

**Board Meeting Minutes  
4<sup>th</sup> April 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, David Sims, Charlie Thomas, Lyn Mitchell, Sam Springer, Marilyn Widdowson, Tony Butters and Steve Pearsall (Observer).

**Apologies:**

Due to the resignation of Board Director Scott Summers, there is a vacancy on the board. President Tony asked to be placed on record a thank you Scott for his contribution during his short time on the Board.

President Tony asked the Board to ratify the Executive Committee's decision for Tony Butters to fill the vacancy on the Board.

Moved Brenda Jones

That Tony Butters be appointed to fill the vacancy on the Board. Seconded Joyce Shaw

CARRIED

**Confirmation of Minutes as circulated be accepted**

Moved Charlie Thomas

That the Minutes dated 11<sup>th</sup> March 2013 that had been circulated be taken as read and be adopted. - Seconded Brenda Jones

CARRIED

**Business arising from previous minutes:**

- BN Club Selection Policy –
- Affiliation fee – a covering letter is to be sent out with the minutes.

Moved Brenda Jones

That for the season 2013-2014 the BN Affiliation fee is to be increased by \$15 and attract the yearly CPI increase automatically. - Seconded Charlie Thomas

CARRIED

- Kings Meadows Indoor green to be used as their 3<sup>rd</sup> green.

Moved by Sam Springer

That Kings Meadows indoor green be used as their 3<sup>rd</sup> green for pennant matches on the condition that the games to be played must be identified in the Handbook roster with (In).

-Seconded Charlie Thomas

CARRIED

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

- Michael Sims - Financial Support thank you.
- Ravenswood - new Bowls Sticker design tabled and approved.

Moved by Marilyn Widdowson

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

-Seconded by Joyce Shaw CARRIED

**Treasurer's Report:**

Moved Margaret Turner

That payments for \$18,933.30 as at 4<sup>th</sup> April 2013 as paid be ratified.

- Seconded Brenda Jones CARRIED

Moved Margaret Turner

That the financial report as presented for the 4<sup>th</sup> April 2013 be accepted

- Seconded Charlie Thomas CARRIED

Moved by Brenda Jones

That Sue Ross is given \$200 out of the Saturday pennant budget for the Statistician's work for the Saturday Pennant.

- Seconded Lyn Mitchell CARRIED

Margaret Pearce thanked Bowls North for the contribution of \$300 for the Women's Northern & Development sides function.

## **Reports:**

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

Joyce reported that there is confusion as to who is to organise umpires for BN events as in the past the men events have been organised by the clubs and the women's events by the Umpire's panel. Resolved that Clubs to work through Tony Butters as part of the Umpires/Coaches portfolio.

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

4 sides roster which was successful, with East Launceston Mirage the winners. Thank you to Cosgrove Park for their green for the final and the ladies for the afternoon tea. Brenda read the letter of thanks from the East Launceston Mirage side.

Brenda is to communicate with Simon Morrison re introduction of school programs.

### **Match Committee:**

Men's Champion of Champions Pairs & Singles dates are to be included in the calendar of events for the next season to be played mid February and not to be left as this season.

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

Congratulations to the Northern & Development sides on winning the Statewide Pennant. Great credit is to be given to Michael Oliver for his coaching, Molly Howell & Betty Grubb for their regular attendance and encouragement as selectors.

Once again the North is well represented in the State Team with Rebecca Quail, Kim Saunders, Rae Simpson, Courtney Hobbs and Maureen Zoon all being chosen.

### **Men's Report by Sam Springer:**

The Northern side had a bad loss against the North West which put them out of contention for the Statewide pennant series win.

Thank you to the selectors for their time and efforts.

The average age of the Open & Minor singles is 18, a great effort from the younger bowlers.

### **Youth Report by David Sims:**

A fantastic season, being topped off with the North winning the State Youth Triangular Series with 16 games played with 13 wins.

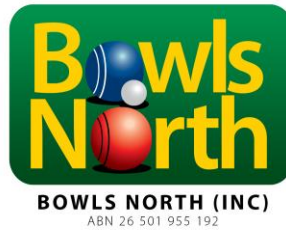
Michael Sims represented Bowls Australia in the Trans Tasman Series, Michael has been selected in the Men's State side, the Super 6 side for Sides Championship in Bendigo.

Michael made the last 16 in the Bowls Australian Open.

Lachie Sims has been added to the National Training squad, being coached by Mark Cowan.

Thank you to Michael Oliver for his enthusiasm and work in coaching the juniors, to Dennis Page for assisting Michael and being the team manager for the Triangular Series.

East Launceston Bowls Club  
Adelaide Street, East Launceston  
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

Thanks must go to the parents and friends who bring the juniors to the training session and matches.

Thank you to Bowls North in providing a budget which allows us to operate and for the BBQ at the end of the season.

Thank you to the Men's Selectors for inviting the juniors to a challenging match against the Men's Northern side.

**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.

**Publicity Officer's report by Lyn Mitchell:**

31 columns written this season and associated write-ups published. The Women's State finals will be the final publication and columns will re commence prior to the commencement of the season 2013-2014. Thank you to the Rob Shaw and Examiner Sports Department and to Sue Ross having the results to me after pennant every Thursday night.

**General Business:**

Joyce Shaw stated re complaints of too many venues this season for BN finals. Joyce Shaw approached by club members who have implemented designated Smoking areas. Bowlers visiting clubs should respect the clubs' policy on Smoking areas.

President Tony has been approached as to what recognition there is for winners of the sections.

- Resolved that a certificate is to be presented to the winning sides' players.

President/s and Secretary meeting set for Monday 6<sup>th</sup> April 2013, 7pm at Cosgrove Park.. A memo is to be emailed to the clubs.

**The next meeting** will be held on Thursday 9<sup>th</sup> May, 2013 at 6.30pm at the BN Office at the East Launceston Bowls Club.

Meeting closed at 7.37pm

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President

Date



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