

BOWLS NORTH (INC)
ABN 26 501 955 192

**Board Meeting Minutes
November 10, 2014
Held at the BN Office**

1. President Tony Benneworth opened the Board Meeting at 6.25pm.

2. Present:

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

3. Apologies: David Sims

4. Confirmation of Minutes as circulated be accepted

Moved Brenda Jones

That the Minutes dated October 6, 2014 that had been circulated be taken as read and be adopted with the amendment, Natalie Hill was present on the October 6, 2014.

- Seconded Les Harrison CARRIED

5. Business arising from previous minutes:

Umpires Panel motion from season 2013-2014 no rescinding required.

Umpires' course, the Bowls Tasmania (BT) Executive Officer is responsible for organising.

6. Correspondence - list of inward & outward circulated

- 1) Over 60s Statewide Challenge venue is Kingborough.
 - President Tony to follow up at the Regional Consultative Committee (RCC) meeting on Wednesday November 12, 2014.
- 2) Greg Baker – anonymous letter re Examiner column.

Moved by Margaret Pearce

That the Inward correspondence received be accepted and the Outwards endorsed.

- Seconded Charlie Thomas CARRIED

7. Clearances as circulated accepted and ratified.



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8. Tony Butters presented and explained the Budget Analysis.

Moved Tony Butters That payments for \$8,857.36 as at November 10, 2014 as paid be ratified.	Seconded Natalie Hill	CARRIED
Moved Tony Butters That the financial report as presented for the November 10, 2014 be accepted.	Seconded Les Harrison	CARRIED

9. Reports:

Umpires and Coaches by Les Harrison:

Some objections to Umpires being given lunch by Host Clubs as they are being paid.

- Action: Host Clubs to provide lunch for Officiating umpires at no cost.

BN Men' Pairs; Umpires arrived at 8.30am to find the club locked, doors opened at 8.50am, this gave umpires insufficient time to carry out their duties before the roll up of 9.15am.

A reaccreditation was held with 13 umpires being accredited for 4 years.

No Markers accreditation has been organised because BT has not received the material to carry out the sessions.

Match Committee by Les Harrison:

Some teething problems with the Conditions of Play (COP), even the starting time for Thursday pennant (which has not changed).

A Club Levy of \$20 (a one off fee) has been introduced for the Champion of Champions (Ch of Ch) events. (Ch of Ch Women & Men's Open Singles, Women's Minor Singles, Pairs, Triples and Fours)

Women's Section by Marleen van den Bosch:

The Veolia Statewide Challenge 1st of three tests was held at the Buckingham Bowls Club, in poor weather conditions. The Bowls South teams were the overall winners South B team 49 defeating the BN team 48 and the South A team 57 defeating the BN team 39.

Next training session is Sunday November 9th.

The next Statewide Challenge is at South Burnie, Sunday November 16.

The State and BN Practice was held on the same day, different venues, a practice between the two sides would have been beneficial to all.

Moved by Marleen van den Bosch That Greg Smith appointment as the BN Women's State Selector for season 2014-2015 be ratified.	. Seconded by Tony Butters.	CARRIED
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Men's Section by Charlie Thomas:

BN Men's Triples, a great performance by the Sims brothers and Luke Patterson in their defeat over Martyn Jordon, Bill Blair and Phil Cook.

First Statewide Challenge held in Hobart, the men started slowly, improved in the afternoon.

The next Statewide Challenge is at South Burnie Sunday November 16.

John Bowerman has been appointed as the Manager.

Charlie informed the meeting of his invite for the two Bowls Directors to attend a question answer night at Cressy Bowls Club.

- President Tony, Vice President Margaret and Warren Groves (Match Committee Chairman) will attend a meeting upon a formal request.

Women's Over 60s:

3 practices held with a squad of 20.

The side will be selected after the BN Over 60 fours at Exeter on November 19 & 20.

The first Challenge is being held in Hobart.

The women's side to join the men's side for a barbeque and a practice match November 26.

\$240 provided for the sides' travels expenses.

The bus costing exceeded the budget.

Men's Over 60s

A side of 13 players has been selected.

Letters sent advising them of their appointment along with the BN Player Code of Conduct & Indemnity form for their signatures and to be returned by November 10.

12 players, a non playing selector and team manager will be travelling to Kingborough,

14 players for both men and women have been booked in for lunch.

Bus for transport has been investigated but exceeded the budget.

\$240 provided for the side's' travel expenses.

- Concerns were raised over the selection of both the Women and Men's over 60 side.
Action: Margaret Pearce to set up a committee to develop a Policy on Selection for next season.

Disability by Charlie Thomas:

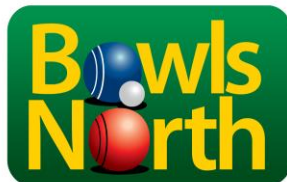
Charlie received the BT Entry forms along with the Conditions of Play.

Youth read by Tony Benneworth:

After the first Statewide Challenge the North is sitting on top.

A further series is being held at North Launceston, November 16.

David commended Mike Oliver and Dennis Page on their work to assemble the side.



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Publicity from Natalie Hill:

Email received from Greg Baker in response to the anonymous letter he received re his lack of acknowledgement of the lower divisions in the Examiner column.

- President Tony tabled a letter to be placed on Facebook, explaining that the Examiner's policy is that only Premier and First divisions are to be in the column. To blame the Examiner's bowls correspondent Greg Baker is uncalled for and wrong.

A copy of the insights into the Bowls North Inc Face book page attached.

10. Launceston Bowls Club (LBC) Loan application tabled and explained by President Tony.

Ken Bassett has viewed the proposal and supported, subject to a formal Loan agreement being executed by LBC that incorporates terms and conditions offered.

- Loan amount
- Repayable no later than April 30, 2015.
- Interest rate 6%pa payable upon repayment.

Moved by Natalie Hill

That the loan application be approved subject to the approval of the BN Club's President & Secretaries meeting, being held on November 17, 2014 at Trevallyn Bowls Club.

Seconded Les Harrison CARRIED

General Business:

Margaret Pearce

- Concerns of smoking on the green
- Chalk and Chalk pens (purchased from Stationary shops) both require the bowls to be touched.
 - President Tony to follow up with a letter to clubs.

Natalie Hill is keeping a file of newspaper Examiner articles.

Les Harrison confirmation Fred Holbrook Series dates—

- 3-5th December 2014

Phil Cook has had enquiries re Conditions of Play.

- All enquiries to Warren Groves through the BN Secretary, and Les Harrison requested to be copied.

The next meeting will be held on Monday December 8, 2014 at the BN office at 6.30pm.

The President declared the meeting closed at 7.57pm.

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President

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Date