



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

April 3, 2017

Held at the BN Office

1. President Marleen van den Bosch opened the meeting at 5.06pm.

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

**3. Apologies:** Marlene Bushby

### 4. Conflict of Interest

Conflict of Interest noted for agenda items.

- Complaint discrimination by North Launceston selectors, North Launceston players Marleen van den Bosch, Mark Dickinson and Tony Butters
- Northern Sides Celebration lunch, Marleen van den Bosch, Tony Butters, Mark Dickinson and Maxine Viney.

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

Moved Mark Dickinson

That the Minutes dated March 6, 2017 that had been circulated be taken as read and be adopted with the addition to the treasurer's report "West Launceston's affiliation fee refund for Mr Peter Tieman was deducted by West Launceston from their transfers' fee."

- Seconded Sandra Krushka CARRIED

### 6. Business arising from previous minutes:

- Green Keepers- John Bowerman
  - Government Website application for money to assist with green keepers traineeships/apprenticeships.
- SWC celebration lunch for the success of the Northern sides;
  - Kings Meadows to host the celebration lunch, with change to the menu of 3 meats not 4 plus salads and no sweets.
    - Maxine Viney advised \$15 per person.
    - A \$750 bar tab to be included in the celebration. Carried.
- Life membership nominations tabled and discussed.

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

- Mr Peter Jacobson complaint for discussion following all Agenda Items
- Invermay's complaint verbal abuse to spectators by a Officiating Umpires.
  - Greg smith advised that this is will be concluded by the next board meeting.
- Facebook comments handled by President Marleen, Board members have asked to be kept informed of these type of issues as they happen.
  - President Marleen informed the meeting that there is a closed Face book group using the BN Logo, this group is not administered by Bowls North.



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**ACTION:** The secretary to write to this group's administrator and asked that the BN Logo and name be removed and note that it is not "an official Bowls North group".

- West Launceston's complaints re Thursday pennant Saturday Open players playing Minor grades on Thursday.
  - Maxine Monson commended President Marleen on her letter "Thursday & Saturday pennants" to the clubs.
- Northern Clubs verses East Coast events, discussed at the East Coast forum an increase in payment to the host club for the players' meals.

Moved Maxine Monson  
That the meal allowance is increased to \$15 for the Howard/Watson and the East Coast Clubs verses the Northern Clubs. - Seconded Sandra Krushka CARRIED

Moved by John Bowerman  
That the Inward correspondence received be accepted and the Outwards endorsed as circulated. - Seconded Sandra Krushka CARRIED

#### 8. Transfers –

- A transfer for Mr John Borg to Kings Meadows from Launceston Bowls Club was approved.
  - Clubs involved have been reminded of season's closing date for transfers.

#### 9. Tony Butters presented the financial report.

Moved Tony Butters

That the March 2017 Bank Register containing Cheque 803009- 803028 and Direct Debits of \$16,857.33 as paid, be approved and ratified. –

- Seconded Mark Dickinson CARRIED

Moved Tony Butters

That the Financial Report dated March 2017 as presented be accepted and approved.

- Seconded Mark Dickinson CARRIED

Treasurer explained the Launceston Bowls Club request for non payment of a transfer fee.

- Invoice to be sent to West Launceston for Mr Peter Tieman affiliation fee.

Mr David Heron removed himself from the meeting at 6.20pm.

#### 10. Reports:

##### 10.1 Youth by Mark Dickinson

Expressed his concerns re lateness of information for the State Junior Championships.



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**10.2 Women’s Section by Sandra Krushka**

My State-wide Challenge ladies portfolio has proven to be very successful during the 2016 – 2017 Lawn Bowls Season with an overall win in the SWC Open and Senior Sections.

Our Selectors and Coach/Mentor once again did a fantastic job and have created some great pathways for our up and coming junior players to progress through to Open SWC Events.

Congratulations must also go to our Open and Senior Players who not only embraced SWC they also played great leadership roles for not only our younger players but also the new players who joined our sides for the first time this season. To all players who wish to advance their chances of representing the North in future SWC games it is advisable to bowl in as many Bowls North games for experience and for a chance to be seen by our selectors. A lot of players cannot make the trial day and it also becomes hard to get all interested players there on the same day. Currently the Bowls North ladies triples and fours are played on weekends and hopefully we can next season include the singles and pairs games as well. These games could perhaps be season openers during October/November for the new season. This will enable all ladies working, or at Uni or school to have a fair chance to be considered for selection.

In closing, the bowls season has been an extremely busy one and I thank the people who have given me such support and assistance to enable me to get my portfolio successfully completed.

**10.3 Men’s Section by John Bowerman**

The Senior side pipped at the post in the SWC, but overall a good effort. Suggestion with the limited number of Sundays available, could (as in the past) the Championships’ post section onwards be played of an evening during the week.

**10.4 Officiating by Maxine Monson**

With one event to go, State Junior Championships, it has been a very busy season especially after Christmas. A thank you to the Umpires’ Panel of Brenda Jones and Mike Shingles and Brenda for allocating the events’ umpires also thank you to all the officiating umpires.

In my first year with this Portfolio I found it both challenging and rewarding and thank you to the Board for giving me this opportunity.

Mr Tony Butters excused himself from the meeting at 7.05pm

11. Mr Peter Jacobson, letter of complaint, Board members with a conflict removed themselves from the meeting.

Complaint discussed, outcome is that this is a club issue.

Action: Secretary to advise Mr Peter Jacobson of Bowls North Board’s outcome by letter. Mr Peter Jacobson letter is to be forwarded to North Launceston and North Launceston to inform Bowls North Board of their outcome.

The next meeting will be held on Monday May1, 2017.

President Marleen declared the meeting closed at 7.15pm.

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President

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Date



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