



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](mailto:ntbowls@bigpond.net.au)

**Board Meeting Minutes**  
**February 1, 2016**  
**Held at the BN Office**

1. President Charlie Thomas opened the meeting at 5.28pm.

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

**3. Apologies:** Brenda Jones

**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 Maxine Monson

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

- Seconded Marlene Bushby CARRIED

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

5.1 Pennant proposal discussed. The Match Committee's role is to prepare the Conditions of Play.

5.2 Male Board Director- a vacant position exists.

5.4 BN championship media coverage – columnist required. Applications will be called for next season.

Moved Greg Smith

That \$1000 is in the budget for season 2016- 17 to pay a Championship columnist.

Seconded Kent Mitchell CARRIED

5.4 Anti discrimination case - no further communication received.

5.5 Printer/scanner quotes- to next meeting.

5.6 Solicitor's report East Coast Clubs – waiting for solicitor's response.

5.6 BN Sides Collator Honorarium – for discussion next season.

5.7 Payment for umpires – Minutes July 7, 2015 stated that Championship fees were increased to assist payment for umpires.

- Remain as No payment as per minutes December 7, 2015.

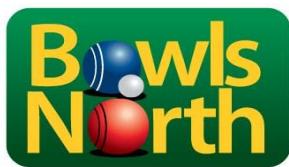
**7. Correspondence - list of inward & outward circulated**

7.1 Ms Annette Halton, a formal complaint "Smoking on the bank"

- Complaint resolved by St. Helens Bowls Club management.

7.2 State wide Challenge Venues

- Open – Beltana



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- Over 60s New Norfolk.

#### 7.3 Ravenswood Green -

- Greens Committee to inspect and a written report required.
- Greens and surround inspection of all clubs to be undertaken. WHS issues

#### 7.4 Letters of complaints re Umpiring from Mrs Natalie Hill and Mrs Eunice Saurine tabled.

Moved by Sandra Krushka

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

- Secoded Marleen van den Bosch CARRIED

### 8. Clearance as circulated accepted and ratified

### 9. *Tony Butters presented and explained the Budget Analysis.*

Moved Tony Butters

That the December 2015 & January 2016 Bank Register containing Cheques 802879 – 802890 and Direct Debits of \$5,388.45 as paid, be approved and ratified.

-Secoded John Bowerman CARRIED

Moved Tony Butters

That the Financial Report dated December 2015 and January 2016 as presented be accepted and approved.

- Secoded John Bowerman CARRIED

### 10. Reports:

#### 10.1 Women's Section by Sandra Krushka:

The 24 Ladies playing in the SWC all preformed well with sportsmanship and encouragement again outstanding. Uniform was an issue with not enough of the correct tops, the number two side wore the new tops; the men wore the correct tops.

Thank you to Sophie Fletcher, Margaret Pearce, Greg Smith, Mark Strochnetter, and Marleen van den Bosch.

The side for the final SWC round at Beltana has been selected with minor changes, waiting on reply from Bowls Tasmania. The last training session is February 12, 2016.

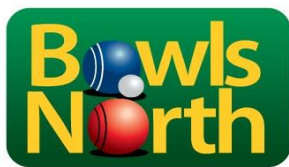
#### 10.2 Men's Section by John Bowerman:

December 12, saw the final of the Men's Fours played with the team of Daniel Baker, Lachie Sims, Michael Sims and Josh Appleyard seizing the day.

January 2- 8 Congratulations to Michael Sims being part of the winning fours team in the Bowl Tasmania Championships. Well done to Lachie Sims being runner up to Cam Legg in the singles, a big future this lad.

January 17 saw the 2<sup>nd</sup> round of the Veolia SWC at North Launceston, a lot better effort from the North side, although the South won on the day. Next round is at Beltana.

January 24, Kings Meadows was host to the Northern Champion of Champions singles



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victory in the end to Julian Frost of Westbury, wishing Julian well when he competes in the State round on April 16, 2016.

### 10.3 Women's Over 60s by Marleen van den Bosch:

SWC is tomorrow (Tuesday 12, 2016) being played at Kings Meadows Bowls Club.

### 10.4 Men's Over 60s by Kent Mitchell:

Two practises at Kings Meadows Bowls Club, two sides selected.

An excellent job has been done by Col Ward in his role as Selector.

2<sup>nd</sup> Round of the SWC is at the Kings Meadows Bowls Club February 2, 2016.

Next round is in the South, March 1<sup>st</sup> 2016.

### 10.5 Umpires and Coaches by Tony Butters:

Since the last meeting umpires have been appointed for upcoming games .

Arrangements with Marie Cleaver have been made to conduct a re – accreditation exam for expired umpires on Wednesday 17/2/16 at West Launceston at 10am. Bowls Tasmania has been advised and have advised that notices to umpires in this category have been sent.

### 10.6 Under 18s

Tony Butters commended West Launceston Bowls Club for hosting the championship.

- A letter of thanks to be sent.

Congratulations to Lachlan Sims on his effort in the Bowls Tasmania singles championship.

Moved By Greg Smith

That all reports be received and accepted. Seconded Tony Butters – CARRIED

## 11. SWC Format-

For discussion at the RCC meeting being held February 19, 2016.

Sandra Krushka and the selectors are meeting to discuss options. Sandra will forward the outcome for representatives to take to the meeting.

Sides for each event are to be at the Bowls Tasmania CEO, 7 days prior to event, to be included in the event's programme.

## 12. Northern Tops –

Discussion held.

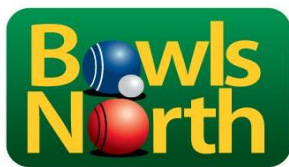
- Caps for next season?
- Extra tops to be purchased.
  - Secretary is to follow up.

## 13. Champion of Champions Singles- current season

Singles Club, Breach of Conditions of Play by Trevallyn Bowls Club.

Moved by Tony Butters

A fine of \$500 imposed for breach of Conditions of Play. Seconded Kent Mitchell. CARRIED



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**14. Reimbursement for Juniors’ travel for State Wide Challenge:**

Tony Butters informed Margaret Pearce donated her last season’s honorarium to assist the juniors travelling from the East Coast to participate in the SWC and practice.

- Payment is to be paid to those transporting the players.

**15. BN Constitution Committee**

Moved By Charlie Thomas

That the committee be Marleen van den Bosch, Sandra Krushka, Gaylene McNab and Carlie Thomas.

Seconded by Kent Mitchell. CARRIED

Assistance maybe sought from Simon Morrison (RBM) and Leigh Oswin (Sport & Rec).

**16. President & Secretary Forums:**

- All BN Clubs
  - Date: February 29, 2016 , at Kings Meadows Bowls Club at 7pm
- BN East Coast Clubs’ Forum (Bicheno, Scamander, Swansea, St. Helens, St Marys.)
  - March 18, at Scamander Bowls Club at 1pm.

**17. BN Statistician –**

- Mike Blair will not be continuing in this role next season.

**18. Simon Morrison** addressed the meeting on the following:

- Membership –social bowls participation
- Jack attack changes
- Winter pennant conducted by Scottsdale, George Town, Bridport, St. Helens and Lilydale.
- People through the door – a welcoming club not all about bowls.

Greg Smith excused himself from the meeting at 7.55pm.

The next meeting will be held on Monday March 7, 2016 at 5.30pm at the BN Office.

The President declared the meeting closed at 8.18pm.

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President

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Date

