gala Week in early January, with the U18 event being held 7-9 January; there will be two gender-specific formats conducted this season, Singles and Pairs.

5. The U18 SWC Series format regarding squad size and COP has not been confirmed and further discussion between regions will take place in early October to determine the best course of action to ensure that the competition remains strong going forwards.

**Submitted by: MARK DICKINSON**

**Date: 28 September 2017**



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## President Marleen's Report

RCC MEETING REPORT 25<sup>TH</sup> SEPTEMBER 2017

BOWLS TASMANIA SOUTH

1. State Finals consensus for participation in State finals

Saturday 100% Yes

Thursday majority of club voted against participating in State Finals on a Thursday

Bowls TAS will have communication forwarded to all clubs in South asking if the Pennant season Final fours winners were given an invitation to participate would they accept. If clubs refuse there will be no southern representatives at the State Finals.

2. Timing of the greens an issue, to be discussed at the next Delegates meeting.

3. Come and Try day, only 4 clubs have signed up for r this.

4 BTS having data Training 28<sup>th</sup> September

5 Have reverted back to 25 ends

## BOWLS NORTH WEST

1. Now have new by-laws

2. Masters Games numbers are good but not as many as expected

3. Data base training during the week

4. Having problems getting Volunteers

## BOWLS TASMANIA

1. Bowls Australia are having discussions into the possibility of having the "Come & Try Day" as event held on Australia Day.

2. Bowls Connect are reassessing "What Do We Need" e.g., access for all regions to up-to-date scoring, membership etc.

3. Multi-culturalism Nick Lee and Glenorchy Bowls Club have initiated a program to involve immigrant families in bowling.

4. Bowling Arms Awareness Day Owen Preston Alan Stowich have arranged a specific day (AM - for Coaches) (PM- players using the arm) Coaches will be invited to stay and practice their training. Two representatives (either gender) are asked from each region to form a squad for selection to play interstate. All clubs are asked register members with bowling with Bowls Tas and these will be entered onto the data base category specifically for this.

5. Junior Bowls - discussions to be held on the feasibility of reducing player numbers to seven [7]

6. State Pennant Final format. BT will inform us of their decision, based on comments from all regions.

7. Measurers. BT has with the RCC approval changed the title of "Measurers" to "Measuring Umpires"

8. Need for more Presenters and Assessors



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9. Insurance BCIB: BA is researching the feasibility of having National Coverage specifically for Public Liability (Accident)
10. Treasurer asked that Capitation fees be paid no later than end of Oct
11. Over 60`s still waiting for BA to advise on final details.

#### BOWLS NORTH

Bowls North Board have 4 new members, Vicki Winley Treasurer, Judy Gurr, Warren Groves and Gary Laycock

At the September Board meeting we ratified our new Confidentiality Policy and tabled a draft for our Business Plan, this is to be reviewed at the October meeting.

We have established a Judiciary Panel who will be called upon if/when necessary during the season.

The Constitution needs a fine tune and hopefully we will then begin on By-Laws.

The Conditions of Play have been updated and will be ratified at our Oct 2nd. (These changes have been brought about basically because of subjects raised at our Forums during the past season one example) it is no longer compulsory to time the greens.

We will again have two President/Secretary Forums for the North and same for the East Coast, (Host Club Bicheno, and for this season).

We have a number Clubs again taking advantage of the data training sessions which will help stream-line the processes of transference of information between BN, Clubs and Regions.

BN still require a Statistician for both Thursday and Saturday pennant at present, this is being treated as a matter of urgency, we also need both male and female over 60`s selectors for SWC.

#### Agenda item: CIRCULATION

Could the possibility of early circulation of the RCC Minutes be considered?

Rationale: I feel that nearly 3months is too long a time frame to remember all that has transpired at the meeting in question. if Minutes of any scheduled RCC meeting were to be distributed within a month following then perhaps, issues that may have been forgotten or missed would not eventuate.

Vote was a Yes to early submission of Minutes (within two weeks) for regions perusal and if correct return to the positive if incorrect then regions representative to inform Rebecca within two weeks.



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

- STATE PENNANT FINALS – WE NEED TO RECOMMEND OUR 1<sup>ST</sup> AND 2<sup>ND</sup> PREFERENCES. I STRONGLY FAVOUR OPTION 1 AND RULE OUT OPTION 2 DUE TO THE EARLY MORNING TRAVEL REQUIRED FOR GAME 1 AT 9.30AM SATURDAY START.
- SATURDAY DIVISION 6 PENNANT ROSTER COMPLETED WITH 13 TEAMS – ST HELENS WERE “RELUCTANTLY” RE-ADMITTED AND WILL NOT PLAY IN THE EAST COAST PENNANT COMPETITION. I ALSO RECOMMEND THAT EAST COAST CHAMPIONSHIPS SHOULD BE FOR EAST COAST PENNANT PLAYERS ONLY.
- BOB WITHERS HAS DECLINED MY INVITATION TO REFORM HIS GREENS COMMITTEE, MAINLY BECAUSE OF THE WAY HE WAS TREATED A FEW YEARS BACK.
- I RECOMMEND THAT WE APPOINT TWO STATISTICIAN FOR THURSDAY PENNANT AND SATURDAY PENNANT.
  - NOTE: THE RESULTS OF SATURDAYS GAMES WILL NOT BE IN SUNDAY'S EXAMINER, BUT WILL APPEAR ON MONDAY OR TUESDAY – RESULTS WILL PROCESS THE RESULTS ON SUNDAY OR AS SOON AS POSSIBLE AFTERWARDS. THE HONOURARIUM SHOULD BE SPLIT AS \$960 THURSDAY, \$1540 SATURDAY BASED ON TOTAL GAMES PLAYED IN THE SEASON.
- TONY BENNEWORTH WILL BE APPROACHED (HE HAS BEEN CONTACTED) TO BE THE 3<sup>RD</sup> BN MENS OPEN SELECTOR.
- I AM WAITING ON CONFIRMATION FROM JOHN MUNTING THAT TED DUDMAN WILL ASSIST HIM WITH OVER 60'S SELECTION, STILL LEAVING ONE VACANCY – DAVID HOBBS MAY ASSIST WITH THIS AND ALSO ACT AS MATCH MANAGER ON THE SWC DAYS.

WARREN GROVES, MEN'S BOWLS DIRECTOR



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## **BOWLS NORTH LADIES DIRECTOR REPORT**

29th September, 2017

The Open SWC Expression of Interest has been sent out to all Clubs. The selection trials are to be held at N/Launceston Bowls Club on Wednesday 11/10/17 at 5pm. State squad members have been notified and asked to respond re their availability.

Thank you to my team of Mark Strochnetter, Margaret Pearce, Sophie Fletcher and Greg Smith for meeting with me to finalise dates, times and venues for these trials.

I would like the Board to ratify the Over 60's Selectors, Margaret Pearce and Greg Smith to Select alongside Maureen Zoon.

I would also like to have access to the B/N letterhead, this would enable me to get information out to the selected players re all SWC events ie: training times, trial dates and any other information that these players may need re uniforms meeting etc.

The general information to clubs will still be issued the same as always through the B/N Secretary. Currently everything that is sent out to SWC players re above is cc to B/N Secretary and B/N President and this can remain the same, I just need access to the letterhead for the small time consuming information.

Kind regards  
Sandra Krushka  
(Ladies Director)