

**Board Meeting Minutes  
11<sup>th</sup> March 2013  
Held at the East Launceston Bowls Club**

President Tony Benneworth opened the Board Meeting at 6.31pm.

***Present:***

Tony Benneworth, Gaylene McNab, Joyce Shaw, Margaret Turner, Margaret Pearce, Brenda Jones, and Charlie Thomas.

***Apologies:*** Lyn Mitchell, David Sims, Scott Summers, Sam Springer and Marilyn Widdowson.

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

Moved Brenda Jones

That the Minutes dated 4<sup>th</sup> February 2013 that had been circulated be taken as read and be adopted. - Seconded Margaret Pearce CARRIED

***Business arising from previous minutes:***

- BN Club Selection Policy – resolved to be accepted.
- Michael Sims to receive a cheque for \$500.
- Women's Saturday Pennant
  - Resolved that the winners receive a certificate.
  - Final to be played on the 23<sup>rd</sup> March 2013.
  - Venue is Cosgrove Park if available. Secretary to contact Garry Beven for use of their green approval.
  - Afternoon tea to be provided (at Bowls North expense) and Brenda Jones to liaise with Margaret Turner.
  - Game against North West women to be forgone for this season.
- Meeting with Section's Statisticians – resolved that the statisticians use the same format. The women's format to be used.

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

- North Launceston letter requesting what financial support does Bowls North make available to BN and State representatives.
  - BN support the Bowls North players (in the Statewide pennant) with the cost of the meal, a BN shirt to wear on the play day and a coach for developing their skills.

- Letter from an individual will not be recognised – a reminder that all correspondence must be from your club and on Club letterhead.
- Cressy Bowls Club – lack of direction from Bowls North re Bowls Tasmania non gender specific policy.
  - Secretary to schedule a meeting time For President Tony to meet with the Cressy Bowls Club members.

Moved by Charlie Thomas

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:***

Margaret Turner queried the amount being paid out for the BN D.L. Reid Singles. The Past Presidents' sponsor \$210. Resolved that BN fund the \$140 required to increase the prize money to \$350 hence being equivalent to the Men's Open Singles.

Moved Margaret Turner

That payments for \$7,900.24 as at 11<sup>th</sup> March 2013 as paid be ratified.

- Seconded Joyce Shaw CARRIED

Moved Margaret Turner

That the financial report as presented for the 11<sup>th</sup> March 2013 be accepted

- Seconded Brenda Jones CARRIED

***Reports:***

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

Coaches Course 11 enrolments, with one withdrawing. The Course is proving challenging. An Umpires Course date TBA.

Bowls Australia have introduced an application form for Coach & Umpires course, the form is to be signed by the Club's secretary and clubs are required to pay for the applicant's Course.

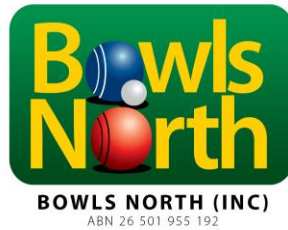
**Match Committee:**

The Conditions of Play is in the process of being developed for next season.

**Women's Report by Margaret Pearce:**

Championship completed, with newer bowlers coming to the fore, Vicki Winley and Michelle Groves winning the BN Pairs Champion of Champions, Michelle Groves, Maureen Zoon and Courtney Hobbs in the BT Open Fours event.

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Champion of Champions Singles won by Rebecca Quail and the Minor won by Regina Barrenger.

In the Statewide pennant with the last round being played on the 17<sup>th</sup> March 2013, the Northern side is well out in front and the development side is level with the South.

All players to be commended on the great effort put into training and the Coach and Selectors for their contribution.

**Marketing/ Publicity:**

BN Mitsubishi Raffle tickets and Cheques made payable to Bowls North to be returned to the BN Treasurer by Friday **26<sup>th</sup> April 2013 at** the latest.

**General Business:**

The affiliation fees for the next season, for discussion next meeting.

Kings Meadows, use of indoor green for next season as their 3<sup>rd</sup> green. Forward to the next meeting.

President/s and Secretary meeting set for Monday 25<sup>th</sup> March 2013, 7pm at Cosgrove Park.

The Secretary is to check the availability of the venue. All Board members requested to attend. A memo is to be emailed to the clubs.

President Tony congratulated Margaret Pearce on her son's position as a Judge of the Supreme Court.

**The next meeting** will be held on Thursday 4<sup>th</sup> April, 2013 at 6.30pm at the BN Office at the East Launceston Bowls Club.

Meeting closed at 8.04pm

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President

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Date



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