



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
Email: ntbowls@bigpond.net.au

**Board Meeting Minutes
June 7, 2016
Held at the BN Office**

1. President Marleen van den Bosch opened the meeting at 1.15pm

2. **Present:** Marleen van den Bosch, Greg Smith, Gaylene McNab, Tony Butters, Sandra Krushka, Maxine Monson and Marlene Bushby

3. **Apologies:** John Bowerman and Mark Dickinson.

4. Conflict of Interest

No Conflict of interest noted for agenda/correspondence items.

5. Confirmation of Minutes as circulated be accepted

Moved Sandra Krushka
That the Minutes dated May 2, 2016 that had been circulated be taken as read and be adopted. - Seconded Marlene Bushby CARRIED

Moved Sandra Krushka
That the Minutes dated May 15, 2016 that had been circulated be taken as read and be adopted. - Seconded Marlene Bushby CARRIED

6. Business arising from previous minutes:

6.1 Equal Opportunity Tasmania Conciliation – memo emailed to all clubs.

- Application to Equal opportunity Tasmania requesting exemption limiting Thursday Pennant to 6 male players and Saturday to 6 female players per side.

6.2 Printer/scanners have been installed into clubs, appreciation received from a number of clubs.

6.3 BN Letterhead – Fax number has been removed.

6.4 BN Northern tops – order has been placed with Uniform City, Hobart.

6.5 Board Vacancies – Agenda Item 14

7. Correspondence - list of inward & outward circulated

7.1 Bowls Tasmania Bowls North Elected Male Board Director –

- Les Harrison has been appointed by Bowls Tasmania..

7.2 Kent Mitchell's resignation received and accepted.



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
Email: ntbowls@bigpond.net.au

7.3 Judy Burgess's withdrawal of nomination as Board Director received after the AGM

7.4 CV's have been received for Board vacancies. – Agenda Item 14.

7.5 Bowls Tasmania Minutes – Garry Beven re elected as the BT President.

7.6 Equal Opportunity Tasmania – received BN application.

7.7 Governance Workshop – Board members to attend if not attended previously.

7.8 Launceston Bowls club – Attire

- Bowls North - One club uniform for season 2016-17 onwards to apply.

Moved by Maxine Monson

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

- Seconded Sandra Krushka CARRIED

8. Transfers as circulated ratified.

9. Tony Butters presented the 2016-17 proposed budget and May's financial report.

Moved Tony Butters

That the May 2016 Bank Register containing Cheques 802935 – 802947 and Direct Debits of \$5,783.32 as paid, be approved and ratified. –

- Seconded Marlene Bushby CARRIED

Moved Tony Butters

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

- Seconded Maxine Monson CARRIED

Moved Tony Butters

That the proposed Budget as presented for 2016-17 be accepted.

- Seconded Greg Smith. CARRIED

Moved Tony Butters

That \$13811.00 be withdrawn from the Tasmania Perpetual Trustees account to pay for the Brother printer /scanners purchased for the clubs.

- Seconded Marlene Bushby CARRIED

10. Portfolios:

Youth: Mark Dickinson

- Courtney Hobbs is to be asked to fill in as the interim Coach due to the resignation of Michael Oliver.
 - Secretary to write to Courtney, Greg Smith volunteered to assist Courtney with new bowlers if required.



Proudly Supporting Bowls North
www.bowlsnorth.bowls.com.au



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
Email: ntbowls@bigpond.net.au

Umpires & Coaches: Maxine Monson

- Maxine with assistance from Greg Smith is to organise the Umpires Panel.

All other Portfolios deferred to the September meeting.

11. Patron:

- Thank you letters to be sent to the Patrons 2015- 16 Olive Bennett and John McKenna with an invitation to retain this role for season 2016-17.

12. East Coast Clubs' affiliated players playing Thursday pennant (no Thursday pennant for East Coast Clubs).

- As affiliated Bowls North members they are eligible to play as replacements in the Bowls North Thursday Pennant. (Replacements can play in the clubs lowest division refer COP eligibility.)

13. BN Opening Day

- Friday September 9, 2016, at 12noon Venue TBA.

14. Board Director vacancies referred to next meeting.

The next meeting will be held on Monday July 4, 2016.

President Marleen declared the meeting closed at 3pm.

.....
President

.....
Date



Proudly Supporting Bowls North
www.bowlsnorth.bowls.com.au