

**Board Meeting Minutes
6th May 2014
Held at the BN Office**

President Tony Benneworth opened the Board Meeting at 9.08am.

Present:

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

Apologies: Brenda Jones, Lyn Mitchell.

Confirmation of Minutes as circulated be accepted

Moved Marleen van den Bosch

That the Minutes dated 7th April 2014 that had been circulated be taken as read and be adopted.

- Seconded Margaret Pearce

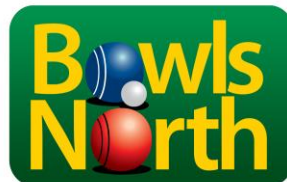
CARRIED

Business arising from previous minutes:

- Junior side jackets – to next meeting.
- BN Executive & Warren Groves had a meeting with the East Tasmania Board & St. Helens Bowls Club Executive.
 - Discussion re teams per side, asked to consider Bowls TAS Policy of 3 teams per side.
 - Consider Adopting the 12 game rule. ($\frac{2}{3}$ of games played).
 - Report from the East Tasmania Association AGM:
 - 5 teams per side.
 - Adopted the $\frac{2}{3}$ (66%) of games played.
- Medallions for under 18 & Women's Statewide pennant winners will be presented at the BN AGM.

Correspondence - list of inward & outward circulated

- Bowls Tasmania Elected Director, only one nomination received;
 - Garry Beven (Cosgrove Park Bowls Club) appointed. Secretary to advise Bowls Tasmania.
- Launceston Ladies Section re Review Panel's recommendation. They would like the opportunity to voice their concerns before the recommendations are ratified by the Board.
 - A forum is being held on May 26th at North Launceston at 7pm for people to voice their concerns on the Review panel's recommendations.



BOWLS NORTH (INC)
ABN 26 501 955 192

- Bowls South's Notice of Motion for the Bowls Tas AGM.

Moved by Tony Butters that

The BN Board's vote at the Bowls Tasmania AGM is against the notice of motion.

Seconded David Sims

CARRIED

Treasurer Report by Tony Butters

- Books are with the Auditor.
- Budget for next season is being drafted.
- Bowls Tasmania Affiliation fee increase of \$5.
- Monies outstanding for BN Jackets. Treasurer to follow up.
- Rob Antel's fine has not been paid. Secretary to send another letter.
 - Mr. Antel will be unable to register as a bowler until the fine is paid.

Clearance as circulated be accepted & ratified.

General Business:

- David Sims informed the meeting that after discussion with Mark Dickinson, Michael, Lachlan and himself, on June 21st will be attending a workshop at the St. Helens Bowls Club for Junior Bowlers.
- Marleen van den Bosch asked if Bowls North would financially assist David Minns and Andrew Whitmore to attend the Bowls Australia Champion of Champions.

Moved by Marleen van den Bosch

That Bowls North gives David and Andrew \$200 each to assist with their expenses.

- Seconded Sandra Krushka

CARRIED

- Etiquette discussed. Marleen van den Bosch's written document circulated to Board members.
- President Tony will hold a session for members on Meeting procedure.
- Tony Butters will be organised Financial Advice meeting.
- Sandra Krushka queried sizing of sponsors' names place on bowls top. Secretary to follow up with Bowls Tasmania.
- President Tony thanked all members for their work and support during the season.

The next meeting will be held on Sunday 18th May, 2014 at Kings Meadows Bowls Club after the AGM.

Meeting closed at 10.01am.

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.President

Date