

**Board Meeting Minutes
10th December 2012
Held at the O'Keefe's Hotel**

President Tony Benneworth opened the Board Meeting at 6.02pm. President Tony welcomed Warren Groves (Match Committee Chairman) to the meeting.

Present:

Tony Benneworth, Gaylene McNab, Margaret Pearce, Marilyn Widdowson, Lyn Mitchell, Brenda Jones, Warren Groves, Sam Springer and David Sims.

Apologies: Joyce Shaw, Margaret Turner, Charlie Thomas and Scott Summers.

Confirmation of Minutes as circulated be accepted

Moved Sam Springer

That the Minutes dated 12th November 2012 that had been circulated be taken as read and be adopted - Seconded Brenda Jones CARRIED

Business arising from previous minutes:

Bowls North Mitsubishi car raffle information from the Mitsubishi Dealer Principle Grant Jenkins has been forwarded to the printers for processing.

Correspondence - list of inward & outward circulated

- Greg Baker – will not be continuing the Examiner Column next season.
- Howard Watson – Approved payment for bowlers' meals. No money allocated for transport for the return match at Bicheno.
- Bridport – re replacement bowlers. Refer Conditions of Play 3.29
- Bowls Tasmania Regional Consultative Committee meeting agenda – to General Business.

Moved by Marilyn Widdowson

That inwards correspondence be accepted & outwards correspondence as listed and circulated be endorsed –

-Seconded by Brenda Jones CARRIED

Clearances as circulated be accepted & ratified.

Treasurer's Report: not available

Reports:

Umpires/Coaches Report:

A Coaches Course will be held on the 17th December at North Launceston Bowls Club at 4pm.

Publicity by Lyn Mitchell:

Information regarding Women's Saturday pennant has been included in the column.

Women's Saturday Pennant by Brenda Jones:

Brenda asked if a game between Saturday pennant winners of the North & the North West be organised. Brenda is to follow up.

Match Committee:

BN Men's Pairs rescheduled due to an unscheduled Bowls Tasmania event.

Youth by David Sims:

2 Bowls North boys have been included in the Bowls Tasmania side playing in the French Holbrook Series.

Coaching is continuing each fortnight on Wednesday.

Women's Report by Margaret Pearce:

The delegates' meeting was held on Friday, 7th December where the delegates gave a standing ovation to Rebecca Quail (in her absence) in recognition of her wonderful success in winning a World Title.

Women's Pairs format decision by delegates to be 3 bowl pairs.

Northern side has been depleted, due to the withdrawal of a number of players extra recruiting is required and bowlers showing a promise and willingness to commit to serious training are being sort after.

Men's Section by Sam Springer:

Howard Watson (North v East Coast) played at Trevallyn Bowls Club with the North winning the event.

Sam recommended that the Bowls North selectors be appointed for two years with one selector being the Bowls North appointment on the Bowls Tasmania Selection Panel. To be forwarded to Bowls Tasmania for addition to the Regional Consultative Committee Meeting Agenda for Monday 17th December 2012.

Greens Committee

Will Springer and Kim Saunders to continue with the Greens Committee during Scott Summers' leave of absence.

General Business:

Should the Coach be a selector? As per the BN Selection Policy, a Coach may not be a selector. After discussion and a vote by Board members the resolution was that;

- The BN Selection Policy be amended for the next season that a coach of a side maybe a selector.

Brenda Jones extended congratulations to Longford Bowls Club and special thanks to their members Jillian & John Dixon and Rod & Heather Gough for their work with the Longford and Perth school children. Today (Monday 10th December) a competition day was held between the schools with President Tony attending, a laminated Certificate was presented to all participants.

Trevallyn Bowls Club is hosting an after schools Program and George Town is hosting George Town school children each Monday.

Margaret Pearce informed the board members that the Women in the Northern side feel that the shirts should be handed back at the end of the Statewide Pennant series. Margaret Pearce expressed her disappointment at the inappropriate behaviour of a bowler at the Northern Championship where the Match Manager was verbally attacked because of a disagreement of the Conditions of Play.

David Sims reported that he attended the Riverside Bowls Club's 50th anniversary; David spoke at the anniversary on behalf of the BN Board, an enjoyable day had and David participated in a game of bowls.

Warren Groves asked when the BN office is moving.

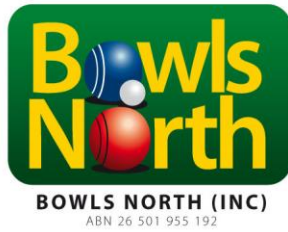
- The repairs/improvements at East Launceston Bowls Club are near completion.
- Secretary Gaylene to contact Telstra re connection of fax/internet line.

President Tony read the Agenda for the Regional Consultative Committee meeting; main concern is the men's pennant structure and uniformity across the state.

- State Pennant League for Challenge.
- 21 rounds too many.
- 8 sides with 18 rounds – unequal rounds.
- Start time 1pm.
- Division 4 & 5 sides to be open.
- ? Merge the Women's Saturday pennant into Division 4 & 5.

Women's pennant is uniform across the state with 10 sides in a division playing 18 rounds.

Trevallyn Bowls Club
Gorge Road, Trevallyn
PO Box 909 Launceston Tas 7250
Fax: (03) 6334 7364
Email: ntbowls@bigpond.net.au



President: Tony Benneworth
Phone: (03) 6334 4878
Mobile: 0448 820 820
Association Secretary: Gaylene McNab
Bowls North Mobile: 0417 109 434

President Tony and Secretary Gaylene will be attending the Bowls Tasmania Regional Consultative Committee meeting on the 17th December 2012.

President Tony wished everyone a Safe and Happy Christmas.

The next meeting will be held on Monday 4th February, 2013 at 6.30pm at East Launceston Bowls Club.

Meeting closed at 7.04pm

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President

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Date



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