



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
November 14, 2016
Held at the BN Office**

1. President Marleen van den Bosch opened the meeting at 5.12pm.

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

3. **Apologies:**

4. **Conflict of Interest**

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

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

Moved Maxine Viney
That the Minutes dated October 3, 2016 that had been circulated be taken as read and be adopted. - Seconded Marlene Bushby CARRIED

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

- Bowls South's ineligibility of the elected BT President.
 - Bowls Tasmania response - No breach of the Bowls Tasmania Constitution.
- Bowls North representative sides' lower attire.

Moved John Bowerman
That the motion carried March 7th 2016 that for season 2016 – 17 *all sides wear royal blue lower attire* be rescinded. - Seconded Sandra Krushka CARRIED

Moved Sandra Krushka
That as from season 2017-18 all Bowls North's representative sides' lower attire shall be of royal blue colour. - Seconded Maxine Viney CARRIED

Noted as requested against the motion were Greg Smith, Tony Butters and John Bowerman

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

- Trevallyn – requesting clarification from Bowls North re transfer of player under suspension.
 - Policy is required, with clear guidelines for clubs to implement.
 - Refer to Bowls Tasmania re Agenda item for RCC meeting
- Letter to St. Helens from the East Coast Association re position in their Association.
 - Letter to be sent from BN President reiterating to the BN East Coast Clubs that any Club affiliated with Bowls North Inc. is not permitted to be a member of another Association. The ETBA can continue to exist as an Association but has no authority to administer the sport of bowls, as stated in its constitution; the ETBA is redundant to the Bowls North East Coast Clubs.



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

Moved by Mark Dickinson

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

- Seconded Maxine Monson CARRIED

8. Transfers as circulated ratified.

9. Tony Butters presented the financial report.

Moved Tony Butters

That the October 2016 Bank Register containing Cheque 802960 - 802966 and Direct Debits of \$5,304.50 as paid, be approved and ratified. –

- Seconded Mark Dickinson CARRIED

Moved Tony Butters

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

- Seconded David Heron CARRIED

Moved Tony Butters

That due to the addition of time consuming duties the Bowls North Statistician's honorarium be increased by \$500.

- Seconded Greg Smith CARRIED

10. Reports:

10.1 Youth by Mark Dickinson

Regular training sessions are continuing and being well attended.

1st Round of the SWC was held on October 23 at Longford, the side performed well with a relatively new squad. After the 1st round Points are North West 27, North 18 and South 9. The next SWC is being held on December 4, 2016 at the Longford Bowls Club.

The BN under 18 Championship entry forms have been circulated, correction required as there is no entry fee for these Championships, fully sponsored by the Bowls North Life Members. The forms have been posted on the Bowls North under 18 Facebook page.

10.2 Women's Section - Sandra Krushka

Congratulation to the ladies selected for the Northern side to compete in the SWC Round 1 being held at Spreyton.

Sandra commended Kings Meadows Bowls Club on hosting the event with minimal notice due to inclement weather.

Thank you to the team of Mark Strochnetter, Margaret Pearce, Sophie Fletcher and Greg Smith for their work on Selection, Coaching/Mentoring.

Expression of Interest has been sent out for the Over 60s, trials to be held in November and December.

Over 60s selectors Margaret Pearce and Debbie Lee, ratified by the Board.

10.3 Men's Section - John Bowerman

Brilliant performance by all the Bowls North players, 26 points gained out of 28 points.

Over 60s SWC being held December 11, 2016. Squad is being organised by Col Ward and John Munting.



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

10.4 Match Committee: No report

10.5 Sponsorship- Maxine Viney

- o Uniform and Presentation of our association, board members and representatives sides
- o What people think of us, changes that have to be made?
- o Promoting our image
- o Promoting our brand e.g. BN branded water bowls.
- o Creating awareness, via media, cocktail party etc

10.6 Officiating by Maxine Monson:

Umpires Panel met and appointed Umpires for upcoming championships, next meeting to be in January.

Payment for officiating umpires requested, as not all umpires are able to attend the end of season dinner.

Moved Maxine Monson

That officiating umpires at Bowls North Championships be paid \$10 and those travelling 40 kilometres or more to the event be paid \$20. - Seconded David Heron CARRIED

Against Tony Butters and Maxine Viney abstained

11. BN Badges:

Bowls North Badge is to be organised for the Bowls North President and the Patrons.

12. East Coast Clubs' Members Forum

The Forum is being held at the St. Marys Bowls Club, December 2, 2016 at 1pm.

President Marleen, Secretary Gaylene McNab, Simon Morrison, Regional Bowls Manager and Les Harrison, Bowls Tasmania Portfolio of Coaching and Officiating will be attending.

13. Review of Conditions of Play Clause 3.5 Practice from David Heron

Discussion paper tabled and discussed.

Moved David Heron

That the Conditions of play Clause 3.5 Practice discussion paper be forwarded to the Match Committee for review. - Seconded Tony Butters CARRIED

14. Portfolios

Bowls North Executive is to complete the drafts ready for ratification at the next meeting.

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

President Marleen declared the meeting closed at 7.15pm.

.....
President

.....
Date



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