



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  
September 5, 2016  
Held at the BN Office**

1. President Marleen van den Bosch opened the meeting at 5.05pm and welcomed all members especially the new directors and asked the members to introduce themselves.

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

3. **Apologies:** Nil

**4. Conflict of Interest**

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

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

Moved Sandra Krushka  
That the Minutes dated July 4, 2016 that had been circulated be taken as read and be adopted. - Seconded Mark Dickinson CARRIED

**6. Business arising from previous minutes:**

- 6.1 Male Board Directors' term of Office
- David Heron, 2 year term.
  - Jim Saunders, 1 year term.

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

7.1 Ravenswood Bowls Club query re wheel specifications for a skateboard.

- Secretary to follow up with Bowls Tasmania CEO

7.2 Ravenswood Bowls Club green inspection.

- Secretary to organise the green inspection.

7.3 Launceston Bowls Club –BN approval for change of lower club attire and require extension.

- Approval granted and an extension granted (if required) until the last roster match in November.
  - Action: Secretary to follow up by letter to Launceston Bowls Club.

Moved by Maxine Monson  
That the Inward correspondence received be accepted and the Outwards endorsed as circulated.

- Seconded Sandra Krushka CARRIED

**8. Transfers as circulated ratified.**



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[www.bowlsnorth.bowls.com.au](http://www.bowlsnorth.bowls.com.au)



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## 9. Tony Butters presented the financial report.

Moved Tony Butters

That the July- August 2016 Bank Register containing Cheque 802952 and Direct Debits of \$2,367.70 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 Marlene Bushby CARRIED

Tony Butters reported that the Launceston Mitsubishi Sponsorship had been received.

## 10. Reports:

### 10.1 Youth by Mark Dickinson

- Notice sent to all registered juniors, advising of dates relating to regional training and events.
- Selectors' vacancies filled by David Minns and Debbie Lee. Ratified by the BN Board.
- Invitations have been sent to all juniors to the "Welcome to the Season Day".
- Less training sessions with an emphasis on players to do the drills as set down by the coaches.

### 10.2 Match Committee:

- Lyn Vodak, Match Committee Chair. Ratified by the BN Board.
- Tim Widdowson, Male committee person. Ratified by the BN Board.

### 10.3 Bowls Tasmania RCC by Marleen van den Bosch

- **Bowler of the Year:** BT to follow BA policy in regards to points awarded for B.O.Y.
- **SWP:** was on the Agenda for BT Board meeting on Tuesday 30<sup>th</sup>, no report as yet.
- **Advertising:** BT advised they are exploring the idea to use local radio medium as a means of promoting bowls.
- **Portfolios:** the Bowls Tas new Portfolio Directors are as follows;  
*Junior Development: Max Amos*  
*Disability: Marion Florence*  
*Multicultural: Nick Lee*  
*Women in Sport: Dee Harmon*  
Bowls Tasmania is seeking people to assist with the above Portfolios, as per BT's KPIs, the expectation is to hold 4 meetings per year.  
**Umpires, Markers, Measurers: Les Harrison (there is an expectation to hold at least two seminars per year).**
- **Data Base:** Clubs are asked to update their data base prior to season commencing. Bowls Connect is producing a manual and this will be made available to all clubs.
- **Mental Health Week:** 9<sup>th</sup>-15<sup>th</sup> October suggestion is that clubs hold a Support Mental Health Day; it need not be during these dates.



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- **Capitation Fees:** BT Treasurer in the future will be sending out an invoice which includes GST to all Regions for that seasons Capitation fees. This is to formalize legal expectations of GST legislation.
- **Loyalty Cards:** BT is investigating a new “loyalty card” similar to the “flyby system” as a means of raising funds. If this comes to fruition there will be a roving presentation available to all clubs.
- **BT:** presently up-dating all its Policies.
- **Champion of Champions:** singles – there will no substitute allowed.
- **Bowls Advertising:** BT Advertising campaign for bowls in Tasmania is currently running on Win TV.
- **Australian Masters 2017:** these will be held in the North West, Clubs named as possible venues are Penguin & Ulverstone.
- **M. P. I. O:** clubs are being asked to try and get more M. P.I. O’s (Members Protection Information Officer).
- **Bowls Tasmania South:** advised that all Pennant games are 21 ends.
- **Bowls North West:** have almost completed the amalgamation with a few legal/financial matters to attend to.
- **Under 25 SWC:** for discussion at the next Bowls Tasmania Board meeting.
- **Disability games** are to be included in the final two days of State Championships.

#### 10.4 Umpires by Maxine Monson

- Panel organised.
  - Michael Shingles (George Town), Kent Mitchell (Launceston) and Brenda Jones (Kings Meadows). Ratified by the BN Board.

#### 11. Conditions of Play 2016-17

The COP had been circulated and discussion held. Ratified.

- Action: Secretary to circulate the COP to clubs.

Sandra Krushka thanked the Match Committee for their commitment.

#### 12. Defibrillator: Greg Smith

- Queried how many clubs have a defibrillator? Unknown.  
Secretary informed the meeting that Simon Morrison had sent out a flyer to all clubs, from Bowls Australia re purchase of a defibrillator.
  - Action: Secretary to follow up with Simon Morrison.

The next meeting will be held on Monday October 3, 2016.

President Marleen declared the meeting closed at 7.06pm.

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President

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Date