

**Board Meeting Minutes
2nd September 2013
Held at the BN Office**

Deputy President Margaret Pearce opened the Board Meeting at 6.30pm.

Present:

Margaret Pearce, Gaylene McNab, Tony Butters, Brenda Jones, Sandra Krushka, Charlie Thomas Lyn Mitchell, David Sims, Rob Bilston and Marleen van den Bosch.

Apologies: Tony Benneworth

Board members ratified Rob Bilson as Men's Bowls Director and Marleen Van den Bosch to fill the vacancy as a Board Director.

Confirmation of Minutes as circulated be accepted

Moved Lyn Mitchell

That the Minutes dated 5th August 2013 that had been circulated be taken as read and be adopted. - Seconded Brenda Jones CARRIED

Business arising from previous minutes:

- BN Jacket for Board & Match Committee members to next meeting.
- Sue Ross has been appointed as Thursday & Saturday pennant statistician by the Match Committee. Ratified. Men's selectors are John Bowerman, Peter Zoon and Andrew Baird with John Bowerman as the Match Manager.

Correspondence - list of inward & outward circulated

East Launceston President's letter read – re open Gender.

Moved Tony Butters

That payments for \$1,250.83 as at 2nd September 2013 as paid be ratified.

- Seconded David Sims CARRIED

Moved Tony Butters

That the financial report as presented for the 2nd September 2013 be accepted

- Seconded David Sims CARRIED

Term deposit due to be re invested, Tony seeking options.

Moved by Marleen van den Bosch

That Tony reinvest as he sees fit. -Seconded Brenda Jones - CARRIED

Tony Butters presented the budget progression.

BN Office lease agreement received from East Launceston, term of 5 years (expires 31st January 2018), \$1500 annual cost and to be paid six months in advance.

Moved by Brenda Jones

That the lease agreement be signed. - Seconded Charlie Thomas - CARRIED

Clearances as circulated be accepted & ratified.

Reports

Umpires & Coaches by Tony Butters

Upcoming dates:

- New Umpires Course – Saturday 14th September & Sunday 15th September at the BN Office.
- Umpires AGM Saturday 7th September at North Launceston Bowls Club at 10am.
- Umpires Panel for ratification
 - Kent Mitchell, Les Harrison, Alona Rogers, Graham Pryor and Greg Smith.
 - Marie Cleaver an adviser to the Panel.

Moved Tony Butters

That the Umpires panel be accepted. Seconded David Sims CARRIED

Women's Section by Brenda Jones

Selectors – Cheryl Jarvis and Margaret Went, Brenda Jones as Chairman. Ratified.

A delegate's meeting is being held on Friday 27th September at Kings Meadows Bowls Club at 1pm.

Men's Section:

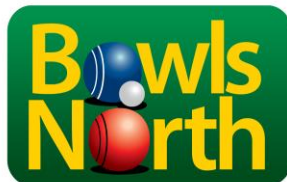
Rob Bilson queried the Lightning Premiership and was advised that it has been cancelled.

Youth by David Sims:

Coaching is being held on Wednesday 4th September at Kings Meadows Bowls Club.

Michael Sims, Josh Appleyard and Kaine Walker have been selected in the Bowls Tasmania under 18 side.

Publicity Reported by Lyn Mitchell



BOWLS NORTH (INC)

Has been updating information regarding players movements and new players.

Columns will begin in late September early October.

Examiner will be advised of pennant and Championship games during the season, for a photographer to be assigned.

Match Committee:

- Sue has an email address for bowlsnorthstats@gmail.com as well as the fax line for team sheets and result form to be submitted.

General Business:

Survey results discussed

Moved by Tony Butters

That the motion moved on the 31st May 2013 moved by Tony Butters and seconded by Charlie Thomas "That Women's Thursday Pennant Division 3 & 4 and Men's Saturday Pennant Division 3, 4 & 5 are to be non gender specific "be rescinded -Seconded Charlie Thomas. CARRIED

A vote was taken, result 5 in favour of Open Gender both pennant days and 3 in favour of BN proposal.

Moved by Tony Butters

That the season 2013-2014, Thursday and Saturday Pennant be Open Gender in all Division as the result of the BN Board members vote. Seconded David Sims CARRIED

The next meeting will be held on Monday, 7th October, 2013 at 6.30pm at the BN Office, East Launceston Bowls Club. Lyn Mitchell is an apology for the meeting.

Meeting closed at 7.40pm

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President

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Date

