



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

March 14, 2018

Held at the Bowls North Office, 22 Adelaide St., East Launceston.

President Marleen opened the meeting at 5.30pm

Present:

Marleen van den Bosch, Judy Gurr, Gaylene McNab, Vicki Winley (Treasurer), Sandra Krushka, Marlene Bushby, Warren Groves, Mark Dickinson, Maxine Monson and David Heron.

Apologies: Brodie Baker.

4. Conflict of Interest

Conflict of Interest noted for agenda items. Nil

5. Confirmation of Minutes as circulated be accepted

Moved Marlene Bushby That the Minutes dated February 12, 2018 that had been circulated be taken as read and be adopted. - Seconded Maxine Monson CARRIED

8. Business arising from previous minutes:

- Illegal Drug Forum- Very disappointing response from the BN Clubs.
- Bowling Arm – update Artificial Device Policy

9. Correspondence - list of inward & outward as circulated

- Judy Gurr's Board resignation as a Female Board Director.
- Bowls South's amendments to the Bowls Tasmania Constitution for discussion at the Regional Consultative Committee meeting.
 - Board members to email President Marleen any concerns regarding the document, before the RCC meeting.

Moved by Maxine Monson That the Inward correspondence received be accepted and the Outwards endorsed as circulated. - Seconded Mark Dickson CARRIED
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10. Transfers – NIL

11. Treasurer's Report

- Vicki Winley advised the Board that she will not be continuing as the Bowls North Treasurer for the next season.

Moved Vicki Winley

That the December, 2017 Bank Register containing Cheque 803094 -803102 and Direct Debits of \$ 2,148.60 as paid, be approved and ratified.

- Seconded David Heron CARRIED

That the January, 2018 Bank Register containing Cheque 803103 - 803117 and Direct Debits of \$ 6907.00 as paid, be approved and ratified.

- Seconded David Heron CARRIED



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That the February, 2018 Bank Register containing Cheque 803118 -803134 and Direct Debits of \$7999.40 as paid, be approved and ratified

- Seconded David Heron CARRIED

Moved Vicki Winley

That the Financial Reports for February & January, 2018 and December 2017 as presented be accepted and approved. - Seconded David Heron CARRIED

12. Reports:

- **Under 18's report Mark Dickinson:** refer Attachment addition
- **Men's report by Warren Groves:** refer attachment
- **Women's Report:** refer attachment
 - Request that BN supply medallion for the SWC.
 - This is a Bowls Tasmania event.
- **Business Plan:** Mark Dickinson to follow up.
- **Umpires Report:** refer attachment.

13. SWC BBQ, invitations are to be sent to all players and Board members.

- Date: April 15, 2018.
- President Marleen to confirm venue, East Launceston to be confirmed.

14. AGM Venue:

- Kings Meadows Bowls Club, 10.30am start.

The next meeting will be held on April 30, 2018 at 5.30pm at the BN Office, 22 Adelaide St, East Launceston.

President Marleen declared the meeting closed at 6.55pm.

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President

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Date



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Bowls North Officiating Report :

With finals now happening, it will bring to a close a very busy season for our officiating panel. I would like to thank all persons who have officiated games this year. I would like to thank Brenda Jones for her stellar effort this year with the State Gala Week added to our events, (thank heavens only happens every 3 years) & I request Bowls North pay her \$100 this year towards her phone bill as she has only prepaid access. I will forward the list of umpires & their payments once all finals are completed. Again thank you to all who officiated this year

Maxine Monson
Officiating Director

BOWLS NORTH MENS DIRECTOR'S REPORT – 1 FEB TO MARCH 6

WARREN GROVES MARCH 6TH 2018.

- THE MENS OPEN SINGLES WAS WON BY YOUNG GUN JOSH WALKER-DAVIS (TREV)WHO DEFEATED WILL SPRINGER IN THE FINAL. THE MINOR SINGLES WAS WON BY RAOUL HUDSON (TREV) WHO DEFEATED LEON ARCHER FROM WESTBURY
- WE WON, WE WON AND WE WON !!!! THE MENS OPEN SWC TEAM SUCCESSFULLY WON BOTH GAMES ON THE LAST DAY OF COMPETITION TO FINISH ON TOP. NOT TO BE OUTDONE, THE OVER 60'S MENS TEAM ALSO WON BOTH FINAL GAMES TO FINISH ON TOP AS WELL. WITH THE JUNIORS AND WOMENS OPEN TEAMS ALSO WINNING, THIS GAVE BOWLS NORTH VICTORY FOR THE 2ND YEAR RUNNING IN THE OVERALL SWC COMPETITION. WELL DONE TO ALL PLAYERS, SELECTORS, MATCH MANAGERS ETC.



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Women's report Board Report 2017-2018

The ladies SWC was once again very successful winning the Open Ladies and Runner up in the Senior Section. Once the U/18 and men's scores were added our Northern Teams again won the over-all shield. Well done.

Congratulations must go to the support crew across the board on a fine effort in the selection of these teams. Well done to the nominated Board Directors U/18 and Male and Female Directors on your excellent networking throughout the State with the other regions and the fine effort shown by all to get your teams to the regions and onto the greens. Really welcoming to see all regions coming together, networking well and all for the betterment of Lawn Bowls.

President Marleen and some of the Life Members did most of the presentations on behalf of B/N this season and this was also good for Bowls as our players get to know who our life members are.

Once again I have enjoyed my B/N portfolio and I will be nominating again for the same role next season. The upside has been great and the downside - well it will always be a work in progress.

In closing a very very sad week for all clubs this week as we have lost 2 very good men from our sport due to an accident.

Thankyou
Sandra Krushka
(Ladies B/Director)



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Under-18 Report – March 2018

1. The final round of the U18 SWC Series was conducted on Sunday 18 February at Cressy BC. We came into the day half a game behind the South after our strong showing in Round Two and we were all hoping for another good day that we retain the shield we won in the 2016-17 season. The standings coming into round three were:

- South 28.5
- North 27
- North-West 16.5

The morning games saw all three regions share the points, with each team scoring six points; which left us still half a game behind going into the afternoon games. It went right down to the wire, even requiring a result from the North-West over the South to secure us the title again. The afternoon session saw us score nine points to edge past the South, who scored six, to claim the title by half a game and go back-to-back in the State-Wide Challenge Series in 2017/18. Final standings:

- North 42
- South 40.5
- North-West 25.5

2. After our slow start in Round One of the SWC Series it was fantastic to be a part of it all again, to see the bowlers develop over the course of the three rounds. There were eleven players that participated with a good mix of age (youngest ten years old) and experience; with some bowlers in their first year in the sport, while others have represented the State on quite a few occasions. From the squad this year we only lose one for next year due to age, which augurs well for the future of the game in the region; hoping we can continue to develop and give all young bowlers the opportunity to participate next season as we attempt to go for the three-peat!

3. I personally wish to thank all those involved in the U18 program this season; coaches, selectors, parents, supporters and most importantly the bowlers who participated in not only the SWC Series, but the BN U18 Championships and the training sessions as well. The U18 players that represented the region this season were:

- Josh Brooks Scottsdale
- Logyn Curtis Trevallyn
- Liam Davern Kings Meadows
- Billie Healey Invermay
- Henry Hollingsworth Trevallyn
- Isabella Hopkins Launceston
- Chase Kubacki Trevallyn
- Riley Kuys George Town
- Bayley McCarthy Midlands
- Patrick Oldham Trevallyn
- Lachie Sims Trevallyn
- Josh Walker-Davis Trevallyn

Thanks to Courtney Hobbs and Matthew Jackson for your time and efforts as the U18 Coaches for the second year; also the Selectors for this season, David Minns, Candice Hodgetts and Michael Sims for providing some savvy selecting to get the right combinations to see us retain the SWC Shield for another season.

Submitted by: MARK DICKINSON

Date: 13 March 2018