



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

October 3, 2016

Held at the BN Office

1. President Marleen van den Bosch opened the meeting at 5.08pm and welcomed all members.

2. **Present:** Marleen van den Bosch, Greg Smith, Gaylene McNab, Tony Butters, Maxine Monson, Marlene Bushby, Maxine Viney, Mark Dickinson and David Heron.

3. **Apologies:** John Bowerman and Sandra Krushka

4. Conflict of Interest

There was no Conflict of Interest noted for agenda/correspondence items.

5. Confirmation of Minutes as circulated be accepted

Moved Mark Dickinson
That the Minutes dated September 5, 2016 that had been circulated be taken as read and be adopted. - Seconded Maxine Viney CARRIED

6. Business arising from previous minutes:

- Bowls Tasmania – Bowls Tasmania Board meeting re Under 25 SWC. Ross Banister's proposal was discussed. Outcome was that it was too late in this year to get the whole program up and running but to be considered for the 2017-18 season.

7. Correspondence - list of inward & outward circulated

7.1 Ravenswood Bowls Club - green inspection organised with a positive outcome.

7.2 Jim Saunders resignation received from the BN Board.

7.3 Bowls Australia Policy
Instantaneous Penalties Policy discussed and clarified.

7.4 Bowls Tasmania - Memo Permit to Play
Discussion held, included Bowls North position re East Coast Clubs' Affiliated members playing the Northern Thursday Pennant.

Moved Greg Smith
That the East Coast Clubs' affiliated members are permitted to play in the Northern Thursday Pennant in any division and any position and to pay the Northern Club their membership fee minus the Bowls North affiliation free. - Seconded Maxine Viney CARRIED

7.5 Bowls South email re the Ineligibility of the Bowls Tasmania President:
The BN Executive is to meet before the RCC meeting discuss the ineligibility.



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Moved by Marlene Bushby

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

- Seconded David Heron CARRIED

8. Transfers as circulated ratified.

9. Tony Butters presented the financial report.

Moved Tony Butters

That the September 2016 Bank Register containing Cheque 802953 - 802959 and Direct Debits of \$10,254.00 as paid, be approved and ratified. –

- Seconded Mark Dickinson CARRIED

Moved Tony Butters

That the Financial Report dated July-August 2016 as presented be accepted and approved.

- Seconded Greg Smith CARRIED

10. Reports:

10.1 Youth by Mark Dickinson

- Welcome to the season Day held, a small number in attendance, with 4 new bowlers. The selectors and coaches attended.
- Examiner coverage September 17, good feature of coaches, Courtney Hobbs and Matthew Jackson.
- Four under 18 representatives at the Australia under 18 Championship. Those representing Bowls North were Logyn Curtis, Lachlan Sims, Josh Appleyard, Josh Walker-Davis.
- Congratulations to Lachlan Sims for making the Bowls Australia under 18 squad.
- The first round of the under 18 State wide Challenge is being held at Longford Bowls Club on Sunday October 23, 2016. Two training sessions are being held on October 12 and 19, 2016.

10.2 Women's Section: from Sandra Krushka

- Open Selectors appointed are Margaret Pearce and Sophie Fletcher, Coach/mentor Mark Strochnetter.
 - Ratified by the BN Board.
- Greg Smith is the Chairman of Selectors. (BN Bowls Tasmania selector)

10.3 Men's Section: from John Bowerman

- Over 60s selector John Munting, 1 more selector required.
 - Ratified by the BN board.
- Col Ward is the Over 60 Chairman. (BN Bowls Tasmania selector)
- Open Selectors appointed Graeme Burnie, 1 more selector required.
 - Ratified by the Board
- Peter Zoon is the Open Chairman. (BN Bowls Tasmania selector)



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10.4 Match Committee:

- All rosters amended as required due to sides withdrawing from the Women's Only, Saturday Division 4 and the East Coast Clubs.
- The new rosters have been circulated via email.

11. Bowls North Sides lower attire: from John Bowerman

- Discussion held. The Secretary advised the meeting that all sides wearing royal blue lower attire had been approved at a previous meeting.

Moved by Maxine Viney

That all Bowls North representative sides are to be attired in royal blue lower attire and it is the player's responsibility to purchase their own. Seconded Marlene Bushby

Amendment to the motion:

Moved by Tony Butters

That John's letter of request is referred for discussion to the next meeting.

-Seconded Mark Dickinson.

Carried 6/9, against 2/9 and 1/9 abstained

The next meeting will be held on Monday November 14, 2016.

President Marleen declared the meeting closed at 7pm.

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President

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Date