

Board Meeting Minutes
2nd June 2014
Held at the BN Office

President Tony Benneworth opened the Board Meeting at 6.24pm and welcomed Warren Groves, Match Committee Chairman (2013-2014).

Present:

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

Apologies: David Sims and Chris Bannon

Warren Groves reported on the Match Committee:

- The calendar of events is near completion, waiting on Bowls Tasmania for confirmation of a couple of events.
- All regions have requested that the SWC (State wide Challenge) Open Male & Female and the under 18 to be played on the same Sunday. Waiting on confirmation.
 - This will allow regions 3 more Sundays to run their own events.
- Michael Hill Master Triples not being played at the November long weekend, to be played as a true Bowls Tas event, a date to be confirmed.
- BN Men & Women's Triples have been scheduled November long weekend.
- BT Triples Women & men being played the March long weekend in Devonport.
- BT Women & Men's Fours, Pairs and Singles being played 2nd- 9th January, BN Match Committee has agreed to host the event, waiting on confirmation from Bowls Tas.
- BN & BT Finals will be finished before Easter 2015.
- Letter to be sent out re changes to sides in the divisions due to Riverside Bowls Club closing down..
- Filgate recommendations club concerns, Match Committee to make a recommendation to the Board, for the next Board meeting.

Confirmation of Minutes as circulated be accepted

Moved Sandra Krushka

That the Minutes dated 6th May 2014 that had been circulated be taken as read and be adopted. - Seconded Marleen van den Bosch CARRIED

Moved Brenda Jones

That the Minutes dated 18th May 2014 that had been circulated be taken as read and be adopted. - Seconded Charlie Thomas CARRIED



BOWLS NORTH (INC)
ABN 26 501 955 192

Business arising from previous minutes:

- Junior side jackets – for discussion in Budget for 2014-2015.
- Portfolio allocations as follows:
 - Executive: Tony Benneworth, Gaylene McNab, Margaret Pearce, Tony Butters
 - Secretary: Gaylene McNab. Assistant Secretary Tony Butters
 - Finance/Budget: Tony Butters (Chairman), T Benneworth, G McNab, Margaret Pearce.
 - Youth Development: David Sims, Chris Bannon.
 - Mike Oliver (Coach) and Dennis Page
 - Womens Section: Marleen van den Bosch (chair), Sandra Krushka
 - Men's Section: Charlie Thomas (Chair), Chris Bannon
 - Match Committee: Les Harrison, Gaylene McNab
 - Coaches/Umpires: Les Harrison, Brenda Jones
 - Sponsorship: Charles Thomas
 - Publicity: Natalie Hill – to follow up with Rob Shaw, Examiner.
 - Special Events: Chris Bannon, Charlie Thomas (assistant)
 - Bowls Tasmania/RCC: Tony Benneworth, M Pearce
 - Bowler with Disability Events – Charlie Thomas, Natalie Hill
 - Disciplinary : Bob Church, Marleen van den Bosch and Les Harrison
 - Appeals Committee: Kate Walker (B.Com LL.B, Senior Associate, Rae & Partners Lawyers), the BN President & Deputy President.

Reports for the Board meetings are to be received by the Secretary, the Friday before the meeting and to be concise.

Any Problems with a Section, is to be discussed with the Chair person and not at the meetings.

Correspondence - list of inward & outward circulated

- Simon Morrison queried club inform – one club uniform as from 2017-2018.
- St. Helens meeting – secretary to arrange.
- Sponsorship Logos on club tops – refer Bowls Tasmania May 2014 Board Minutes, Players Personal Sponsorship Branding.

Moved by Charlie Thomas

That the correspondence received be accepted and the outwards endorsed.

- Seconded Les Harrison. CARRIED

Treasurer Report by Tony Butters

Moved Tony Butters

That payments for \$22,560.04 as at 2nd June 2014 as paid be ratified.

- Seconded Brenda Jones. CARRIED

Moved Tony Butters

That the financial report as presented for the 2nd June 2014 be accepted.

- Seconded Charlie Thomas. CARRIED

Tony Butters presented and explained the Budget for 2014-2015

Moved By Charlie Thomas

That the Budget for 2014-2015 be accepted. Seconded Marleen van den Bosch.

CARRIED

Moved by Tony Butters

That the BN adult affiliation fee be increased by \$5 and no BN increase in the junior affiliation fee.

Seconded Margaret Pearce

Margaret Pearce requested that the Minor events be reintroduced so that the North would be represented in the State Champion challenge at the end of the season.

- Outcome: The Minor Champion of Champions is to be played in the Pairs, Triples and Fours.
 - A minimum of 10 entries are to be received to enable the competition to be held.

Selection Policy - discussion on the changes required.

Moved By Charlie Thomas

That the changes to the Selection Policy discussed be adopted.

- Seconded Marleen van den Bosch

CARRIED

The Disciplinary Policy to be revised.

Women' Board Directors

- Natalie Hill and Brenda Jones appointed for 2 years and Sandra Krushka appointed for 1 year.

Match Committee Chairman:

Moved By Tony Benneworth

That Warren Groves be appointed as the Match Committee Chairman for season 2014-2015.

- Seconded Brenda Jones

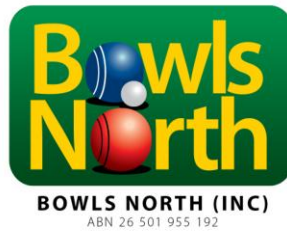
CARRIED

Over 60s Chairmen

- Brenda Jones appointed as the Women's Chairperson.
- Tony Butters appointed as the Men's Chairman.

Under 25 Chairmen

- Chris Bannon and Natalie Hill appointed.



Bowls Connect (formerly IMGSTG) Data Base will be utilised by all clubs for registration, transfers and new registration from season 2014-2015.

- Clubs will be informed of the training sessions.

Exeter Bowls top design circulated and approved.

Lyn and Kent Mitchell are to be invited to a dinner in thanks for Lyn's contribution and dedication to the Bowls North Board.

- Tony Butter to organise.

The next meeting will be held on Monday 7th July, 2014 venue TBA.
Marleen van den Bosch an apology for the meeting.

Meeting closed at 7.38pm.

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President

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Date

