

**Board Meeting Minutes  
6<sup>th</sup> August 2012  
Held at the Kings Meadows Bowls Club**

President Tony Benneworth opened the Board Meeting at 6.30pm.

**Present:**

Tony Benneworth, Gaylene McNab, Margaret Turner, Lyn Mitchell, Brenda Jones, Joyce Shaw, Sam Springer, Charlie Thomas & Scott Summers.

**Apologies:** David Sims, Marilyn Widdowson, & Margaret Pearce.

**Confirmation of Minutes as circulated be accepted**

Moved Charlie Thomas

That the Minutes dated 2<sup>nd</sup> July 2012 that had been circulated be taken as read and be adopted  
- Seconded Lyn Mitchell

**Business arising from previous minutes**

- Honour Board – waiting on design from Doc Signs.
- Youth Policy Ratified.

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

George Town – new top design approved.

Swansea – new top design approved.

Darryl Hawksworth letter and the response received from Match Committee Chairman.

Response approved by the Board to be forwarded to Darryl Hawksworth.

Bowls Tasmania President Tony King requested an invitation to meet the Board at BN's next meeting. BN President Tony is to extend an invitation to BT President Tony King to attend the next meeting.

The Northern top design was circulated for viewing, ladies to wear green slacks/shorts with the top.

Selectors and Coaches Expressions of Interests are to be forwarded to the Men & Women's Bowls Directors. The successful Selectors and Coaches are to be ratified at the next meeting.

Kings Meadows letter tabled re Women's Saturday pennant publicity. President Tony has a meeting with Simon Morrison and will address the issue.

Bowls Tasmania re allocation of points for the "Bowler of the Year" due to the BN Open Singles being combined with the BN D. L. Reid Singles. Bowls North Board has nominated the Women's Champion of Champion Open Singles as the other BN event to attract points for the BT Bowler of the Year. BN Secretary is to advise the Bowls Tasmania EO.

Moved by Brenda Jones

That inwards correspondence be accepted & outwards be endorsed - Seconded by Sam Springer  
CARRIED

***Clearances as circulated be accepted & ratified.***

***Treasurer's Report***

Margaret Turner distributed copies and explained her report.

Moved Margaret Turner

That payments for \$20,622.17 as paid be ratified - seconded by Charlie Thomas  
CARRIED

Moved Margaret Turner

That the financial report as presented be accepted- seconded by Charlie Thomas  
CARRIED

***Reports***

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

Brenda Jones is to finalise the format for the Saturday Women's Pennant.

***Match Committee:***

Conditions of Play amendments circulated to members for ratification

Note – this proposed new rule replaces Rules 4.7 and 5.7

***3.28 Use of opposite gender players in Women's midweek and Men's weekend pennants.***

*Note: the main intent of this rule is to minimize forfeits in the lower divisions of both pennants.*

- *3.28.1 A club can use affiliated opposite gender players from their own club in either of the above pennants provided there are insufficient women or men players at their own club, or there are no readily available replacement same-gender players (see Note 1 definition below)*
- *3.28.2 A club shall only use such players in their lowest midweek or weekend side.*
- *3.28.3 Such opposite gender players shall be regular members (see Note 2 definition below) of that clubs lowest pennant side.*

- 3.28.4 Such players can only play the lead or two position in a team.
- 3.28.5 A club is limited to using 4 such players in any side and 2 per team
- 3.28.6 Such opposite gender players who have played more than 6 rounds in the season for a designated club are eligible to play in the respective BN and BT finals provided they have no available women or men players available at their club.
- 3.28.7 Opposite gender players shall be noted as (M) or (L) on the respective women's or men's pennant result sheet. They are club members, not replacements.
- 3.28.8 Subject to clause 3.28.1 above, opposite gender players from another club can be used as replacement players if no home club players are available, and provided that they come from the same lowest division as the home club (as 3.28.3 above).

*Note 1: Clubs are required and encouraged to note on their team sheets sent to the statistician (as then published in the Examiner) if they have extra players available to play as replacements. If none are listed then clubs can assume there are none available.*

*Note 2: A regular player is defined as having played 12 of their past 16 pennant games in the clubs lowest division.*

- With the inclusion in
  - 3.28.1 A club can use affiliated opposite gender players from their own club in either of the above pennants provided there are insufficient women or men players at their own club, or there are no readily available replacement same-gender players (see Note 1 definition below). **Failure to adhere to the rule will result in loss of points.**

Clause 3.28- 3.28.8

“Use of opposite gender players in Women's midweek and Men's weekend pennants.” Ratified by the Board.

Match Committee recommendation for “Division 3 Blue - Bye” ratification denied by the Board and to be revised by the Match Committee.

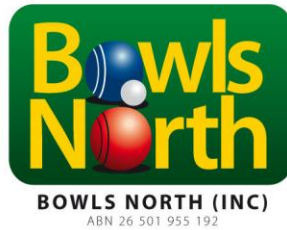
#### **Umpires/Coaches Report by Joyce Shaw:**

12 bowlers attended the umpire's course and are waiting for their results.

Bowls North Umpires AGM is to be held in September date TBA.

A 1 (one) day Coaches Course has been held at St. Helens, 6 bowlers attended 5 were from Bicheno.

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Association Secretary: Gaylene McNab  
Bowls North Mobile: 0417 109 434

Selection Module workshop is to be held in the North on Sunday 26<sup>th</sup> August 2012 at the Kings Meadows Bowls Club, appropriately 30 people have applied to attend.

**Women's Report:**

The next delegates' meeting is to be held on 7<sup>th</sup> September 2012

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

Challenger League Lightning Premiership invitation was emailed to all Challenger League Clubs - waiting on clubs' responses.

**General Business**

Letters to Bowls North Board and BN Match Committee from individuals will not be accepted, all correspondence must be from their Club, on Club letterhead and signed by Secretary/President.

Lyn Mitchell- the Examiner have advised Lyn that there is to be no more bowls columns until the beginning of the bowls Season due to Examiner cut backs.

Margaret Turner – are registrations for the season 2012-2013 being completed electronically or as in the past?

- The registrations are to be compiled as per last season.

Gaylene McNab has been advised (by Phone) by the East Coast Association President Dorothy Lord

“That no East Coast Club member has permission to speak on behalf of the East Coast Association unless BN has been advised in writing from the East Coast Association Secretary”.

**The next meeting** will be held on Monday 3<sup>rd</sup> September, 2012 at 6.30pm at the Kings Meadows Bowls Club.

Meeting closed at 7.46pm

.....  
President

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Date



**LAUNCESTON  
MITSUBISHI**

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