

**Board Meeting Minutes
3rd February 2014
Held at the BN Office**

President Tony Benneworth opened the Board Meeting at 6.35pm; President Tony informed members that Rob Bilson had resigned as Men's Bowls Director.

Present:

Tony Benneworth, Margaret Pearce, Gaylene McNab, Tony Butters, Brenda Jones, Sandra Krushka, Charlie Thomas, Lyn Mitchell, David Sims, Marleen van den Bosch.

Apologies:

Confirmation of Minutes as circulated be accepted

Moved Brenda Jones

That the Minutes dated 2nd December 2013 that had been circulated be taken as read and be adopted.

- Seconded Charlie Thomas CARRIED

Business arising from previous minutes:

- BN Jacket for Board & Match Committee members arrived. To be paid for by the end of the season 2013-2014.
- Junior side jackets – Charlie Thomas following up.

Correspondence - list of inward & outward circulated

- Champion of Champions – advice from BA clearing to another club does not disqualify a player.
- BN Women's representative side – to wear royal blue trousers. Rebecca van Asch organising.
- Deloraine Bowls Club change of Club uniform. Approved.
- North Launceston's letter re open gender concerns. Need set of rules.
- East Coast Assoc- concern over Howard Watson & BN v East Coast games.
 - In future games to be organised by the Board.
- St. Helens letter re forfeit against St. Marys. – Letter to be forwarded to the East Coast Assoc. and St. Mary.
- Cressy letter: complaint re Exeter lack of Etiquette after Exeter questioned the position being played by a Thursday Division 1 bowler in Division 2R (BN Set of Principles).
 - BN Secretary spoke with Cressy's President Peter Johnson to set a meeting time. Secretary Gaylene also explained to Mr Johnson re the Conditions of Play, Match Manager position.
 - Match Managers MUST be a playing member of the side as Per Conditions of Play Appendix C - Match Manager Guidelines.
 - There has been no response re meeting time from Mr. Johnson.

- Exeter letter of complaint re Ravenswood member's behaviour before the start of game. The member verbally complained about the Exeter's player playing his normal Saturday pennant position, as he was playing a higher division in Thursday Pennant.
 - Complaints are to be forwarded to the BN Secretary by email after the game is played, not to be presented (verbally or written) to a side before a game commences.

Moved Tony Butters

That payments for \$11,111.08 as at 2nd December 2013 as paid be ratified.

- Seconded Brenda Jones CARRIED

Moved Tony Butters

That the financial report as presented for the 2nd December 2013 be accepted

-Seconded Marleen van den Bosch CARRIED

Tony Butters presented the budget progression.

BN verses East Coast to be played on 9th February 2014 at Trevallyn Bowls Club, cost of meal \$15 per BN player. Approved.

Clearances as circulated be accepted & ratified.

Reports:

Umpires & Coaches by Tony Butters:

Umpires have been allocated to championship games BN & State.

The Inaugural Disability Championship umpires and markers supplied. An Amazing event to umpire, mark and watch. Congratulations to the organisers.

Timing Ramp whereabouts? Tony Butters to follow up with Les Harrison.

Women's Section by Brenda Jones:

Statewide pennant played at Kings Meadows Bowls Club 14th January, the morning game, North played North West gained 9 points, the afternoon game North played under 25s gained 10 points. Progress points North = 39, South = 36, North West = 18 and under 25s = 3.

- No representative from Bowls Tasmania in attendance at the game.

Next Statewide Pennant, 2nd March venue South Burnie Bowls Club.

Side Uniform change is to royal blue trousers.

Next Women's Delegates meeting is on the 21st March at 1pm, venue Kings Meadows Bowls Club.

- For discussion: For Season 2014-2015; Thursday Pennant Division 1 & 2 to play straight through.

Men's Section by Charlie Thomas:

Men's Open Singles; 3 games in one day in hot weather too much, playing on synthetic surface adds to the extreme heat – refer to Match Committee.

- Recommendation to the Match Committee
 - Men's Open singles to be played 2 rounds only per day.

Statewide pennant Rounds 5 & 6 is being played at South Burnie Bowls Club on March 2nd, 2014.

Youth by David Sims:

Junior training is being held every second Wednesday starting 5th February at the Kings Meadows Bowls Club at 4pm all under 18 players welcome.

Beau Hoskinson, member of the Bridport Bowls Club has been suspended for four weeks due to inappropriate behaviour. David Sims has spoken with Beau re etiquette on the green.

Marketing by Tony Benneworth:

Raffle tickets all distributed to clubs.

Bowlers with a Disability by Charlie Thomas:

Thank you to Les Harrison for his outstanding effort at the Bowlers with a Disability Championship, Lyn Mitchell for her newspaper article.

The Championship will be added to the Bowls Tasmania Calendar of Events and run by Bowls North.

A Blind Bowlers Association is being formed.

Publicity by Lyn Mitchell:

With thanks to the Examiner and its sport department and editors, we are getting plenty of publicity with my Saturday column.

I try to give all divisions 1 - 4 equal publicity and have sent in requests for photographers to attend all divisions. I give the Examiner three venues per game for each division and this has been done up until finals begin late in March.

Photographers have been at all recent Bowls North fixtures including the recent disability championships. They have been asked to be at Trevallyn Bowls Club this week for up-coming Bowls North games of which I will again be reporting.

General Business:

Review of Open gender, an independent panel is to be formed and a Terms of Reference will be drafted for their information.

Sandra Krushka asked why premier League was formed?

- Sponsorship gained through a promotion for Mitsubishi.

Marleen van den Bosch moved

That a vote of thanks from the BN Board to Charlie Thomas for his hard work, organising and running of the Disability Championship event.

- Seconded Brenda Jones CARRIED

The next meeting will be held on Monday, 3rd March, 2014 at 6.30pm at the BN Office.

Meeting closed at 7.47pm

.....
President

.....
Date