

**Board Meeting Minutes  
3<sup>rd</sup> September 2012  
Held at the Kings Meadows Bowls Club**

Deputy President Joyce Shaw opened the Board Meeting at 6.32pm.

**Present:**

Joyce Shaw, Gaylene McNab, Margaret Turner, Lyn Mitchell, Brenda Jones, Sam Springer, Charlie Thomas, Scott Summers, David Sims, Marilyn Widdowson, & Margaret Pearce.

**Apologies:** Tony Benneworth.

**Confirmation of Minutes as circulated be accepted**

Moved Lyn Mitchell

That the Minutes dated 2<sup>nd</sup> July 2012 that had been circulated be taken as read and be adopted  
- Seconded Brenda Jones CARRIED

**Business arising from previous minutes**

- Honour Board – design circulated to Board members. 1<sup>st</sup> design was approved, no reply from Doc Sign as to the cost.
- Bowls Tasmania President to be invited to the next board meeting.
- Selectors –

Moved by Sam Springer

That the recommendation for Men's Selectors is David Quarrell, John Bowerman and Graeme Burnie and Chairman of Selectors Tony Benneworth for the season 2012-2013, be approved by the Board.

- Seconded Charlie Thomas CARRIED

- Women's Selectors – Women's Bowls Director Margaret Pearce is to advise Secretary Gaylene of her recommendation, and Secretary to email to Board members the recommendation for approval. Board members to confirm their approval of the recommendation by email Thursday 6<sup>th</sup> September 2012 to the Secretary for ratification.
- Coaches
  - Men – no coach
  - Women- the CVs for coaches' Expression of Interest read to the board members.

Moved by David Sims

That Michael Oliver be accepted as the Bowls North women's Coach for the season 2012-2013.

- Seconded Charlie Thomas CARRIED

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

- Riverside coloured trousers for men approved.
- West Launceston coloured trousers for women and men approved.
- Kings Meadows letter in relation to using the indoor green for BT/BN events.

Moved by Sam Springer

That a letter be sent to Kings Meadows seeking clarification of their intentions.

-Seconded David Sims CARRIED

Moved by Brenda Jones

That inwards correspondence be accepted & outwards be endorsed –

-Seconded by Sam Springer CARRIED

**Clearances as circulated be accepted & ratified.**

**Treasurer's Report**

Margaret Turner distributed copies and explained her report.

Moved Margaret Turner

That payments for \$2,622.27 as paid be ratified - seconded by Lyn Mitchell CARRIED

Moved Margaret Turner

That the financial report as presented be accepted- seconded by Margaret Pearce CARRIED

**Reports**

**Umpires/Coaches Report by Joyce Shaw:**

Selection Module workshop was held in the North by Marie Cleaver (Presenter and Assessor) with 49 in attendance.

Umpires' AGM to be held on Saturday 15<sup>th</sup> September at 10.30am at the West Launceston Bowls Club.

BA Junior Championships being held at North Launceston Bowls Club 1<sup>st</sup>- 4<sup>th</sup> October.

Volunteers required, contact North Launceston if you can assist.

**Women's Saturday Pennant by Brenda Jones:**

Brenda Jones reported that the format for the pennant had been circulated to Clubs. Brenda requested that she be consulted on any special dispensations; Margaret Pearce and Joyce Shaw agreed to consult with Brenda.

**Publicity by Lyn Mitchell:**

Due to Examiner cut backs there will only be 1(one) column per week for women's pennant which will be on Saturday.

**Match Committee by Gaylene McNab**

Conditions of Play for the season 2012-2013 circulated to members with a list of additional/deleted clauses.

Moved by Margaret Pearce

That the Conditions of Play for 2012-2013 be accepted. -Seconded Scott Summers.  
CARRIED

**Youth by David Sims:**

David reported of rumour of behaviour misconduct by a BN Junior, during the Victorian 2011-2012 test.

A letter is to be sent to Bowls Tasmania asking for a copy of President Tony King's investigation report.

David requested that Secretary Gaylene email a memo for the next Junior coaching/training 26<sup>th</sup> September at Kings Meadows Bowls Club, 4pm for 4.30pm start, enquiries to Michael Oliver.

**Women's Report by Margaret Pearce**

The next delegates' meeting is to be held on 7<sup>th</sup> September 2012

Margaret spoke in relation to green ratings that Match Managers need to give a fair rating whether they win or loss.

Cosgrove Park has entered a Women's Division 4 side for the season 2012-2013, concerns over standard of players; Margaret Pearce was assured that it is a makeup of all division players.

**General Business**

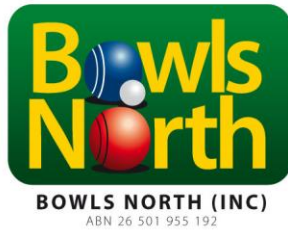
Greens' Committee to next meeting

Bowler of the year points allocation. Ratified.

Re location of the BN Office forwarded to the next meeting.

Charlie Thomas asked why the Ravenswood green was to be assessed at the beginning of the season. Secretary Gaylene informed the meeting that due to the report of very low green ratings the Match Committee, requested the Greens' Committee assess the Ravenswood

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green. The assessment was returned, to continue playing games on the surface for the remaining season, with the recommendation that the green be re assessed at the beginning of the next season.

**The next meeting** will be held on Monday 1<sup>st</sup> October, 2012 at 6.30pm at the Kings Meadows Bowls Club.

Meeting closed at 8.22pm

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President

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Date



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