

**Board Meeting Minutes
2nd July 2012
Held at the East Launceston Bowls Club**

President Tony Benneworth opened the Board Meeting at 6pm.

Present:

Tony Benneworth, Gaylene McNab, Lyn Mitchell, Sam Springer, Margaret Pearce, David Sims, Charlie Thomas & Marilyn Widdowson.

Apologies: Joyce Shaw, Scott Summers, Margaret Turner & Brenda Jones.

Confirmation of Minutes as circulated be accepted

Moved Lyn Mitchell

That the Minutes dated 4th June 2012 that had been circulated be taken as read and be adopted
- Seconded Sam Springer

CARRIED

Business arising from previous minutes

- Honour Board – waiting on design from Doc Signs
- Selection policy ratified
- To comply with the Disciplinary Policy a Judiciary Committee is required to be nominated –

Moved by Tony Benneworth

The nominations for the Judiciary Committee are John McKenna, as Chairman, Rae Simpson and Scott Summers be accepted.

Seconded David Sims

CARRIED

- Youth Policy to next meeting
- St. Helens - at the delegates meeting an overwhelming opinion was that St. Helens Bowls Club should be included in Division 3 rather than Division 5 which was approved by the BN Board at the 14th May 2012 meeting.

Moved by Sam Springer

That the decision made at the 14th May 2012 Board meeting for St. Helens to be included in the Division 5 pennant be rescinded.

Seconded Charlie Thomas

Carried

Moved by Margaret Pearce

That the St. Helens Bowls Club side be approved to be included in the Division 3 pennant.

Seconded by Charlie Thomas.

CARRIED

Correspondence - list of inward & outward circulated

Moved by Sam Springer

That inwards correspondence be accepted & outwards be endorsed - Seconded by Lyn Mitchell
CARRIED

Clearances as circulated be accepted & ratified.

Budget Report

The Budget for the season 2012 - 2013 distributed to members and presented for discussion by President Tony.

Moved Sam Springer

That the Budget as presented for the season 2012-2013 be accepted. Seconded by Charlie Thomas.

CARRIED

Reports

Sponsorship by Sam Springer:

Launceston Mitsubishi have offered sponsorship to Bowls North of \$5000- Challenger League \$1000, Men's Pennant \$3000, Women's Pennant 1000.

Launceston Mitsubishi is providing a car (at Cost) for Bowls North to run a Major raffle. The Car will be available for clubs to have on display when holding events such as Carnivals, etc.

The Mitsubishi Logo stencil for green painting will be organised and greens will be painted at BN events and pennant finals.

The Mitsubishi Logo will be printed on the Northern side tops.

Women's Report by Margaret Pearce:

Rebecca Quail and Rae Simpson will be representing Bowls Tasmania in the Bowls Australia Indoor Championship in Tweed Head.

Topics discussed at delegates meeting:

- Saturday women's pennant, clubs to forward feedback to Secretary.
- Bowls North women's Veterans singles.
- Decrease in Women's events.
- BN Pairs consensus was 3 bowl pairs instead of crossover pairs.

Men's Report by Sam Springer:

Topics discussed at Men's Delegates meeting:

- St. Helens Bowls Club side to be included in Division 3 not Division 5 by as approved by Bowls North Board.
- Season with 21 rounds is too long, to remain at 21 rounds to stay in line with North West & Bowls South.
- Double header to be held and no pennant games to be played long weekend.
- Timing Ramps – not compulsory for pennant games. Timing Ramps to be used at Bowls North & Bowls Tasmania events.



General Business

- Lyn Mitchell advised that the Examiner is providing extra space for the Saturday pennant to be included in the Bowls Column.
- Margaret Pearce enquired about responses to the Expression of Interest for Coaches and Selectors. 3 applications have been received, closing date 31st July 2012.
- Charlie Thomas waiting on the criteria for Bowlers with Disabilities.

The next meeting will be held on Monday 6th August 2012 at 6.30pm at the Kings Meadows Bowls Club

Meeting closed at 6.40pm

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President

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Date

