

BOWLS NORTH (INC)
ABN 26 501 955 192

**Board Meeting Minutes
February 10, 2015
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, Brenda Jones, Charlie Thomas, Les Harrison, Natalie Hill, Sandra Krushka, David Sims and Phil Cook.

3. Apologies:

4. Confirmation of Minutes as circulated be accepted

Moved Charlie Thomas

That the Minutes dated December 10, 2014 that had been circulated be taken as read and be adopted.

- Seconded Brenda Jones CARRIED

5. Business arising from previous minutes:

- Selection Committee – Margaret Pearce reported that Michael Jackson has joined the committee.
- Anti Discrimination case — a copy of clubs and individuals' responses have been forwarded to the Commissioner as requested.
- Coach's equipment quote received. The equipment purchase is to be included in the next season's budget.
- BN Board and Match Committee members' tops arrived.
- Tony Butters advised that quotes for bulk chalk purchase by Bowls North is not required as there are two distributors of the chalk in the North, that clubs may purchase from.

6. Correspondence - list of inward & outward circulated

- St. Helens complaint against the East Coast Association. A meeting is scheduled with the East Coast Association Committee members, the East Coast Association Clubs' President and Secretary at Midlands Bowls Club on Friday 13, 2015.
- Sandra Krushka's papers re Open Gender. To be discussed in General Business.
- Buckingham Bowls Club, President Tony responded.
- Brenda Jones complaint against Tony Butters re Over 60s bus trip, Tony Butters had responded. President Tony and Margaret Pearce are to mediate between the two parties.

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.

8. Tony Butters presented and explained the Budget Analysis.

Moved Tony Butters

That payments for \$3,584.95 as at January 31, 2015 as paid be ratified.

Seconded Les Harrison CARRIED

Moved Tony Butters

That the financial report as presented for January 31, 2015 be accepted.

Seconded Charlie Thomas CARRIED

9. Reports:

Umpires and Coaches by Les Harrison:

Struggling to get umpires for officiating at events, due to members not re accrediting and others playing in these events or working.

New Law books are available, only 72 books being allocated by BT to our region.

Marker, Measurer and Umpire courses are available, registration available online through Bowls Tasmania.

Training required for Match Managers.

- Les to compile a letter to be sent to clubs.

Match Committee

Recommendation received re Pennant promotion and relegation. Concerns discussed, further discussion required by Match Committee, decision to be resolved for the next BN Board meeting.

Women's Section by Marleen van den Bosch:

The Veolia Statewide Challenge third test was held at the North Launceston Bowls Club, in hot and at times windy conditions and on slick greens. Bowls South was the outright winner and after a gallant effort to bridge the gap Bowls North came in second well ahead of the North West.

All participants are to be commended for their effort and the good spirit in which the games were played.

Thank you to Sandra for her continued support for the whole of the Statewide Challenge.

On behalf of Sandra and myself I would thank North Launceston Bowls Club for the use of their facilities, President Jennifer Hampton and her band of helpers, including Match Manager, catering, bar, umpires, board turners, Ray Butcher and the Greens staff for the perfect greens.

- Official protocol lack of communication re State events: A report to be compiled by Marleen and Tony Butters.

Men's Section by Charlie Thomas:

The Veolia Statewide pennant finished for this season, a fantastic effort by the guys and great to see the men in their Mitsubishi sponsors hats.

Thank you to the selectors John Bowerman (Match Manager), Andrew Baird, Peter Zoon for their tireless work during this season and Julie Bullman uniform coordinator.

Congratulations to the under 18 side on their series win and the ladies for their efforts during the season.

Men's Open and Minor singles are in progress with some surprising results.

Women's Over 60s by Brenda Jones:

In the first test series held at Kingsborough, the side gained 14 points, the second test held at Port Sorrell 12 points was gained, overall the side was very competitive and are second overall with the last test February 24, at Kings Meadows Bowls Club.

Disability by Charlie Thomas:

Bowls Tasmania championships were held at West Launceston with the inclusion of our first wheelchair competitor. Medallions were presented to the winners.

Thank you to the Event's working party on their efforts and dedication to make this event a success.

Publicity by Natalie Hill:

Good responses continue for the Bows North Inc Facebook page.

A few minor issues receiving team sheets, this has now been sorted.

Next season a change required for the day and time of receiving team sheets.

Under 18 by David Sims

The side won the Veolia Statewide Challenge for the third consecutive year, the side was so dominant as after the second round could not be beaten.

Congratulations to Michael Oliver for coaching and Dennis Page, Manager.

The players came as far away as St. Helens, that's commitment!

Thank you to the players and their parents.

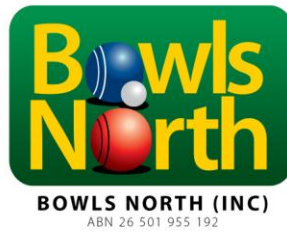
General Business:

President & Secretary Forum:

- March 10, 2015 7pm at Trevallyn Bowls Club. Clubs invited to forward topics for discussions.

Sandra Krushka's papers re open gender

- Discussion held.



Marleen van den Bosch reported that Lyn Mitchell is doing an Examiner column for the Statewide challenge.

Les Harrison's resignation from the Board received and tabled. Resignation is effective the May 2015 AGM.

Gaylene McNab -

- Working with Children, Club and Association activity will be phrased in from October 1st 2015 and must have a registration in place by April 1st 2015. Registration and course is online.
- Afternoon tea – refer COP (by mutual agreement) Clause 3.10. The host club alone can't make the decision
- Honour Board purchase request for Bowler of the year. Approval granted.

The next meeting will be held on Monday March 2, 2015 at the BN office at 6.30pm.

The President declared the meeting closed at 7.35pm.

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President

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Date

