



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

**Board Meeting Minutes**  
**May 11, 2015**  
**Held at the BN Office**

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

**2. Present:**

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

**3. Apologies:** Les Harrison and Natalie Hill.

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

Moved Marleen van den Bosch  
That the Minutes dated April 20, 2015 that had been circulated be taken as read and be adopted  
- Seconded Charlie Thomas CARRIED

**5. Business arising from previous minutes:**

5.1 Working Party (BN and East Coast Association) letter received From East Coast President John O'Hara that proposal for BN to administer the East Coast bowls was accepted, with a review in twelve months time. Bowls East Association will remain in recess for the next twelve months. Resolved.

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

6.1 Bowls Tasmania BN elected female Director. No nominations received and an expression of interest has been received; more information required on the position.

6.2 Les Harrison complaint against an umpire while officiating at a BN pennant final.

- Letter to be sent to offender.

6.3 Bicheno's letters advising Bowls North of Mr. Mark Oliver and Mr Michael Tunks suspension. Suspension is from playing bowls for Round 1 of the East Coast pennant and is unable to hold a position on the Bicheno Board for season 2015-16.

- Bowls Tasmania has been notified.

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 no financial statement available as books are with the Auditor.**

8.1 Purchase of vehicle investigated and was found not to be sustainable

8.2 Internet access unavailable through the NBN as only one box allotted per property. Wi-Fi is being set up at the office.

**9. Reports:**

**9.1 Umpires and Coaches by Les Harrison read by Tony Benneworth:**

Letter of complaint "abuse to an officiating umpire" has been emailed to Bowls North.

**9.2 Youth by David Sims:**

Junior training is in recess for now.

Bowls North was second overall in the Bowls Tasmania Veolia Statewide Challenge thanks to the Juniors carrying them through.

David moved that Michael Oliver be appointed as Junior Coach 2015-16, referred to the new Board.

**9.3 Men's report by Charlie Thomas:**

Lightning Premiership to be played over two weekends, Section play September 5 & 6 and Finals September 12 and September 13 rain days. Venues are to be confirmed.

- Sponsorship is being sourced.

**10. General Business:**

Charlie Thomas congratulated David Minns on his achievement, Bowls Tasmania Male Bowler of the Year (equal). Charlie thanked President Tony for his work and support over the last six years.

The next meeting will be held on Monday May17, 2015 at the Kings Meadows Bowls Club after the BN Annual General Meeting.

The President declared the meeting closed at 7.15pm.

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President

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Date