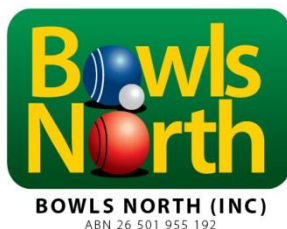


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**Board Meeting Minutes**  
**22<sup>nd</sup> May 2011**  
**Held at the Kings Meadows Bowls Club**

President Tony Benneworth opened the Board Meeting at 11.40am and welcomed Sam Springer to the board.

**Present:**

Tony Benneworth Veronica Fellows, Gaylene McNab, Margaret Turner, Brenda Jones, Ray Boutcher, Lyn Mitchell, Joyce Shaw, Sam Springer

**Apologies:** Isabel McLelland, Rob Panton, Garry Beven

**Association Secretary & Treasurer Positions announced:**

Gaylene McNab re appointed as Secretary.

Margaret Turner re appointed as Treasurer.

**General Business**

- The Chairman of Umpires is to be an Ex-officio on board. (With no voting rights)
- Generic Entry form for BN Games
- Confidentiality
- Championships
- Bowls Tas events – who is to organise Draws, venues etc

**Portfolios:**

MPIO – Veronica Fellows.

Finance – Margaret Turner, Tony Benneworth, Gaylene McNab, Warren Groves

Umpires – Joyce Shaw, Sam Springer, Marie Cleaver

Youth - Rob Panton, Brenda Jones

Policy/Procedures – Gaylene McNab, Veronica Fellows

Club Visits – Ray Boutcher, Sam Springer

Marketing & Publicity – Gaylene McNab, Lyn Mitchell, Gus Draper

Bowls Tasmania Delegates - Tony Benneworth, Veronica Fellows, Rob Panton, Isabel McLelland

Greens' Committee – Robert Withers, Sam Springer, Wayne Foster (replacing Brenda Jones)

**The next meeting** will be held on Monday 6<sup>th</sup> June 2011 at 6.30pm at the Kings Meadows Bowls Club

Meeting closed at 12.10pm.

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President

.....  
Date