



**Board Meeting Minutes**  
**7<sup>th</sup> April 2014**  
**Held at the BN Office**

President Tony Benneworth opened the Board Meeting at 6.30pm; President Tony informed members that Vic Del Vecchio has declined the vacant position as a Male Board Director.

**Present:**

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

**Apologies:** Charlie Thomas.

**Confirmation of Minutes as circulated be accepted**

Moved Brenda Jones

That the Minutes dated 3<sup>rd</sup> March 2014 that had been circulated be taken as read and be adopted.

- Seconded Marleen van den Bosch      CARRIED

**Business arising from previous minutes:**

- Junior side jackets – to next meeting.
- BN Submission for the Review Panel was discussed.

**Correspondence - list of inward & outward circulated**

- Regional Consultative Committee meeting 15<sup>th</sup> April 2014 – President Tony and Margaret Pearce attending.
- East Coast Association – a meeting to be organised with the East Coast Board and St. Helens. President Tony, Margaret Pearce, Warren Groves and Gaylene McNab to attend.
- Gala Dinner 17<sup>th</sup> May 2014 – Tony Butters to book a table for the BN Board members who wish to attend. Members to pay Tony before the event.
- Statewide Pennant – Chris Lee (BTAS Director of High Performance) has been ‘revamping the Veolia Statewide Pennant. Can your region supply teams of **8** players in each of the following divisions?
  - Boys Under 18, Women Under 25 and Men Under 25.
    - BN able to field the under 18 boys, Men under 25, unable to field the under 25 women.

- Les Harrison – Infringement Report re Spectator abuse of Officiating Umpire.
  - BN Board Executive requested that Mr. Bob Williams attend a meeting to explain his actions.
    - Outcome of Meeting:
      - ❖ Mr. Bob Williams was suspended from Bowls North Pennant in season 2014-2015 for the first two Thursday & Saturday pennant games.

Moved Tony Butters That payments for \$16,290.37 as at 7 <sup>th</sup> April 2014 as paid be ratified. - Seconded David Sims	CARRIED
Moved Tony Butters That the financial report as presented for the 7 <sup>th</sup> April 2014 be accepted -Seconded Marleen van den Bosch	CARRIED

Moved Lyn Mitchell  That the BN Statistician Sue Ross receives an extra payment of \$600. - Seconded Brenda Jones	CARRIED
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Tony Butters presented the budget progression.

***Clearances as circulated be accepted & ratified.***

#### **Reports:**

##### **Women's Section by Brenda Jones:**

Pennant finals winners are, Division 1 Invermay, Division 2 Bridport, Division 3 Cosgrove Park and Division 4 Ravenswood.

Delegates meeting held 21<sup>st</sup> March: Longford recommendation re Thursday Pennant Division 1 & 2 Play straight through. Out voted, but clubs can do so by mutual agreement.

Brenda thanked Sue Ross for her hard work and Secretary Gaylene for her support.

Thank you to Lyn Mitchell for her great coverage of all division in the Examiner column each week. Cosgrove Park ladies, Ruby Jamieson, Margaret Woodiwiss, Molly Howell and Margaret Went won the State Fours Champion Challenge.

##### **Men's Section by Charlie Thomas:**

Pennant finals winners are Premier North Launceston, Division 1 East Launceston, Division 2 Westbury, Division 2R Cosgrove Park, Division 3 East Launceston, Division 4 Trevallyn, Division 4R Lilydale and Division 5 St. Helens.

Also it was great to see two women playing in the Premier League final.

Thank you to the Clubs that hosted pennant finals, the Umpires panel and Umpires who officiated at the games.

### **Youth by David Sims:**

Congratulations to Michael Sims being named as Bowls Australia under 18 Bowler of the Year. Again a special mention of the boys from Bridport, Adam McGuinness and Beaux Hoskinson their performance at the Under 18 Statewide pennant, their manner and enthusiasm could not be faulted.

### **Marketing**

Mitsubishi Car Raffle tickets have been returned by the majority of clubs.

### **General Business:**

- Sides to Examiner, Examiner will accept clubs emailing their sides in.
  - To be finalised with the Examiner before the start of next season.
- 2 sides in a division – a precedent has been set that a side does not have to be promoted, this is a club's decision.
  - BN Board/Match Committee to revisit for next season.
- Marleen van den Bosch queried Special general meeting
  - 24<sup>th</sup> April at 7pm venue Kings Meadows Bowls Club.
- Margaret Pearce queried food at Saturday State Pennant finals
  - BT EO memo has been received and forwarded onto clubs.
  - Host Clubs are to provide free of charge food to officiating Umpires and the Host Match Manager.
- David Sims reported that 3 juniors played in the Premier League Grand Final.
- Thank you to the clubs that hosted the BN and State finals.

**The next meeting** will be held on Tuesday 6<sup>th</sup> May, 2014 at 9am at the BN Office.

Meeting closed at 7.47pm

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President

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Date