

BOWLS NORTH (INC)
ABN 26 501 955 192

**Board Meeting Minutes
March 2, 2015
Held at the BN Office**

1. President Tony Benneworth opened the meeting at 6.30pm.

2. Present:

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

3. Apologies:

4. Confirmation of Minutes as circulated be accepted

Moved Charlie Thomas

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

- Seconded Sandra Krushka CARRIED

5. Business arising from previous minutes:

5.1 Selection Committee is Margaret Pearce, Greg Smith Ruby Jamieson and Michael Jackson.

- State squad to be 20 players not 24, gives more flexibility to include other players with potential during the season. (referred to the RCC for discussion)
- Selectors require more flexibility, not forced to include state squad members.
- Selectors to be impartial (not parents etc conflict of interest)
- Scouts (male & female) to search (from championships and pennant games) for other players with potential and liaise with selectors.

5.2 Anti Discrimination case — the claimant's amended summary received.

5.3 BN and East Coast Association Committee and Club President & Secretary meeting held February 13, 2015. A Working Party formed 3 representatives from each "to merge the East Coast Association with Bowls North"

6. Correspondence - list of inward & outward circulated

6.1 Longford Bowls Club change of President (Mr Michael Jackson) and Treasurer (Mr John Dixon).

6.2 City Park Radio has requested a support letter for a translator project to improve their reception for listeners.

- Letter of support has been written.

Moved by Brenda Jones

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

- Seconded Charlie Thomas CARRIED

7. Clearances Nil

8. Tony Butters presented and explained the Budget Analysis.

Moved Tony Butters

That payments for \$7,881.06 as at February 28, 2015 as paid be ratified.

Seconded Marleen van den Bosch CARRIED

Moved Tony Butters

That the financial report as presented for February 28, 2015 be accepted.

Seconded Les Harrison CARRIED

9. Reports:

9.1 Umpires and Coaches by Les Harrison:

Les will be calling on non playing male umpires to officiate in Thursday pennant and female umpires to officiate in Saturday pennant finals.

Umpires' payment for officiating will occur once the games are all completed.

Thank you to all who have assisted during the season.

9.2 Match Committee:

When two sides being relegated due to a club having two sides in that division:

- Recommendation
 - Side/s to be promoted would be at the discretion of the Match Committee. Approved.

9.3 Women's Over 60s by Brenda Jones:

Women performed well and enjoyed by all.

9.4 Men's Over 60s by Tony Butters:

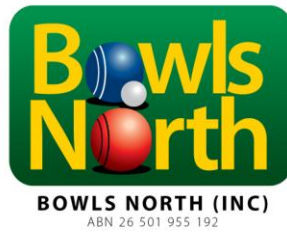
After the conclusion of the third round of the SWC held on 24 February the side finished 3rd overall.

A challenging event that will become more popular in the future.

Congratulations to all who participated.

9.5 Men's report by Charlie Thomas:

Lightning Premiership debriefing tabled, further discussion to next meeting.



9.6 Publicity by Natalie Hill:

Flat banger on Face book, a good response.

10. General Business:

Tony Benneworth

- Thursday pennant, options to be canvassed at the Forum.
- Changes to BN Constitution to be outlined at the Forum.
- Conditions of Play rule to be enforced "that a player must have one game per week before others have two games per week."

President & Secretary Forum:

- March 10, 2015 7pm at Trevallyn Bowls Club. Clubs may submit topics for discussion.

Marleen van den Bosch advised the members that she will not be standing next season due to personal circumstances.

- Thank you to Sandra Krushka and Tony Butters for assisting with the BN representatives' BBQ.
- Thank you to Lyn Mitchell on her Examiner column of the Statewide pennant.
- Requirements of Officiating venues table.

Les Harrison queried should bowlers playing carnivals be affiliated.

- All players MUST be affiliated.

Margaret Pearce, all clubs should have an umpire for pennant.

Phil Cook queried how the greens are allocated for finals?

- Recommendations received from the Greens Committee and the BN Statistician report.

The next meeting will be held on Monday April 13, 2015 at the BN office at 6.30pm.

The President declared the meeting closed at 7.56pm.

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President

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Date

