

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

April 4, 2016

Held at the BN Office

1. President Charlie Thomas opened the meeting at 5.32pm and welcomed Mark Dickinson to his first meeting.

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

3. **Apologies:** Greg Smith and 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 Tony Butters

That the Minutes dated March 7, 2016 that had been circulated be taken as read and be adopted.

- Seconded Marlene Bushby CARRIED

6. Business arising from previous minutes:

6.1 Pennant 2016 – 17

- Survey changes discussed

Moved by John Bowerman

That changes discussed be added to the questionnaire.

Seconded Sandra Krushka CARRIED

6.2 Anti discrimination case - no further communication received.

6.3 Printer/scanner – letter sent to all clubs.

7. Correspondence - list of inward & outward circulated

7.1 Mrs Patsy Blair – email re umpires' payment

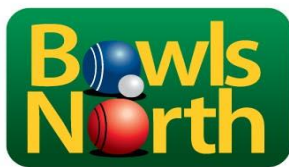
- Reimbursement of expenses.
 - Forwarded to next Finance Committee season 2016-17.

7.2 Cressy Complaint – re discriminative remarks about a player in a BN final.

- Being resolved by the player's club.
 - The Club's must inform the BN Secretary of the outcome.

7.3 Bowls Tasmania Bowls North Elected Male Board Director –

- No nomination received.



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7.4 Northern Tops – all information sent to Uniform City

- Waiting on a quote from Uniform City.
- The Bowls Directors to advise the Secretary of the sizes required to be ordered.

7.5 George Town Executive changes:

- Mr Roger Tregaskis Acting President

7.6 St. Helens copied BN letter to Bowls Tasmania re

- remote travel assistance for juniors
- BT final Saturday pennant - North West Playing their Division 4 side in Division 5 State finals.
 - This is a Bowls Tasmania decision.

7.7 Invermay Forum question

- Why are Clubs still paying for transfers?
 - Bowls North personnel still has administration duties.

Moved by Sandra Krushka

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

- Seconded Marleen van den Bosch CARRIED

8. Transfers as circulated accepted and ratified

- A reminder email sent to Clubs re Transfers within the association ceased on January 31, 2016, as per the COP Clause 1.13 (e).

9. Tony Butters presented and explained the Budget Analysis.

Moved Tony Butters

That the March 2016 Bank Register containing Cheques 802917 – 802934 and Direct Debits of \$16,160.05 as paid, be approved and ratified.

-Seconded Sandra Krushka CARRIED

Moved Tony Butters

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

- Seconded Marleen van den Bosch CARRIED

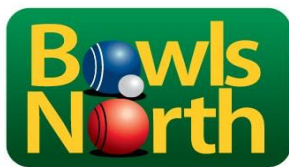
Tony Butters reported that there has been an increase in membership from last season of 23 registered players.

10. Reports:

10.1 Umpires and Coaches by Tony Butters:

Umpires have been appointed for the State Seniors Championship being held April 5-8, 2016.

Umpires' Dinner invitations have been sent out.



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Moved By Sandra Krushka
That the reports be received and accepted. Seconded Tony Butters – CARRIED

11. East Coast Clubs Events Howard /Watson, the BN v East Coast Clubs and pennant Perpetual Trophy.

A Conditions of Play to be compiled for these events by the BN Match Committee.
An East Coast Clubs Pennant Perpetual Trophy required.

Moved by Gaylene McNab
That a perpetual trophy be purchased for the East Coast Tasmania Clubs pennant.
-Seconded by Marleen van den Bosch CARRIED

12. Clubs' Email address:

Discussion held

- Clubs to have own email address, (recognisable by Club name) requires no changing year to year for BT handbook and for BN secretary (during the season).
 - Secretary to advise all clubs.

The next meeting will be held on Monday May 2, 2016 at 5.30pm at the BN Office.

The President declared the meeting closed at 6.45pm.

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President

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Date

