

**Board Meeting Minutes
4th February 2013
Held at the East Launceston Bowls Club**

President Tony Benneworth opened the Board Meeting at 6.32pm. President Tony welcomed Garry Beven (Bowls Tasmania Director) and Simon Morrison Community Officer to the meeting.

Present:

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

Apologies: David Sims and Marilyn Widdowson.

President Tony asked Garry Beven to report on the Bowls Tasmania's directives for season the 2013-2014.

Gary reported on the 3 main directives being introduced are:

- Non specific gender pennant which has resistance from the North West & the South Association.
- Top division in all regions is to be 12 aside.
- That pennant will not be played on or after the 18th December for a 3 week period.

The regions are to have their own Conditions of Play, with a suggestion that the 3 regions' Match Committees meet and develop a working Conditions of Play that will suit each region.

Pennant is only non gender specific, championships will be gender specific.

The non gender specific pennant is a directive from Bowls Tasmania not from Bowls Australia.

Expressions of Interest for positions for Selectors, Coaches, and Managers will be sent out in the near future.

The Bowls Tasmania Executive Officer position also is being advertised.

President Tony thanked Garry for attending and providing insight into the Bowls Tasmania's directive for the future of bowls in Tasmania.

Garry removed himself from the meeting at 7.08pm.

Confirmation of Minutes as circulated be accepted

Moved Brenda Jones

That the Minutes dated 10th December 2012 that had been circulated be taken as read and be adopted
- Seconded Sam Springer CARRIED

Business arising from previous minutes:

- Consultative Committee meeting was held on the 11th January 2013 next meeting will be held on the 11th February 2013 at 6pm at East Launceston Bowls Club. Due to Bowls Tasmania introducing a Policy of non gender specific pennant, a BN Club Selection Policy is being drafted and is to be adopted by all clubs registered with Bowls North.

Correspondence - list of inward & outward circulated

- North Launceston – re introduction of Green Fees for hosting BN Championship games.
 - Resolution is that no green fees will be paid to clubs hosting BN Championship games.
- Sue Ross –greens ratings. The rating list was forwarded to the Greens Committee.
- Bowls Australia – Steve Glasson and Invermay Bowls Club requesting the Bowls North finals dates are re scheduled due to Rebecca Quail is playing for Bowls Australia.
 - The Bowls North finals date to be altered to accommodate Rebecca Quail. Forwarded to the Bowls North Match Committee to re schedule the Women's pennant finals.

Moved by Charlie Thomas

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

-Seconded by Scott Summers CARRIED

Clearances as circulated be accepted & ratified.

Treasurer's Report:

Moved Margaret Turner

That payments for \$1,834.38 as at 10th December 2012 as paid be ratified.

- Seconded Sam Springer CARRIED

And that payments for \$9366.28 as at 29th January 2013 as paid be ratified.

- Seconded Joyce Shaw CARRIED

Moved Margaret Turner

That the financial report as presented for the 10th December 2012 be accepted

- Seconded by Sam Springer CARRIED

That the financial report as presented for the 29th January 2013 be accepted

- Seconded by Charlie Thomas CARRIED

Reports:

Umpires/Coaches Report by Joyce Shaw:

A Coaches Course will commence on the 18th February venue TBA, 11 enrolments.
An Umpires Course commencing the 2nd week in March, date & venue 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.

Women's Saturday Pennant by Brenda Jones:

- Query re roster – roster stands as was circulated.
- A remark on the result sheet re allocation of rinks at Scottsdale Bowls club.
- Brenda has requested medallions be purchased for the winners of the Women's Saturday Pennant. Margaret Turner to check if medallions have been allocated in the budget.

Match Committee:

Warren Groves will be retiring from bowls administration at the end of this season.

Women's Report by Margaret Pearce:

Northern practices are being well attended.
The Northern & Development sides had success in Round 2 of the Statewide Pennant.

Men's Section by Sam Springer:

Scott Summers, Aaron Page and Michael Sims have been named in the State side.

Youth by Tony Benneworth:

President Tony on behalf of the Board congratulated Michael Sims on his selection into the Bowls Australia Under 18 side to play in Trans-Tasman event. A letter of congratulations is to be sent to Michael, with a cheque enclosed (the same amount as was given to Rebecca Quail on her debut into the Bowls Australia team). Margaret Turner is to organise the cheque.

Marketing/ Publicity:

BN Mitsubishi Raffle books have been distributed to all BN clubs and to the North West Secretary for distribution to the North West clubs.

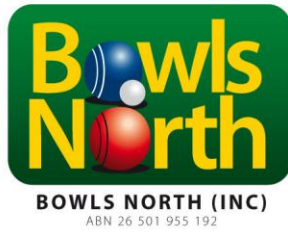
Greens Committee:

Will Springer and Kim Saunders to continue with the Greens Committee.

General Business:

Clubs playing unregistered players are not being picked up, a meeting of the BN Executive is to be organised with both statisticians in attendance.

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Margaret Turner expressed her frustration of clubs' lack of efficiency complying with championship entry & registration fees rules. Clubs are not following the process.

BN Membership Statistics - 1830 registered members, 1149 men, 646 women, 45 juniors.

The next meeting will be held on Monday 4th March, 2013 at 6.30pm at the East Launceston Bowls Club.

Meeting closed at 7.43pm

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President

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Date



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