



ABN 26 501 955 192

BOWLS NORTH (INC) East Launceston Bowls Club,
Ground Floor, 22 Adelaide Street, East Launceston
Bowls North Mobile: 0417 109 434
PO Box 909 Launceston Tas 7250
Email: ntbowls@bigpond.net.au

**Board Meeting Minutes
March 6, 2017
Held at the BN Office**

1. President Marleen van den Bosch opened the meeting at 5.06pm.

2. **Present:** Marleen van den Bosch, Greg Smith, Gaylene McNab, Tony Butters, Maxine Viney, Marlene Bushby, Sandra Krushka John Bowerman, Mark Dickinson and David Heron.

3. **Apologies:** Maxine Monson

4. Conflict of Interest

Conflict of Interest noted for agenda items.

5. Confirmation of Minutes as circulated be accepted

Moved Marlene Bushby

That the Minutes dated January 30, 2017 that had been circulated be taken as read and be adopted. - Seconded Sandra Krushka CARRIED

6. Business arising from previous minutes:

- Board Members Portfolio duties. Ratified. To be in place next season
- Green Keepers- John Bowerman, has spoken with Matthew Jackson and advised further information for next season.

7. Correspondence - list of inward & outward as circulated

- Bowls Tasmania meeting re constitution amendments is being rescheduled.

Moved by Marlene Bushby

That the Inward correspondence received be accepted and the Outwards endorsed as circulated.

- Seconded John Bowerman CARRIED

8. Transfers – no transfers.

9. Tony Butters presented the financial report.

Moved Tony Butters

That the January - February 2017 Bank Register containing Cheque 802981 - 803008 and Direct Debits of \$19,181.35 as paid, be approved and ratified. –

- Seconded David Heron CARRIED

Moved Tony Butters

That the Financial Report dated January & February 2017 as presented be accepted and approved. - Seconded David Heron CARRIED

Treasurer explained the Launceston Bowls Club request for non payment of a transfer fee.

- Transfer fee to be paid



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10. Reports:

10.1 Youth by Mark Dickinson

All Bowls North tops returned.
Follow up re Bowls Tasmania junior SWC.
Concern raised as there is no Championship entry forms, championships are in April.

10.2 Women's Section - Sandra Krushka

The next and final Senior SWC for this season is on at Kings Meadows Bowls Club on Tuesday 7th March 2017.
Senior trials have been held to select the second team.
Caps and uniforms have been presented to the players at a team meeting and training session last Friday at Kings Meadows
Recent success was had by our Northern Open Teams in both the Men and Women's Open SWC with our Northern Teams winning overall. What a great team effort and great to see the excitement and celebrations from our Northern Teams.
The hard work of our Coach/Mentor and Selectors this season shines through with the excellent job this group has done in selecting both the Open and Senior teams.
Selectors always get a bad rap, but the results of the risks taken and the challenges they have had to overcome this season are on the board. Thankyou Mark Strochnetter, Margaret Pearce, Sophie Fletcher, Deb Lee, Greg Smith and Maureen Zoon for shining through in a very cramped season of Lawn Bowls.
Request that an end of season function be organised for the players, coaches, selectors in celebration of their success in the Veolia State wide Challenge.

10.3 Men's Section - John Bowerman

Sunday 13 Feb, saw the last round of this year's SWC, held at the North Launceston Bowls Club. On free running greens our boys needed just 14 pts for the day to secure the series. The morning game had our No.1 side up against the Coasters, while the No.2 boys played the South. The series secured with a win against the Coast and the 2nd side acquitting themselves well too. With the series sewn up, the afternoon games were a formality, and we had the trophy we'd worked so hard for. As Men's director, I couldn't be prouder of the way our boys presented themselves and played.
My thanks are to Selectors Peter Zoon and Graeme Burnie for their efforts too. A thankless job and all credit to them.
The Over 60s men take to the green at Kings Meadows, this Tuesday for their last round as well. I wish them well and hopefully they will bring home the trophy as well.
My thanks are to John Munting for playing a lone hand as selector this year.
A top effort.
Selectors, they are getting harder to find. Both men's sections didn't have the required 3 selectors this year. Not through lack of trying and asking, but through lack of interest from members.

10.4 Officiating by Marleen van den Bosch

Umpires have been organised for finals, waiting on confirmation of venues.

10.5 Marketing by Maxine Viney

Maxine informed the meeting of a draft "skeleton of procedures" for a Marketing plan. Maxine & Marleen are to follow up and have further information for the next meeting.
Mark Dickinson expressed that a Business Plan should be put in place.



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11. John Bowerman

John requested that BN host an end of season function to celebrate the Northern Sides success in the Veolia State wide.

- Function is to be organised, to be held April 29, at 12 noon venue TBA.

The next meeting will be held on Monday April 3, 2017.

President Marleen declared the meeting closed at 6.20pm.

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President

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Date