



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

September 4, 2017

Held at the Bowls North Office, 22 Adelaide St., East Launceston.

President Marleen opened the meeting at 6pm.

Present:

Marleen van den Bosch, Greg Smith, Gaylene McNab, Vicki Winley, Sandra Krushka, Marlene Bushby, Judy Gurr, Warren Groves, Garry Laycock, Maxine Monson and Mark Dickinson.

Apology: David Heron

4. Conflict of Interest

Conflict of Interest noted for agenda items. Nil

5. Confirmation of Minutes as circulated be accepted

Moved Marlene Bushby That the Minutes dated June 29, 2017 that had been circulated be taken as read and be adopted. - Seconded Garry Laycock CARRIED
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6. Business arising from previous minutes:

- North Launceston advised that the Mr Peter Jacobson's complaint against North Launceston had been resolved.

7. Correspondence - list of inward & outward as circulated

- Mitsubishi Sponsorship of \$5000 has been withdrawn, a supporting donation of \$500.
- Come & Try Day –October 1st, information being forwarded to clubs from Bowls Tasmania.
 - Bowls North regional share if cost is approx \$2500.
- Bowls Tasmania Invoice received for Regional Bowls Program, BN share is \$1100.
 - Agreement of contribution support at the RCC meeting February 2016.
- Bowlers with Arms – waiting on confirmation from Bowls Tasmania.
- Saturday Pennant Grand Final – Premier & Division 1 submission from Trevallyn re a "Grand Final Brunch".
 - Further discussion at the next meeting.
- Greg Smith resignation from the Board, accepted. Greg removed himself from the meeting.
- Score Cards – Mitsubishi not providing them. Alternative avenues are being explored.

Moved by Judy Gurr That the Inward correspondence received be accepted and the Outwards endorsed as circulated. - Seconded Sandra Krushka CARRIED

8. Transfers – ratified.

Discussion held re payment of the \$10 BN fee by players moving interstate.

- As BN is not involved in the Bowls Australia Application for Clearance process, the \$10 BN fee has been removed. The \$15 fee is to be paid directly to Bowls Tasmania, by the transferring player.



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9. Treasurer’s Report Vicki Winley explained the amended Budget 2017-18, due to the loss of the Mitsubishi Sponsorship that had been circulated to all Board members. Accepted.

Moved Vicki Winley
That the August, 2017 Bank Register containing Cheque 803034 - 803070 and Direct Debits of \$8983.17 as paid, be approved and ratified.
- Seconded Mark Dickinson CARRIED
Moved Vicki Winley
That the Financial Report dated August, 2017 as presented be accepted and approved.
- Seconded Marlene Bushby CARRIED

10. Reports:

- Under 18’s report Mark Dickinson: refer Attachment
Women’s report by Sandra Krushka
Open Selectors Margaret Pearce and Sophie Fletcher, Mentor Mark Strochnetter Endorsed. Greg Smith is the BN BT selector.
Over 60s – no selectors. Maureen Zoon the BN BT selector.
Men’s report by Warren Groves:
Open Selectors Graeme Burnie, Endorsed. One more required. John Bowerman is the BN BT Selector.
Over 60s no nominations received, two required. John Munting is the BN BT selector.
Match Committee:
Lyn Vodak has accepted the Match Committee Chair position.
Changes to COP discussed, a Match Committee meeting is required to complete the COP and there are no changes to “Pennant Eligibility”.

11. Portfolios:

- Men-Warren Groves
Women – Sandra Krushka
Umpires – Maxine Monson
Assistant to Secretary – Judy Gurr
Others to be discussed at next meeting

12. Business Plan:

- Mark Dickinson circulated a copy of the template for the Business Plan.
Business Plan discussed and Garry Laycock & Mark Dickinson to continue.

13. Sponsorship

- Vicki Winley presented a draft.
A committee is to be formed.

14. Confidentiality Policy:

- Secretary to resend as some members advised they didn’t receive it.

The next meeting will be held on Monday October 2, 2017 at 5pm at the BN Office, 22 Adelaide St, East Launceston.

President Marleen declared the meeting closed at 7.55pm.

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President Date



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Under-18 Report – September 2017

1. Bowls North has four representatives going to the U18 Nationals at the end of September. This year the event is being held in Taren Point, NSW. Congratulations to the players involved from Bowls North, as well as those from the North-West and South.

Bowls North representatives:

Logyn Curtis

Patrick Oldham

Lachie Sims

Josh Walker-Davis

2. Both Courtney Hobbs and Matthew Jackson have been re-appointed as the U18 regional coaches for a second term. David Minns will remain as a selector, along with his role as BT U18 selector. Two more independent selectors are required.

3. The U18 SWC this season does not start until early December, giving us more time to get training sessions planned and also to encourage more new bowlers to participate in the regional training and events.

4. There has been no word from Bowls Tasmania regarding a forum that was discussed at the BT U18's in April, or to the formatting of how the SWC will be conducted this season. There was discussion regarding changes to the size of teams to ensure all regions could fill their squads but at this point no details have been received.

5. I contacted BT in regard to dates for the State U18 Championships (this also was to be a discussion point at a forum) as it did not appear on the BT calendar of events for the season. I was advised by the Admin Officer that it may be being held at the same time as the State Open Championships in early January. I have not had any further clarification or confirmation regarding this event.

6. I have spoken to St Helens Bowls Club in regard to holding an U18 training session in the area, and they were very keen with the idea of a regional training/drills session to give exposure to the new, younger bowlers on the East Coast. Will need to co-ordinate in the next six weeks.

Submitted by: MARK DICKINSON

Date: 30 August 2017