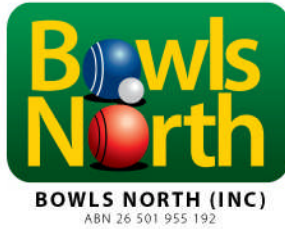


116 York Street
PO Box 909 Launceston Tas 7250
Phone: (03) 6334 1165
Fax: (03) 6331 1685
Email: ntbowls@bigpond.net.au



President: Tony Benneworth
Phone: (03) 6334 4878
Mobile: 0448 820 820
Association Secretary: Gaylene McNab
Bowls North Mobile: 0417 109 434

Board Meeting Minutes 6th December 2010

President Tony Benneworth opened the Board Meeting at 6.15pm.

Present:

Tony Benneworth, Gaylene McNab, Margaret Turner, Veronica Fellows, Rob Panton, Isabel McLelland, Brenda Jones, Ray Boutcher, Lyn Mitchell, Garry Beven.

Apologies: Joyce Shaw, John Webb,

Confirmation of minutes circulated be accepted

Moved Brenda Jones

Minutes dated 8th November 2010 that had been circulated be taken as read and be adopted
- Seconded Veronica Fellows

CARRIED

Business arising from previous minutes

Mixed Competition – a format for mixed competition by Alan Gamble has been forward to the Men's Section and Lyn Mitchell. To be held over to the next meeting.

Junior Bowls sponsorship – no developments

Grants for Junior Bowls – no grants are available at this time.

Launceston Bowls Club -John Lunnon –when clubs are playing at Clubs that have both artificial & natural surfaces, if the visiting club wish to know what surface they are playing on, it is the visiting club's responsibility to contact the host club's match manager and request the information.

Garry Beven's paper for discussion is to be forwarded to the Board members and carried over to the next meeting.

Moved by Brenda Jones

That Bowls North purchase 2 sets of 00 bowls for junior development at a cost of \$295 from Barry Moy with Bowls North inscription and are the responsibility of the Bowls North Junior coach
- seconded Garry Beven

CARRIED

Clearance Fee-

Moved Brenda Jones

That the fees for a clearance for the season 2011-2012 be increased to \$20.

- seconded Ray Boutcher

After a discussion, the motion was lost.

Moved Rob Panton

That the clearance fee be increased to \$10. Seconded Margaret Turner

CARRIED

Correspondence - list of inward & outward circulated

Diary Note from Tony Benneworth – regarding Club constitutions –passed on to Garry Beven to report on next meeting

Lilydale Bowls Club – Ken Bassett is writing a report on the matter of a loan after his visit to the Lilydale Bowls Club.

Moved by Isabel McLelland

That inwards correspondence accepted & outwards be endorsed - seconded by Lyn Mitchell
CARRIED

Clearances as circulated and additional clearances

Moved by Brenda Jones

Clearances as agenda be accepted – seconded by Rob Panton
CARRIED

Treasurer’s Report

Margaret Turner distributed copies and explained her report.

Moved Margaret Turner

That payments for \$3073.35 as paid be ratified - seconded by Garry Beven
CARRIED

Moved Margaret Turner

That the financial report as presented be accepted- seconded by Veronica Fellows
CARRIED

Reports:

Men’s Section by Rob Panton:

The triples final has been rescheduled to the 16th January 2011.

The Northern fours are to be played 12th & 19th December 2010.

Entry for the Northern Pairs will close on the 24th December 2010.

Mitsubishi car raffle tickets were handed out to the clubs present.

All pennant results and championship draws and results have been forwarded to Pat Bennett, the webmaster for publication on the Bowls North website.

Conditions of Play additions have been accepted by the Men’s Section.

Moved Rob Panton

That the Men’s Section approval of the changes to the Conditions of Play be ratified by the Board.
- seconded Ray Boutcher
CARRIED

Women’s Section:

Meeting is being held on Thursday 9th December 2010 to discuss the changes in the Conditions of Play.

Umpires by Joyce Shaw:

The incident raised by Ray Boutcher at the last board meeting was raised with the Umpire’s Chairman Marie Cleaver, Marie has taken the comments on board and intends to hold “an on the green refresher”

Joyce attended the Champion of Champions held at North Launceston Bowls Club and reported that the event was well run and a success. Mark Cowan was on hand watching and giving feedback where needed.

Coaches by John Webb: N/A

Lyn Mitchell – no report

Board Convenor: no report

MPIO – no report

Marketing / Publicity: no report

Club Visits: no report

Junior & Youth: Rob Panton/Brenda Jones

Policy/Procedures/By Laws: no report

Bowls Tasmania by Tony Benneworth: no report

General Business:

Garry Beven advised the board that a letter is being sent to Bowls North regarding the past events at Cosgrove Park.

President Tony advised that the meeting with the Women's Section regarding the future of women's bowls had a positive outcome.

Lyn Mitchell asked if men playing in women's pennant could play the 18 games as well as play 18 games in men's pennant. Yes, playing as per Conditions of Play.

The next meeting will be held on Monday 24th January 2011 commencing at 6.30 pm at the Kings Meadows Bowls Club

Meeting closed at 7.10pm.