



**Board Meeting Minutes
8th September 2014
Held at the BN Office**

President Tony Benneworth opened the Board Meeting at 6.20pm

Present:

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

Apologies: David Sims

Confirmation of Minutes as circulated be accepted

Moved Brenda Jones
That the Minutes dated 4th August 2014 that had been circulated be taken as read and be
adopted. - Seconded Charlie Thomas CARRIED

Business arising from previous minutes:

Male Board Director Vacancy:

Moved Brenda Jones
That Phil Cook be accepted to fill the Male Board Director vacancy.
- Seconded Natalie Hill CARRIED

Correspondence - list of inward & outward circulated

Bowler of the Year Points - BN will follow Bowls Tasmania's direction.

Beauty Point's letter of request for Bowls North Board review Bob Williams' disqualification.

- Request denied.

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

Clearances as circulated accepted and ratified.

Tony Butters presented and explained the Budget Analysis.

Moved Tony Butters

That payments for \$2,202.43 as at 8th September 2014 as paid be ratified.

Seconded Les Harrison CARRIED

Moved Tony Butters

That the financial report as presented for the 8th September 2014 be accepted.

Seconded Marleen van den Bosch CARRIED

- Clearances up to the 30th September 2014 the \$10 fee is to be paid to the club a member is leaving.
 - The Bowls North Treasurer will invoice clubs for the clearances from May 19th through to 30th September 2014.
 - Clearances from October 1st 2014, members requesting clearances will pay the \$10 fee to their new club.

Reports:

Umpires and Coaches by Les Harrison:

Forum – 29th September 2014, 7pm at Trevallyn Bowls Club.

A further date will be organised by the Bowls Tasmania EO for an accreditation course.

Women's Section by Marleen van den Bosch:

Coach: Margaret Pearce has stepped down as coach, replaced by Charlie Thomas.

Selectors: Greg Smith, Ruby Jamieson and Marleen van den Bosch.

Concern expressed re the BT directive for 3 under 35 year old players to be in the side.

- Secretary to advise Bowls Tasmania to add to the RCC meeting agenda.

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

Men's Section by Charlie Thomas:

Lightning Premiership was a success.

A debriefing session is to be organised with Warren Groves, Charlie Thomas and Gaylene McNab.

Sponsorship by Charlie Thomas:

No Sponsorship gained for the Lightning Premiership.

Natale Hill advised the meeting APIA will support Clubs not Association, may support the Bowlers with a Disability Championships.

Match Committee:

Conditions of Play for 2014-2015 changes discussed. Resolved that COP be accepted.

Publicity from Natalie Hill:

Natalie Hill is to update Bowls North "Facebook".

Clubs with relevant news worthy information which requires publication please email to Natalie at dochill5@bigpond.com

Examiner coverage for BN Championship:

- Lyn Mitchell, Women's Championships.
- Tony Benneworth. Men's Championships.

Men's Over 60s by Tony Butters

30 plus players have put in an expression of interest.

Selectors: Peter Zoon, Mike Oliver and Warren Groves

Selection Practice dates TBA.

Disability by Charlie Thomas:

Three committee members attended the Sport & Rec forum.

Grants Charlie is to follow up with Rae Simpson.

The Next meeting is September 24th at West Launceston.

Marketing by Tony Benneworth:

Examiner - a change of Computer system, teams are to be collated before sending to Examiner, unable to be sent in by Clubs.

Natalie Hill has volunteered to collate and send to Examiner.

- Secretary to set up a meeting with Natalie and Sue for a discussion.
- BN Opening day October 3rd at North Launceston. Invitations are to be sent out.

General Business:

Greens Committee is Bob Withers and Wayne Foster.

Tony Benneworth informed the meeting following legal advice that a Disciplinary Committee contravenes the BN Constitution Clause 13; all disciplinary action is in the hands of the BN Board.

Moved by Tony Benneworth

That the Disciplinary Committee be rescinded. - Seconded Margaret Pearce CARRIED

Marleen van den Bosch queried the Umpires payment of \$50 and selection of umpires for events.

- Umpires will be given the opportunity to request their preference of games to officiate.
 - BN to pay for Bowls North Championships.
 - Bowls Tasmania to pay for BT Events.

Sandra Krushka thanked Marleen van den Bosch for her mentoring.

Charlie Thomas asked re the purchase of BN Caps – resolved not to purchase.

Margaret Pearce – Selection Workshop.

- Bowls North will only pay for Board members.
- Clubs' decision whether to pay for their members attending.



BOWLS NORTH (INC)
ABN 26 501 955 192

Brenda Jones requested that Board members have a BN Shirt.

- Approved, Board members to pay for their own shirts.

The next meeting will be held on Monday 6th October, 2014 at the BN office at 6.30pm.

Meeting closed at 7.45pm.

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President

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Date

