

**Board Meeting Minutes  
24<sup>th</sup> June 2013  
Held at the BN Office**

President Tony Benneworth opened the Board Meeting at 6.30pm; welcomed Sandra Krushka to her first meeting and Warren Groves (Match committee Chairman).

***Present:***

Tony Benneworth, Gaylene McNab, Tony Butters, Sam Springer, Brenda Jones, David Sims and Sandra Krushka.

***Apologies:*** Margaret Pearce, Lyn Mitchell and Tony Long.

***Confirmation of Minutes as circulated be accepted***

Moved Tony Butters

That the Minutes dated 31<sup>st</sup> May & 6<sup>th</sup> June 2013 that had been circulated be taken as read and be adopted.

- Seconded Brenda Jones CARRIED

***Business arising from previous minutes:***

Moved Tony Benneworth

That Margaret Pearce be appointed as Deputy President and Tony Long be appointed as a Board Director.

- Seconded David Sims CARRIED

Board vacancy exists for the Women's Bowls Director:

- Secretary to email out an Expression of Interest to clubs.
- Umpires Equipment & Log Books have not been delivered to the Office.
- Greens Committee appointed:
  - Bob Withers and Wayne Foster.
- Office Sign – not completed
- BN Badge – waiting on design & price from Badge Works.
- BN Jacket for Board & Match Committee members to next meeting.

***Correspondence - list of inward & outward circulated***

Launceston Bowls Club re affiliation fee – President Tony to respond.

## Pat Bennett's report Men's Pennant review

Moved David Sims

That the men's pennant reverts to 10 sides a division - Seconded Brenda Jones CARRIED

Scottsdale requesting permission for players elevated from Div 4 & 5 to fill vacancies not to be identically attired.

- o Permission denied. Attire as per Conditions of Play.

NWTWBA copy of Ulverstone Bowls Club letter of suspension:

- o G. Elsworthy & J.Renshaw from 17/10/13 to 8/11/13.

Moved Tony Butters

That payments for \$13,147.68 as at 24<sup>th</sup> June 2013 as paid be ratified.

- Seconded Brenda Jones CARRIED

Moved Tony Butters

That the financial report as presented for the 24<sup>th</sup> June 2013 be accepted

- Seconded David Sims CARRIED

Tony Butters presented the budget for season 2013-2014. Accepted.

## Reports

### Umpires & Coaches by Tony Butters

26 replies to questionnaire and 8 expressed interest in being on the BN Umpires panel.

Re accreditation dates Saturday & Sunday 3<sup>rd</sup> & 4<sup>th</sup> August. Venue TBA.

The Umpires AGM is being held on the 7th September. Venue TBA.

National Umpires Application form to be sent out all clubs, advising of accreditation fees and that club is responsible for the applicant's fee.

BA recommendation is that clubs provide the Timing machine for umpires use.

Clubs are reminded to ensure that their umpire's kit is up to date and in working order.

### Marketing by Tony Benneworth

Mitsubishi sponsorship acquired for season 2013-2014.

The Mitsubishi car raffle is to be organised for next season.

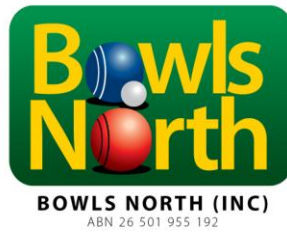
Challenger League name change.

### Match Committee by Warren Groves

Warren discussed Conditions of Play for Thursday pennant Div 3 & 4 And Saturday pennant Div 3 & below. To be finalised at the Match Committee meeting on Friday 28<sup>th</sup> June 2013.

- To be emailed to the BN Board members for ratification.

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Association Secretary: Gaylene McNab  
Bowls North Mobile: 0417 109 434

**General Business**

President & Secretary forum - 12<sup>th</sup> August 2013 Venue TBA.

**The next meeting** will be held on Monday, 5<sup>th</sup> August, 2013 at 6.30pm at the BN Office, East Launceston Bowls Club.

Meeting closed at 7.40pm

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President

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Date



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