

ABN 26 501 955 192

BOWLS NORTH (INC) East Launceston Bowls Club,
Ground Floor, 22 Adelaide Street, East Launceston
Bowls North Mobile: 0417 109 434
PO Box 909 Launceston Tas 7250
Fax: (03) 6301 9588
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Board Meeting Minutes August 3, 2015 Held at the BN Office

1. President Charlie Thomas opened the meeting at 5.30pm and welcomed Rebecca Van Asch to the meeting.

2. **Present:** Charlie Thomas, Gaylene McNab, Tony Butters, Sandra Krushka, Brenda Jones, Natalie Hill, Marlene Bushby, Kent Mitchell and Rebecca Van Asch (Bowls Tasmania Executive Officer).

Rebecca addressed the meeting giving an overview of her role as Bowls Tasmania Executive Officer. Rebecca has a probation period of 3 months and then her position will be reviewed. Rebecca's office hours are Monday to Friday 9am – 5pm. Rebecca advised that Warren Groves has been employed as the Bowls Tasmania Administration Assistant, with 50 hours (flexible) a month. Warren will man the office in Rebecca's absence. Rebecca removed herself from the meeting.

3. **Apologies:** Marleen van den Bosch and John Bowerman.

President Charlie addressed the meeting re the importance of confidentiality, working as a team, work within your own Portfolio and the requirement of more than one MPIO for Bowls North to access. Thursday and Saturday Examiner columns; the editorial is to be sent to the Facebook administrator and the BN Webmaster. An Interest has been received for the Bowls Tasmania BN Female Elected Director, Secretary Gaylene to follow up.

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

Moved Brenda Jones

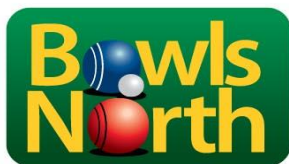
That the Minutes dated June 1, 2015 that had been circulated be taken as read and be adopted - Seconded Kent Mitchell CARRIED

Moved Natalie Hill

That the Minutes dated July 3, 2015 that had been circulated be taken as read and be adopted - Seconded Marlene Bushby CARRIED

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

- 5.1 Greens Committee – Secretary to follow up with the nominees for confirmation.
- 5.2 Portfolio position description circulated, for further discussion at the next meeting.
- 5.3 Toilet Facility- repairs and painting completed. Further repairs, electrical and plumbing have been forwarded to the East Launceston Bowls Club.
- 5.4 Lightning Premiership; closing date has been extended to August 20, 2015.



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6. Correspondence - list of inward & outward circulated

- 6.1 Bill Blair resignation received from the Bowls North Board. A vacancy exists for a male Board director.
- 6.2 S. Walker and G. Davis' copy of their letter to Bowls Tasmania outlining concerns of BT under 18 selection.
- 6.3 Ravenswood Opening Day; Brenda Jones representing Bowls North.
- 6.4 Score Card Scam; they are contacting club's sponsors.
- 6.5 Anti Discrimination case; no further correspondence has been received.

Moved by Kent Mitchell

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

- Seconded Brenda Jones CARRIED

7. Clearance as circulated be accepted and ratified.

8. Tony Butters presented and explained the Budget Analysis.

Moved Tony Butters

That the May, 2015 Bank Register containing Cheques 802830-802837 and Direct Debits of \$5,936.15 as paid be approved and ratified.

-Seconded Marlene Bushby CARRIED

Moved Tony Butters

That the Financial Report dated May 2015 as presented be accepted and approved.

- Seconded Natalie Hill CARRIED

9. Reports:

9.1 Match Committee by Gaylene McNab:

The Match Committee recommendation is "that clubs put their sides in the Examiner if they feel it is needed. It is not necessary as sides change on the day of play".

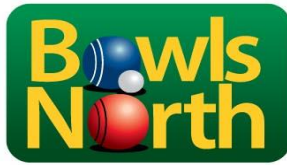
Outcome: Clubs may email sides to Natalie Hill as per last season at dochill5@bigpond.com and Natalie will collate and forward the sides to the Examiner.

10. Coaches and Selectors term of Office change to two years same as Bowls Tasmania. Further discussion required at the next meeting.

11. Disciplinary Policy – For next meeting.

12. General Business:

- 12.1 Charlie Thomas: Constitution Committee to be formed. Governance training is required for Board members.



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12.2 Sandra Krushka queried if Bowls North pays for Board member Courses?
Bowls North is not paying for courses such as Markers/Measurer/Umpires.
Protocol is that Clubs are to recommend their players to do these courses.

12.3 Natalie Hill is an apology for the next two meeting.

The next meeting will be held on Monday September 7, 2015 at 5.30pm at the BN Office.

The President declared the meeting closed at 7.42pm.

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President

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Date

