

**Board Meeting Minutes
4th August 2014
Held at the BN Office**

President Tony Benneworth opened the Board Meeting at 6.30pm and advised members present that Chris Bannon due to work commitments has resigned from the Board.

Present:

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

Apologies: Natalie Hill

Confirmation of Minutes as circulated be accepted

Moved Brenda Jones
That the Minutes dated 7th July 2014 that had been circulated be taken as read and be adopted with the amendment, Charlie Thomas was present on the 7th July 2014.
- Seconded Les Harrison CARRIED

Business arising from previous minutes:

BN Jackets have been ordered.

Correction – the Women's State Wide Competition to have 3 players under 35 not under 25.
BT Championships January 2nd – 9th discussed, to be hosted by Bowls North.

Correspondence - list of inward & outward circulated

Bowls North BT Board Director vacancy, nomination received from Rae Simpson.
Umpires Education – Les Harrison to follow up with Garry Beven.
Peter Zoon endorsed as Bowls Tasmania selector.

- Peter automatically will be the BN Men's Chairman of Selectors.

Moved by Charlie Thomas
That Rae Simpson's nomination be accepted. Seconded Marleen van den Bosch
CARRIED

Moved by Les Harrison
That the correspondence received be accepted and the outwards endorsed.
- Seconded Charlie Thomas CARRIED

Clearances as circulated accepted and ratified.

Treasurer Report by Tony Butters

Moved Tony Butters That payments for \$132.88 as at 4 th August 2014 as paid be ratified.	- Seconded Sandra Krushka	CARRIED
Moved Tony Butters That the financial report as presented for the 4 th August 2014 be accepted.	- Seconded Les Harrison	CARRIED

Tony Butters presented and explained the Budget Analysis.

Reports:

Umpires and Coaches by Les Harrison:

Waiting on information from the BT EO re accreditation of umpires, a new system is being organised by Bowls Australia.

Women's Section by Marleen van den Bosch:

Selectors & a Coach

- Marleen recommended that Margaret Pearce for Coach with Margaret Williams as her assistant.
 - Board endorsed the Coaches.
- No Selectors, 2 required as the Bowls Tasmania Northern Selector will be the BN Chairman of Selectors.

The women's Delegates meeting is Friday September 19th at 1pm at North Launceston.

Men's Section by Charlie Thomas:

Men's Coach - Chris Dudman has agreed.

Moved by Charlie Thomas That Chris Dudman be appointed as the Men's Coach. Seconded Brenda Jones CARRIED

Peter Zoon is the Chairman of Selectors. 2 others required.

An expression of Interest has been sent out, the response is slow with players away and unaware.

Lighting Premiership

- 9 clubs entered with 4 clubs wishing to enter a second side.

Match Committee:

Moved by Brenda Jones

That regular Thursday's Division 2 women are ineligible to play in Saturday's Pennant Division 5, 6 & 7.

- Seconded Marleen van den Bosch

CARRIED

Publicity from Natalie Hill:

Unable to contact Rob Shaw, he is in Scotland covering the Commonwealth games.
Website training is being organised.
Calendar of events sent to Lyn Mitchell and Greg Baker.

Women Over 60s by Brenda Jones:

Players:

- Expressions of Interest have been received, closing date 15th August.

Selectors:

- 3 Expressions of Interest have been received.

Moved Brenda Jones

That Maxine Viney, Karin Wells and Rebecca van Asch be accepted as the women's Over 60s selectors.

- Seconded Charlie Thomas

CARRIED

Men's Over 60s by Tony Butters

Players' expressions of interest, 10 have been received, closing date 15th August.
Expressions of Interest for selectors - none received.

- Closed on July 25th.

Disability by Charlie Thomas:

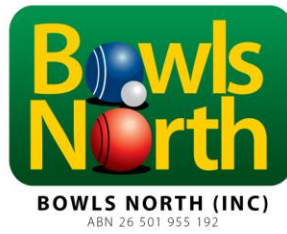
A Committee has been formed.

BT Championships for Bowlers with a Disability is being held on January 25th. This event is supported by Special Olympics of Tasmania. All entries are to be supported with a Medical Certificate. Sponsors are being sort after.

Marketing by Tony Benneworth:

BN Open Day: Venue North Launceston Bowls Club (to be confirmed), Friday October 3rd, 12.30pm.
Invitations to:

- Sponsors
- Clubs' President and Secretary.
- Webmaster
- Publicity Officers Lyn Mitchell and Greg Baker



General Business:

Margaret Pearce: Workshops on Meeting Procedures, dates TBA.

Special Events Portfolio: Charlie Thomas is to replace Chris Bannon.

Members Protection Information Officer required: All enquiries to Tony Benneworth.

President Tony and Secretary Gaylene will be on leave during August:

- BN Office closed from August 13th – 31st.
 - A memo to be sent to clubs, with contact details to relevant Sections.

Sandra Krushka : a number of people have expressed an interest in doing an umpires course but unable to as they are unable to kneel down to measure.

- Measuring is a requirement of the course.

The next meeting will be held on Monday 1st September, 2014 at the BN office at 6.30pm.

Meeting closed at 7.45pm.

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President

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Date

