



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
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Board Meeting Minutes
December 7, 2015
Held at the BN Office

1. President Charlie Thomas opened the meeting at 5.31pm and welcomed Mrs Jane Pickett from St. Helens Bowls Club representing the East Coast Clubs.

2. **Present:** Charlie Thomas, Marleen van den Bosch, Gaylene McNab, Tony Butters, John Bowerman. Sandra Krushka, Brenda Jones, Maxine Monson, Marlene Bushby, Greg Smith and Jane Pickett (East Coast Clubs' representative).

3. **Apologies:** Kent Mitchell

4. Conflict of Interest

There was no conflict of interest noted for agenda and correspondence items.

5. Confirmation of Minutes as circulated be accepted

Moved Sandra Krushka
That the Minutes dated November 2, 2015 that had been circulated be taken as read and be adopted. - Seconded Marlene Bushby CARRIED

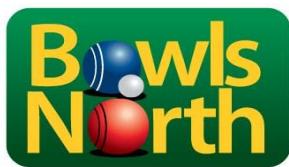
5. Business arising from previous minutes:

- 5.1 BN Sponsorship letter- proposal letter is unable to be a blanket letter.
- 5.2 Anti discrimination case-, no further communication received.
- 5.3 Printer/scanner quotes- Quotes required for next seasons budget.
- 5.4 Solicitor's report East Coast Clubs - BN Secretary to follow up.

6. Correspondence - list of inward & outward circulated

- 6.1 Greens Committee – meeting with President Charlie.
 - Outcomes- Recommendation of venues for Championship to be forwarded to Secretary at time of events closing date.
 - Venue recommendations for Veolia Statewide Challenge:
 - Open is North Launceston
 - Over 60s Kings Meadows
- 6.2 George Town letter re allocated times for sides to be in to the BN Collator.
 - The decision lies with the Volunteer doing collating not a Bowls North Board decision.
- 6.3 Bowls Tasmania, BN male Over 60s selectors required. John Bowerman is to follow up.

Moved by Brenda Jones
That the Inward correspondence received be accepted and the Outwards endorsed. - Seconded John Bowerman CARRIED



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7. Clearance as circulated accepted and ratified

8. Tony Butters presented and explained the Budget Analysis.

Moved Tony Butters

That the November, 2015 Bank Register containing Cheques 802861 – 802878 and Direct Debits of \$66,278.71 as paid, be approved and ratified.

-Seconded Sandra Krushka CARRIED

Moved Tony Butters

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

- Seconded Marleen van den Bosch CARRIED

9. Reports:

9.1 Women's Section by Sandra Krushka:

Final selection of Northern sides for the Veolia Statewide Challenge to be held in January, all successful players have been notified. Marleen van den Bosch has been asked to be the SWC Coordinator for the sides to assist at the State wide Challenge. Last training session is January 15. 2016.

9.2 Men's Section by John Bowerman:

The men going down to both regions in the 1st Veolia State wide challenge at Latrobe, current standings North West 50, South 4. North 2. Men's Pairs won by Kevin Rowlings and Josh Walker –Davis of North Launceston.

9.3 Women's Over 60s by Brenda Jones:

Side has been selected and all players notified. BN shirts for the side, not enough correct sizes for all players.

Discussion held on BN Shirts: players to hand back if not in second SWC. Other players to keep the shirt until the end of season, then a decision will be made. Jackets are to be returned after each game. BN cost of dry cleaning expensive.

9.4 Men's Over 60s by Kent Mitchell:

Side has been selected and players notified, uniforms and car organised. Col Ward (selector) has all paper work required for the event.

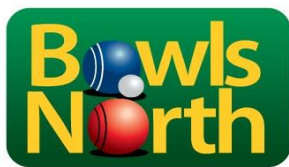
Launceston Bowls Club hosted the Men's fours final being played December 13, David Heron's team playing Chris Roach's team.

9.5 Umpires and Coaches by Tony Butters:

Re accreditation workshops still to be organised.

Bowls Tasmania is not paying umpires officiating at events this season.

Umpires have been appointed up to the BN Major Minor.



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Moved By Tony Butters

That BN do not pay umpires officiating at BN Championship but hold an end of season function.
Seconded Greg Smith – Carried 6 for & 3 against

Secretary Gaylene McNab asked it be noted that she opposed the motion. Gaylene informed the meeting that she believed that the Championship fees were increased to \$10 to assist in the payment of umpires.

President Charlie Thomas and Brenda Jones also asked it to be noted their vote against the motion.

9.6 Howard – Watson by President Charlie

5 Northern Clubs and 5 East Coast Clubs' teams played the event at Scamander Bowls Club. A great day had by all who competed. With the East Coast Clubs winning the day The Perpetual trophy is to be engraved and housed at the Scamander Bowls Club until the return event next season. Thanks to Scamander for fielding a second side, due to St. Marys being unable to field a team.

10. BN Championship Media Coverage:

Gaylene McNab spoke of the lack of publicity for the BN Championship this season.

ACTION: Gaylene to follow up with persons of interest and Rob Shaw at The Examiner.

11. BN Sides Collator:

The request of an Honorarium to assist with expenses (ink, paper, internet).

ACTION: An Agenda item for next meeting.

General Business

Marleen van den Bosch – Governance Training that no General Business should be held in a meeting. All topics should be on the Agenda.

ACTION: All Agenda Items (including all paper work relative to subject matter) to be placed with the Secretary 7 days prior to the meeting.

Jane Pickett – That Bowls North appoint an Official to open and do the presentations at the East Coast Clubs' Championship.

ACTION: Garry Laycock appointed (Bowls North East Coast Clubs' Statistician) .

John Bowerman raised concerns over clubs' membership.

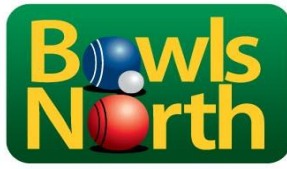
ACTION: Simon Morrison (CDO) to be invited to the next Bowls North Board meeting.

Greg Smith asked how many forfeits of sides playing at St. Helens.

- Jane Pickett informed the meeting that 1 (one) in the BN pennant and 1 (one) in the East Coast Competition.

Maxine Monson - clubs with grass and synthetic surfaces are not advising visiting clubs which surface they are playing on.

- Action: Notice to be emailed to Clubs, if playing on synthetic surface 48 hours notice prior to the game must be given to the visiting club.



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Tony Butters- David Sims has missed 3 (three) consecutive meeting without permission therefore according to the BN Constitution is no longer a Board member.

Action: Secretary to advise David in writing of the outcome.

Charlie Thomas – BN Board members’ dinner to be held at the “Ironhorse” Prospect, Monday December 21st 6pm for 6.30pm.

Gaylene McNab – Christmas break for BN is from December 18, 2015 and re commence January 8th, 2016

The next meeting will be held on Monday February 1, 2016 at 5.30pm at the BN Office.

The President declared the meeting closed at 7.30pm.

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President

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Date

