

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
Email: ntbowls@bigpond.net.au

Board Meeting Minutes

October 5, 2015

Held at the BN Office

1. President Charlie Thomas opened the meeting at 5.30pm.

2. **Present:** Charlie Thomas, Marleen van den Bosch, Gaylene McNab, Tony Butters, John Bowerman. Sandra Krushka, Brenda Jones, Marlene Bushby and Kent Mitchell.

3. **Apologies:**

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

Moved Sandra Krushka

That the Minutes dated September 7, 2015 that had been circulated be taken as read and be adopted

- Seconded Kent Mitchell CARRIED

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

5.1 Greens Committee – Tony Linger accepted position.

5.2 BN male Board director –vacancy still exists.

5.3 BN BT elected Director – position still vacant. No interest.

5.4 Facebook Administrator – changes made.

5.5 Women's Major/Minor event – BN to cover prize money of \$340.

5.6 Internal Social Media Policy – work in progress.

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

6.1 David Sims' email tabled.

Action: President Charlie is to contact David.

6.2 Governance Training – Training for Board Members October 19, 5.30pm.

6.3 Anti Discrimination Claim – mediation postponed, date TBA.

6.4. Marie Cleaver letter re Women's Northern Coach.

A coach is not required due to 9 out of the 12 women are being coached by the State Coach. The other 3 players are following the program being guided by Mark Strochetter who is liaising with the State Coach.

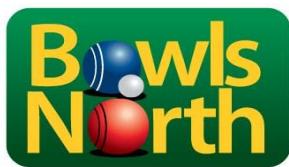
- Action: Secretary is to respond to Marie's Letter

Moved by Marleen van den Bosch

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

- Seconded Brenda Jones CARRIED

7. **Clearance as circulated accepted and ratified.**



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8. Tony Butters presented and explained the Budget Analysis.

Moved Tony Butters

That the September, 2015 Bank Register containing Cheques 802824 – 802853 and Direct Debits of \$9,669.00 as paid, be approved and ratified.

-Seconded Sandra Krushka CARRIED

Moved Tony Butters

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

- Seconded Marleen van den Bosch CARRIED

Tony Butters advised that he has had a poor response to payment for membership.

Action: Secretary Gaylene to send a reminder to clubs. If payment is not received by Thursday October 8, 2015, Clubs will not be permitted to play on Saturday, October 10, 2015.

9. Reports:

9.1 Women's Section by Sandra Krushka:

The Northern Women's side has been selected and with nine (9) state players in the side, they are following the State Coach training program. The three (3) other side members are also following the program under the guidance and motivator Mark Strochnetter.

9.4 Men's Section by John Bowerman:

Courtney Hobbs is the Saturday pennant examiner columnist.

Peter Zoon as Chairman of selectors is organising the Northern men's side which includes ten (10) Players from the state squad. No Coach has been appointed and Peter will be following the State Coach program.

9.3 Match Committee by Gaylene McNab:

- COP has been emailed to Clubs.
- Some Championship Entry forms have been emailed to clubs.
- Saturday Division 6 roster is out and there is not a Division 7.
- Thursday pennant roster is being drafted.

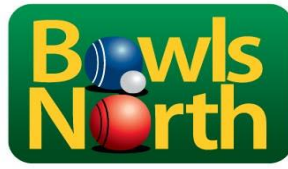
9.4 Women's Over 60s by Brenda Jones:

Has had some response from players. Practice date is October 28, 1pm at the Kings Meadows Bowls Club.

9.5 Men's Over 60s by Kent Mitchell:

Expressions of Interest close October 9.

Selectors are Chris Dudman (Chairman), and Col Ward with 1 more required.



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9.6 Umpires and Coaches by Tony Butters:

Umpires have been appointed for the National Senior Sides Event at North Launceston being held October 12-15, 2015. A Notice has been sent to all umpires for upcoming events seeking their participation.

The Umpires register is being updated.

9.7 East Coast by Gaylene McNab:

No Board delegate received.

St. Marys have withdrawn their Challenge side, due to lack of numbers.

BN is to hold two forums with the East Coast Clubs' President and Secretary.

Action: Secretary Gaylene to organise dates.

Presentation of the medallion and prize money at East Coast Championships is by whom?

Action: Secretary Gaylene to contact John O'Hara.

Premier Division is 12 aside.

9.7 BT Regional Consultative Committee meeting by Charlie Thomas:

Unification of the NWTBA and the NWTWBA is in progress.

Bowls Tas is seeking a uniform supplier.

Members Protection Information Officer (MPIO) more requires.

Capitation fees discussed. Does Bowls Tas collect their fees from clubs or remain as is?

Bowls Tasmania Constitution being look at has no "grandfather clause"

Action: A Committee is to be formed, to consist of the Presidents from the 4 regions

Handbook is at the printers.

President Garry advised that Eric Hutchinson informed him that there are grants available for non for profit organisations.

10. Forum -

Club's President and Secretary Forum is being held on November 23, 2015 at 7pm.

Action: Secretary Gaylene is to contact Kings Meadows re availability of venue.

11. General Business:

14.1 Charlie Thomas advised that he would be unavailable from Tuesday October 6, to Friday October 9, 2015.

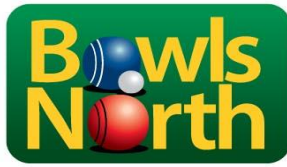
14.2 Marleen van den Bosch queried Sponsorship, President Charlie advised that proposal letters are being drafted by Tony Butters.

President Charlie advised that Mitsubishi have new flags that will be issued to clubs.

14.3 Kent Mitchell queried if bowlers playing in carnivals have to be affiliated?

Players must be affiliated to play in carnivals. Players should have a Club membership card.

14.4 Tony Butters- reminder Board members they must be affiliated to be on the Board. All members advised that they were affiliated.



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The next meeting will be held on Monday November 2, 2015 at 5.30pm at the BN Office.

The President declared the meeting closed at 7.17pm.

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President

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Date

