

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

March 7, 2016

Held at the BN Office

1. President Charlie Thomas opened the meeting at 5.32pm.

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

3. **Apologies:** Brenda Jones

4. Conflict of Interest

- Charlie Thomas – Correspondence Mr. W. Hadley letter re Mrs M. Cleaver

5. Confirmation of Minutes as circulated be accepted

Moved Sandra Krushka
That the Minutes dated February 1, 2016 that had been circulated be taken as read and be adopted. - Seconded Greg Smith CARRIED

6. Business arising from previous minutes:

6.1 Pennant 2016 – 17 proposals forwarded to the Match Committee. Match Committee is reviewing the season.

- Recommendation to Match Committee is “that a survey be sent to all members through an independent research marketer.”

6.2 Male Board Director – Greg Smith nominated Mark Dickinson to fill the vacancy.
Accepted

- Secretary to confirm with Mark Dickinson his acceptance of this position.

6.3 Anti discrimination case - no further communication received.

6.4 Printer/scanner – to eliminate faxes

Moved Charlie Thomas
That the Brother MFC-8510DN Mono Laser Multi function from Phil Hughes Office Solutions be purchased for all BN affiliated clubs. Seconded Maxine Monson CARRIED

6.5 Solicitor’s report East Coast Clubs – still no response.

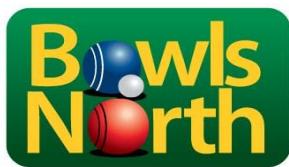
7. Correspondence - list of inward & outward circulated

7.1 Kings Meadows advised compliant “being Unconstitutional” referred to Bowls Tasmania

7.2 Mr. D. McCormick advised that his compliant “Kings Meadows Bowls Club being Unconstitutional” referred to Bowls Tasmania

7.3 Deloraine 70th Anniversary invitation for BN representative.

- Gaylene McNab to represent Bowls North.



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7.4 Bowls Tasmania Bowls North Elected Male Board Director –

- Nomination form emailed to clubs, closing date April 1st, 2016.

7.5 President Charlie removed himself from the meeting (as a Conflict of Interest), handing the Chair to Deputy President Marleen van den Bosch.

- Letter tabled re Mrs Marie Cleaver ordering 15 umpiring manuals on behalf of the Bowls North Umpires Committee in 2011 (without approval from Bowls North Board) from Mr W. Hadley, Mr Hadley has had no payment for manuals.

Moved by Greg Smith

That Bowls North reimburses Mr Hadley for the purchases and pursues Mrs Cleaver for the repayment of the sold manuals and the remaining manuals are to be returned to the BN Office as they are the property of Bowls North. Seconded Sandra Krushka CARRIED

7.6 Trevallyn Bowls Club penalty imposed for the ineligible club entry to the Men's Champion of Champions.

Moved by Greg Smith

That the motion minuted February 1, 2016 that Trevallyn Bowls Club fine of \$500 imposed for breach of Conditions of Play be rescinded. Seconded Kent Mitchell. CARRIED

7.7 Mr Michael Shingles email umpiring concerns.

- Resolved by Tony Butters.

7.8 East Launceston's umpiring decision-

- Referred to Tony Butters, response to be forwarded to East Launceston Secretary.

7.9 Bowls Australia's Memo Duties of an Accredited Measurer.

- A copy to be placed in the clubs/individuals Laws of the Sport of Bowls Handbook.

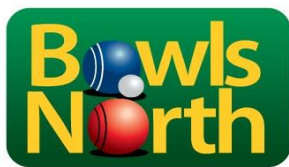
Moved by Sandra Krushka

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

- Seconded Marleen van den Bosch CARRIED

8. Transfers NIL

9. Tony Butters presented and explained the Budget Analysis.



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Moved Tony Butters

That the February 2016 Bank Register containing Cheques 802891 – 802916 and Direct Debits of \$18,664.80 as paid, be approved and ratified.

-Seconded Kent Mitchell CARRIED

Moved Tony Butters

That the Financial Report dated February 2016 as presented be accepted and approved.

- Seconded John Bowerman CARRIED

Moved by Greg Smith

That the Bowls North Board members be presented with a shirt and jacket. The jacket is to be returned at the end of their term.

- Seconded Kent Mitchell CARRIED

10. Reports:

10.1 Women's Section by Sandra Krushka:

Thanks to Marleen van den Bosch for her assistance with the Northern Side at the SWC Round 3 in my absence.

Having completed my official duties at championships it amazes me of the lack of entries and support.

I have assisted with seeking extra entries for Past Presidents' Day to enable the day to be successful, the Past Presidents' raise money to be able to sponsor the D. L. Reid. Singles.

Constitutional Committee is progressing well.

10.2 Men's Section by John Bowerman:

Beltana was the venue for the 3rd and final round of the Veolia Statewide Challenge.

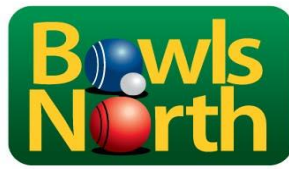
Hobart really turned on the weather, (hurricane force winds), but to Beltana's credit, a brilliant surface.

First up was the South 2 side and our boys got off to a flyer and were never headed. A few tweaks made to the side, and it worked well. Brilliantly backed up in the afternoon game with a win against the South 1 side. Two big wins against the South, and a much better all round performance.

My Thanks to Peter Zoon, Graeme Burnie & Andrew "Doctor" Baird for their efforts this year as Selectors.

Open Singles Final; It was my privilege to mark the Final of the Open Singles between David Minns & Lachie Sims, 24 all, a dead end and then Lachie picking up 1 to clinch victory, 30 ends of quality bowls played. The sky is the limit for this young man.

Congratulations also to Ken Opray from the Longford Bowls Club, on taking out the Minor Singles title.



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10.3 Women's Over 60s Brenda Jones' report tabled.

The Women's' Seniors SWC is now completed with the North winning this section.

All played well, thanks to selectors Maureen Zoon, Maxine Viney and Karin Wells.

10.4 Men's Over 60s by Kent Mitchell:

Last round of men's SWC Seniors played at New Norfolk Bowls Club Tuesday 1st March. Excellent greens, facilities and great meals. Well done to the players. Games played in good spirits.

Thanks to Col Ward for all the work he did and John Munting for assisting.

The only down-side to the whole competition was that the Bowls North men did not have all the same caps. This should be looked at for next year.

10.5 Umpires and Coaches by Tony Butters:

Umpires appointed until Women's Champion of Champions event 8/3/16.

Presently looking at Thursday Pennant & Bowls Tasmania Triples to be held March.

Moved By Sandra Krushka

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

11. Forum-

Women's Novice championship event added for next season – forwarded to Match Committee.

Events clashes e.g. club carnivals, BN championships clash with Penguin classics.

ANZ Sponsorship, information is to be forwarded to clubs.

Good Sports accreditation, contact Simon Morrison for further information.

12. Portfolios –

The Women's and Men Bowls Directors be responsible for both the Open and Seniors Northern sides. Discussed and all agreed.

Recommendation for the Board 2016-17 is that a review of the travel arrangement for all the Northern sides.

Greens Committee – confidentiality is to be a part of their role especially when recommending greens for events.

13. Northern Tops

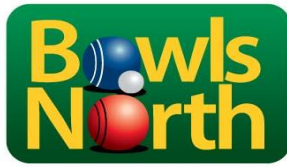
Discussion held.

Moved by John Bowerman

That Northern players, including female and male Open and Seniors players, keep their top but if a new top is required the player is to purchase their next top from Bowls North. Starting next season (2016-17) caps /hats are to be added to uniform and all sides to wear blue lower attire.

- Seconded Sandra Krushka CARRIED

Players are responsible for keeping their top in pristine condition otherwise replacement at their cost. All jackets are to be returned.



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14. Northern Women's side end of year function request:
Request for funds to compliment their function, denied.

Greg Smith excused himself from the meeting at 6.50pm.

The next meeting will be held on Monday April 4, 2016 at 5.30pm at the BN Office.

The President declared the meeting closed at 7.40pm.

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President

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Date

