



**Board Meeting Minutes**  
**6<sup>th</sup> October 2014**  
**Held at the BN Office**

President Tony Benneworth opened the Board Meeting at 6.23pm and welcomed Phil Cook to the Board.

***Present:***

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

***Apologies:***

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

Moved Charlie Thomas  
That the Minutes dated 8<sup>th</sup> September 2014 that had been circulated be taken as read and be adopted.  
- Seconded Natalie Hill CARRIED

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

Bowl Tasmania's Bowler of the Year (BOTY) scoring system proposal as circulated was discussed.

- The Board's decision is to use the Bowls Tasmania (BT) BOTY scoring system but will not include Club Championship winners in the Bowls North (BN) BOTY.

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

- 1) Deloraine Bowls Club Inc - proposal for changing starting times of the Thursday & Saturday pennant.
  - Item for discussion at the next President & Secretary forum for season 2015-2016.
- 2) Bowls Tasmania- French Holbrook Test Series host club Trevallyn questioned.
  - An Expression of Interest was emailed to six Launceston based clubs with 2 greens. Two submissions were received. The decision was based on the two submissions received plus a verbal report from the Greens Committee.
    - Members of the Match and Green committees who are members of Trevallyn & North Launceston Bowls Clubs were excluded from the decision making due to a conflict of interest.

Moved by Brenda Joes  
That the Inward correspondence received be accepted and the Outwards endorsed.  
- Seconded Charlie Thomas CARRIED

**Clearances as circulated accepted and ratified.**

Players clearing from Riverside do not incur the \$10 clearance fee.

***Tony Butters presented and explained the Budget Analysis.***

Moved Tony Butters That payments for \$12,995.87 as at 6 <sup>th</sup> October 2014 as paid be ratified.	Seconded Brenda Jones	CARRIED
Moved Tony Butters That the financial report as presented for the 6 <sup>th</sup> October 2014 be accepted.	Seconded Natalie Hill	CARRIED

**Reports:**

**Umpires and Coaches by Les Harrison:**

Umpires forum held 29<sup>th</sup> September, new umpires Structure explained.

Reaccreditation session 12<sup>th</sup> October at Trevallyn, 10am start.

Umpires Panel discussed, Brenda Jones is to assist Les Harrison.

- Secretary to review minutes from 2013 regarding a motion passed for the Panel.

Les is to follow up with the Bowls Tasmania Executive Officer to clarify who is responsible for organising training for umpires.

Tony Butters stated that Club approval is required for members to do the umpires course, there was a form last season.

- Les to follow up.

Les informed the meeting that he has been asked to be a member of the Bowls Tasmania Umpires' Panel. Les has accepted.

BN will pay umpires at the end of the season for officiating at BN events.

**Women's Section by Marleen van den Bosch:**

No under 35 players are required in BN Northern Side. Marleen thanked President Tony for discussing the issue with Bowls Tasmania.

Marleen expressed her gratitude to the co-selectors Greg Smith, Ruby Jamieson, Coaches Charlie Thomas and Margaret Williams for their time given to the squad. The Side has been selected, notification has been sent to those selected and a public announcement will be made at the next practice.

**Men's Section by Charlie Thomas: no report**

**Match Committee by Les Harrison:**

Rosters have been finalised and sent out.

Warren Groves is to be commended on his work with the Match Committee.



**BOWLS NORTH (INC)**  
ABN 26 501 955 192

**BT Regional Consultative Committee by Tony Benneworth:**

- Clearances - \$10 standardised across Tasmania; money to be paid to receiving club as of October 1, 2014. Clearance refusals cannot be undertaken due to unpaid monies. Suspension is the only reason to refuse a clearance.
- Measuring and marking courses are \$20 – to be conducted soon.
- Club insolvencies – discussion on whether Regional administrators should sight. This issue may require BT involvement. More discussion needed.
- SWC series women – to have at least 3 under 35 age in each team. Second team can be open.
- BT Forum dates – 12<sup>th</sup> November at West Launceston
- Working with Children – certificate required from 1<sup>st</sup> October 2014, cost \$17.70.
- BT Board members can attend Regional Board meetings.
- Over 60's cut-off date is the date of the match.

**Publicity from Natalie Hill:**

Natalie requested approval to send the list of clearances to Greg Baker and Lyn Mitchell.

- Approval given for Natalie to email to Greg, Secretary advised that the list has been emailed to both Lyn and Greg.

Information for publication on “Facebook” must be approved by the BN Secretary.

**Women's Over 60s by Brenda Jones**

First Practice is being held on October 8<sup>th</sup> at Kings Meadows Bowls Club.

**Disability by Charlie Thomas:**

Minutes from the BT Committee circulated.

**Marketing by Tony Benneworth:**

Mitsubishi Sponsorship has been received.

**Youth read by Tony Benneworth:**

The Bowls Tasmania under 18 side of five players consisted of four BN players.

Training has commenced under Michael Oliver.

A date is to be advised for the East Coast Juniors' training.

**General Business:**

Sandra Krushka: BN Opening was fantastic, but disappointing no sponsors in attendance.

Les Harrison: Refreshments need to be reassessed for the future events

Margaret Pearce informed the meeting she had phoned North Launceston's President Jennifer and thanked them for their hospitality.

The next meeting will be held on Monday November 10<sup>th</sup>, 2014 at the BN office at 6.30pm.

The President declared the meeting closed at 7.25pm.

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President

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Date

