



BOWLS NORTH (INC)
ABN 26 501 955 192

**Board Meeting Minutes
July 3, 2015
Held at the BN Office**

1. President Charlie Thomas opened the meeting at 4.30pm and thanked members for attending.
2. **Present:** Charlie Thomas, Gaylene McNab, Tony Butters, Sandra Krushka, Brenda Jones, Natalie Hill, Marlene Bushby, John Bowerman, Kent Mitchell and Warren Groves (Match Committee Chairman).
3. **Apologies:** Marleen van den Bosch
4. **Purpose of meeting – Thursday pennant,** President Charlie handed the meeting over to Warren Groves.
Warren explained the results of the Thursday nominated pennant sides, with only 8 sides entered in the competition with two clubs entering two sides. The Match Committee decided that it was not in the best interest for the game to run a Women's Only Thursday pennant. Warren explained the Anti discrimination case:

The complaint is to be investigated and was to be resolved within 6 months of application being submitted which was May 12, 2015, a two month extension has been granted, and date is now July 12, 2015.

The process of the anti discrimination claim:

- Mr Andrew Muthy is the Commissioner 's Investigating Officer , he passes his findings on to the Commissioner , who in turn will either:
 1. Dismiss the case or
 2. Conciliation between the parties or
 3. Refer the matter to tribunal for a decision which may take between 2 to 4 years.

The Match Committee recommendation to the Board was that the Thursday pennant remains the same as last season (2014-2015) with rules simplified.

A letter to be sent to clubs/ members was tabled and discussed.

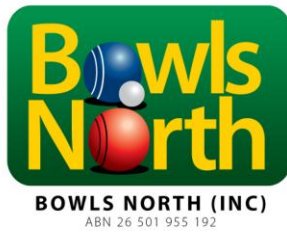
Moved Charlie Thomas

That the Board adopt the recommendations of the Match Committee for Thursday Pennant as in the letter tabled at this meeting.

Seconded Brenda Jones CARRIED

6. Bowls North Letterhead:

President Charlie explained the changes to the letterhead and asked that the changes be approved by the Board. Changes approved.



7. Treasurer Tony Butters explained the changes to the budget to include the East Coast Pennant, Statistician and Championships.

8. Life Members meeting outcome:

President Charlie informed the members that the BN Life Members have agreed to Sponsor the BN under 18 Championship. No entry fee will be charge for this event.

The East Coast under 18 Singles championship is sponsored by then East Coast R &SLA, there is no entry fee

9. BN Statistician:

Warren Groves moved

That the Match Committee's appointment of Mike Blair as the Bowls North Statistician be endorsed.

- Seconded Kent Mitchell CARRIED

The President declared the meeting closed at 5pm.

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President

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Date

