



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

**Board Meeting Minutes  
July 4, 2016  
Held at the BN Office**

1. Deputy President Greg Smith opened the meeting at 5.05pm.

2. **Present:** Greg Smith, Gaylene McNab, Tony Butters, Sandra Krushka, Maxine Monson, John Bowerman and Mark Dickinson.

3. **Apologies:** Marleen van den Bosch and Marlene Bushby.

**4. Conflict of Interest**

Conflict of interest noted for agenda/correspondence items.

- Maxine Monson Agenda item 11 – Financial support for BN Players in the BT Seniors side

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

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| Moved Sandra Krushka<br>That the Minutes dated June 7, 2016 that had been circulated be taken as read and be adopted.<br>- Seconded Tony Butters<br>CARRIED |
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**6. Business arising from previous minutes:**

6.1 Equal Opportunity Tasmania –

- No reply re Application Exemption limiting Thursday Pennant to 6 male players and Saturday to 6 female players per side.

6.2 Board Vacancies –

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| Moved Maxine Monson<br>That David Heron and Jim Saunders be appointed to fill the vacant male Board Director positions.<br>- Seconded Sandra Krushka<br>CARRIED |
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- Female Board Director
  - Mrs Maxine Viney appointed to fill the vacant female Board Director.

6.3 Patrons

- Mrs Olive Bennett and Mr John McKenna have accepted.
  - The Patron to be presented with a Bowls North shirt, Patron to be embroidered on the shirt.
    - Greg Smith to follow up.

6.4 Under 18 interim Coach

- Miss Courtney Hobbs has accepted the role.



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#### 6.5 BN Opening Day

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

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

7.1 Mrs Lyn Mitchell has resigned as the Examiner Thursday columnist.

7.2 Lilydale – Saturday Division 2 changed from “Open” to Minor”

- Resolved that Saturday Division 2 players classified as “Minor” as per Conditions of Play Eligibility for Championships.

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 June financial report.**

Moved Tony Butters

That the June 2016 Bank Register containing Cheques 802948 – 802951 and Direct Debits of \$14,276 as paid, be approved and ratified. –

- Seconded Mark Dickinson CARRIED

Moved Tony Butters

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

- Seconded Mark Dickinson CARRIED

### **10. Portfolios:**

**Youth:** Mark Dickinson

- BN has 5 representatives in the Bowls Tasmania Junior Test Series against Victoria - Logyn Curtis, Josh Appleyard, Lachie Sims, Josh Walker Davis and Patrick Oldham.
- A training schedule to be organised and included in a letter to be sent to BN under 18 players with key dates for juniors events.
- A draft contact form presented.

### **11. Financial support Champion of Champions female and BT Senior sides BN**

**representatives** - Due to a Conflict of Interest Maxine Monson removed herself from the meeting.

- Outcome:
  - Financial support approved for the BT female Champion of Champions ( the Bowls North regional winner) who will be competing in the Bowls Australia Champion of Champions.
  - Bowls North financial support is only allocated for the Bowls North Representative sides playing in the State wide Challenges (3 rounds).



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## 12. Pennant Conditions of Play

A discussion paper circulated and discussed.

- To remove the restriction of six male players on Thursday and six female players on Saturday (if the EOT application for the exemption is denied the Conditions of Play may need to be changed part way through the season). and
- The Thursday and Saturday pennants become separate pennants with no crossover restrictions.

Moved Sandra Krushka

That Thursday and Saturday Pennants becomes non gender specific pennants, with no gender restrictions and no crossover eligibility and on the proviso that it is not in breach of the signed Equal Opportunity Tasmania agreement. - Seconded Tony Butters CARRIED

Clubs shall ensure every available player plays 1 game per round before any player play *two* games

- Secretary is to follow up with the Equal Opportunity Tasmania Conciliator.

## 13. Examiner changes to submit details:

- Secretary to follow up.

## 14. Match Committee vacancies:

- Committee - 2 male required and a Match Committee Chair.
  - The BN Board to appoint.

The next meeting will be held on Monday September 5, 2016.

Deputy President Greg declared the meeting closed at 6.55pm.

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President

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Date