



ABN 26 501 955 192

BOWLS NORTH (INC) East Launceston Bowls Club,
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Board Meeting Minutes

18 June 2018

Held at the Cosgrove Park Bowls Club, Waveney Street, South Launceston

1. Opening

President Garry opened the meeting at 7pm and advised all present that he has purchased a voice recorder to recording minutes, which can be return within 28 days it can be returned if deemed not successful.

2. Attendance / Apologies

Present:

Garry Beven, Gaylene McNab, David Heron, Sandra Krushka, John Bowerman, Gene Ayton, Andrew Appleyard (7.35pm) and Vicki Winley (observer),.

Apologies: Nil

3. Conflict of Interest

Nil interests declared.

*** Declaration of Interest applies to all board members and requires individuals to declare any outside interests that could conflict with, have the potential to conflict, or could be perceived to conflict with the interests of the association.*

4. Confirmation of previous minutes

RESOLUTION:

That the Minutes dated 30 April 2018 that have been circulated be taken as read and be adopted.

Moved Gaylene McNab

Seconded Sandra Krushka

CARRIED 7/0

RESOLUTION:

That the Minutes dated 27 May 2018 that have been circulated be taken as read and be adopted.

Moved John Bowerman

Seconded Gene Ayton

CARRIED 7/0

5. Business arising from previous minutes

Nil

6. Inward and Outward Correspondence

Below is the list of inward and outward correspondence as circulated;

- Bowls Tasmania, State Conditions of Play
 - Garry Beven and Gene Ayton are the BN representatives for this committee.
- Indoor Complex for pennant, referred to Bowls Tasmania for a ruling.
- Bass & Flinders, change of uniform colours approved via email, ratified.

RESOLUTION:

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

Moved David Heron

Seconded Sandra Krushka

CARRIED 7/0

7. Transfers

Nil

8. Treasurer's Report**RESOLUTION:**

That the April & May, 2018 Bank Registers containing Cheque 803157 – 803193 and Direct Debits of \$21,426.22 as paid, be approved and ratified.

Moved Vicki Winley

Seconded Sandra Krushka

CARRIED 7/0

RESOLUTION:

That the Financial Reports for April & May, 2018 as presented be accepted and approved.

Moved Vicki Winley

Seconded Sandra Krushka

CARRIED 7/0

9. General Business**9.1. Board Positions**

President, Garry circulated correspondence via email requesting support that Gaylene McNab be appointed to the position of Deputy President and David Heron be appointed to the position of Treasurer. The meeting ratified that;

- o Deputy President – Gaylene McNab
- o Treasurer- David Heron

9.2. Bank Signatories**RESOLUTION:**

That;

- i) Marleen van den Bosch and Vicki Winley be removed as bank signatories; and
- ii) Garry Beven and David Heron be added as bank signatories.

Moved Gaylene McNab

Seconded Sandra Krushka

CARRIED 7/0

9.3. Online / Electronic Banking

Garry Beven will investigate electronic banking.

9.4. Query from St Helens Bowls Club Player

Sandra raised the following question on behalf of the St Helens Bowls Club;

- Playing with a different club (The player is affiliated with St Helens and would like to play St. Helens Saturday and a different club on a Thursday). Under the current Conditions of Play an affiliated player, can play as a replacement for another club, with approval from their club.

9.5. Expressions of Interest for Board and Match Committee Vacancies

Expressions of interest (EOI) were sought for Board and Match Committee vacancies. The below EOI's have been received;

- Male Board Director (one required): Darren Walker and Dennis Page
 - Darren walker appointed, Portfolio IT
- Female Board Director: Brenda Jones (only expression of Interest)
 - Brenda Jones appointed, Portfolio Officiating.
- Match Committee: (two males and two females required) only one expression of Interest received.
 - Aaron Page appointed

ACTION:

Dennis Page is to be invited to fill the male position on the Match Committee.

9.6. Board Member Portfolios

The following portfolios are to be allocated to the below mentioned Board Members;

- Gaylene McNab – East Coast and oversee administration.
- Gene Ayton – Match Committee Chair
- Andrew Appleyard – Youth

9.7. Statisticians

Vicki and Lyn have both volunteered to be statisticians for their respective zones.

- Vicki Winley: Saturday & Thursday Pennant
- Lyn Taylor: East Coast Clubs:

9.8. Male Selectors

Over 60s: John Munting (Bowls Tas)
Graeme Burnie
1 vacancy to be filled

Open: John Bowerman (Bowls Tas)
Graeme Burnie
1 vacancy to be filled.

10. Agenda Items

10.1. Roster

Manipulate roster to enable home and away sides:

- For Thursday division 4 and Saturday division 6, if not a 10 side competition it is not always possible to manipulate, in favour of all clubs.
 - Item referred to Match Committee for discussion and resolution.

10.2. Bowls Australia Working Group

Best administration practice for the game in Tasmania, the state is currently being over administered.

10.3. Affiliation Fees

An increase of \$4 has been received; this includes the \$2 Bowls Tasmania increase.

ACTION:

Gaylene is to distribute a memo to all clubs regarding the affiliation fee increase.

11. Next Meeting

The next meeting will be held on 13 August 2018 at the Bowls North Office, East Launceston Bowls Club, 22 Adelaide Street, East Launceston.

12. Closure of Meeting

President Garry declared the meeting closed at 8.25pm.

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President

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Date