

## Board Meeting Minutes 18<sup>th</sup> May 2014

### Held at the Kings Meadows Bowls Club

President Tony Benneworth opened the Board Meeting at 12.04pm and welcomed the new Board members.

#### **Present:**

Tony Benneworth, Margaret Pearce, Gaylene McNab, Tony Butters, Marleen van den Bosch, Charlie Thomas, Sandra Krushka, Natalie Hill, Brenda Jones, and Les Harrison.

**Apology:** David Sims

Moved by Brenda Jones

“That the Board monthly meetings be held on Mondays at 6.30pm.

-Seconded by Charlie Thomas.

CARRIED

#### **Association Secretary:**

- Gaylene McNab appointed for 2 years.
- Secretary Honorarium to be sent to Finance Committee for review.

#### **Portfolios:**

- For discussion next meeting

**Reports for meeting** must be forward to the Secretary no later than the Friday before the meeting.

**The next meeting** will be held on Monday 2<sup>nd</sup> June 2014 at 6.30pm at the BN Office East Launceston.

Meeting closed at 12.11pm

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President

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Date