



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

February 12, 2018

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

President Marleen opened the meeting at 5.25pm

Present:

Marleen van den Bosch, Judy Gurr, Gaylene McNab, Marlene Bushby, Warren Groves, Mark Dickinson, Maxine Monson and David Heron.

Apologies: Vicki Winley (Treasurer), Garry Laycock, Sandra Krushka, and Brodie Baker.

4. Conflict of Interest

Conflict of Interest noted for agenda items. Nil

5. Confirmation of Minutes as circulated be accepted

Moved Mark Dickinson

That the Minutes dated December 11, 2017 that had been circulated be taken as read and be adopted. - Seconded Marlene Bushby CARRIED

8. Business arising from previous minutes:

- **Trevallyn proposal of Grand Final Breakfast:**
 - Greens to be inspected this week, Greens Committee appointed.
 - Greens' inspection report to the Match Committee by Monday 19, February.

9. Correspondence - list of inward & outward as circulated

- Bicheno new top design – approved
- Good Sports forum “ Illegal drugs in Sport”
 - Forum March 6, 2018, time 7pm at the East Launceston Bowls Club
- Garry Laycock's resignation from the BN Board and all other duties.
- Les Harrison's resignation from the Bowls Tasmania
- Scott Zueschner's letter – raising concerns about Trevallyn Bowls Club's proposal for a grand Final Breakfast.
 - Secretary to respond to Scott's Letter, advising that a Greens committee was to inspect Trevallyn's Greens, along with other clubs' green.
 - On receiving the inspection report, the Bowls North Match Committee would make a decision.

Moved by Judy Gurr

That the Inward correspondence received be accepted and the Outwards endorsed as circulated. - Seconded Marlene Bushby CARRIED

10. Transfers – ratified.

11. Treasurer's Report

- Vicki Winley an apology, the circulated Report was unable to be presented.



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12. Reports:

- **Under 18's report Mark Dickinson:** refer Attachment addition
 - The Bowls Tasmania Junior SWC venue is Cressy.
- **Men's report by Warren Groves:** refer attachment
- **Women's Report:** refer attachment
- **Business Plan:** Mark Dickinson to follow up.

13. General Business:

- Extreme heat: Bowls North does not have a degree for suspending/ abandoning a game, player welfare is paramount. Clubs are urged to follow a duty of care strategy and use common sense.
- Bowling arms, use of arm during the game.
 - Refer Bowls Australia "Artificial Devices Policy"
- Mark Dickinson advised the Meeting that he would not be standing for a Board position for next season.
 - President Marleen congratulated Mark on a wonderful job with the under 18 portfolio.

The next meeting will be held on Wednesday March 14, 2018 at 5.30pm at the BN Office, 22 Adelaide St, East Launceston.

President Marleen declared the meeting closed at 6.30pm.

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President

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Date



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Under-18 Report – February 2018

1. The Bowls North U18 Championships (15-17 January) conducted at West Launceston BC were a success (see full report attached). The winners were:

Singles - Josh Walker-Davis

Pairs - Lachie Sims/Chase Kubacki

Triples - Lachie Sims/Logyn Curtis/Patrick Oldham

2. The second round of the U18 SWC Series was conducted on Sunday 28 January at Longford BC. The squad of ten had one new bowler debut; Billie Healy from Invermay BC, with nine backing up. After a slow start and some close losses in round one the experience gained from the young squad came to the fore in the round two, winning seven of a possible eight games to now be just half a game from the South heading into the final round. With another good day in round three we may retain the shield we won in the 2016-17 season. The main focus for our squad is to see continual improvement in each round and the bowlers certainly showed us that for sure. Well done to the players, the coaches and selectors that were in attendance all day, and to all the parents and supporters that were there cheering our crew on as well - cheers!

3. The U18 squad will have its final training session on Wednesday 14 February at North Launceston BC, where the team will be chosen for round three of the U18 SWC, being held Sunday 18 February (awaiting venue confirmation with Longford being unavailable).

4. **I will include this point again from the December report as I noticed a comment on Facebook in January wondering how U18 bowlers get involved.** There are more U18 bowlers in the region at various clubs. Hoping the clubs that have these young bowlers have advised them of the opportunity to participate in the regional activities, and that we see more new faces attending regional/state events in the future. Our coaches and selectors are made up of a mix of youth and experience, and are more than happy to assist in the development of any young bowlers that want to be a part of the program. Clubs are encouraged to contact BN for more information.

5. Just a quick side note - there has been a weekly radio bowls report on City Park Radio every Wednesday from 8:10am since early January, where full pennant results are given along with other bowls info and club carnival promos. The BN U18 Championships were given great coverage during the week being held - thanks Andrew Appleyard.

Submitted by: MARK DICKINSON

Date: 9 February 2018



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BOWLS NORTH MENS DIRECTOR'S REPORT – FEBRUARY 2018

WARREN GROVES FEBRUARY 5TH 2018.

- THE MENS TRIPLES WAS COMPLETED ON DEC. 10 WITH THE TEAM SKIPPED BY TIM DOUCE SUCCESSFUL.
- THE MENS OPEN PAIRS WAS COMPLETED ON JAN 14 AT INVERMAY WITH THE TEAM OF DAMIAN LEWIS AND ADAM GURR DEF. ANDREW APPLEYARD AND DREW BERWICK IN THE GRAND FINAL. THE TEAM OF JAY MCDONALD AND NICKY WEBB DEF. ARCHER AND SMITH FROM WESTBURY IN THE MINOR PAIRS FINAL.
- THE MENS SWC SENIORS TEAM HAD MIXED RESULTS FOR ROUND 1 & 2 HELD AT KM ON DEC. 12, GETTING 10 POINTS V NW IN RD. 1 BUT ONLY 3 POINTS FROM BOTH SIDES IN THE AFTERNOON. A BETTER PERFORMANCE AT NEW NORFOLK ON FEB 6 IS REQUIRED.
- THE OPEN SWC CONTINUED AT LATROBE ON JAN 21 WITH THE MEN WINNING BOTH GAMES – WELL DONE
- PETER ZOON DEF CHRIS LEE TO WIN THE CHAMPION OF CHAMPIONS EVENT HELD AT WEST LTON ON JAN 26
- CONGRATS ALSO TO DAVID HERON AND DAVID QUARRELL WHO WERE HALF OF THE WINNING MENS BOWLS TASMANIA FOURS CHAMPIONSHIP

B/North Ladies Director Report

Champion of Champion Ladies was won by Denise Middap from Westbury Bowls Club. Interested to know why our Champion of Champions does not received a payment from Bowls North to the winners.

Senior SWC was held in Hobart on Tuesday 6th February with success on all rinks against South to our Northern Ladies. Congratulations to our selectors as well.

Two more SWC to go so a busy time ahead for all over the next month.

Kind regards
Sandra Krushka
(B/N Ladies Director)