

**Board Meeting Minutes
11th November 2013
Held at the BN Office**

President Tony Benneworth opened the Board Meeting at 6.25pm.

Present:

Tony Benneworth, Margaret Pearce, Gaylene McNab, Tony Butters, Brenda Jones, Sandra Krushka, Charlie Thomas, Lyn Mitchell, David Sims, Rob Bilson, Marleen van den Bosch and Warren Groves (Match Committee Chairman)

Apologies:

Tony Long's resignation from the Board tabled and accepted.

Confirmation of Minutes as circulated be accepted

Moved Brenda Jones

That the Minutes dated 7th October 2013 that had been circulated be taken as read and be adopted. - Seconded Margaret Pearce CARRIED

Business arising from previous minutes:

- BN Jacket for Board & Match Committee members, cost to member of \$45.

Correspondence - list of inward & outward circulated

Beauty Point's letter re open gender read.

BT President's response letter to Beauty Point re open gender read.

Late correspondence from North Launceston read.

Moved Tony Butters

That payments for \$1,324.25 as at 11th November 2013 as paid be ratified.

- Seconded Rob Bilson CARRIED

Moved Tony Butters

That the financial report as presented for the 11th November 2013 be accepted

- Seconded David Sims CARRIED

Tony Butters presented the budget progression.

Brenda Jones congratulated Tony on his Treasurer's report.

Clearances as circulated be accepted & ratified.

Reports:

Umpires & Coaches by Tony Butters:

Due to the rescheduling of the BN Men's Triples, notification not received in time to appoint an umpire.

Umpires and Markers being organised for the upcoming events, BT Aust Open Qualifier, BN Women's Fours & Pairs, BN Men's Triples Final.

Women's Section by Brenda Jones:

Northern side have final practice tomorrow (Tuesday) before the first round of the Statewide Pennant 24th November in Hobart.

A guest speaker being organised for the Women's delegates meeting 13th December.

Men's Section by Rob Bilson:

Clubs concerned over Saturday Pennant Division 4 playing 25 ends.

Saturday Division 4 ends play 21 ends instead of 25 ends:

- This **MUST** be by mutual agreement of the Match Managers before the start of the game , if no mutual agreement made 25 ends **MUST** be played as per BN Conditions of Play.

Youth by David Sims:

3 out of 4 games won at State-wide pennant 1st round held in the South and thank you to Andrew Appleyard for driving the bus.

An under 18 singles competition is to be organised, the winner to represent the North in a BT Region round robin. The Winner will be partnering Steve Glasson in the Penguin Classic pairs.

Due to the time constraints David is to follow up with the organisers.

School Program is a work in progress.

Publicity Reported by Lyn Mitchell

Match Committee by Warren Groves:

There have been no reports on green sheets re open gender.

The mixed Match Committee is working well.

Marketing by Tony Benneworth:

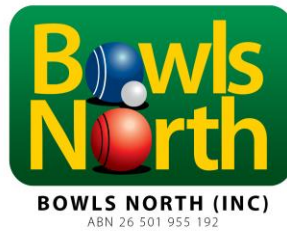
Mitsubishi Raffle is near completion, tickets are being printed.

General Business:

Sandra Krushka asked if meeting had been changed from the 1st Monday of the month. Remain the same.

Lyn Mitchell- clubs not supplying shade. Is this a Duty of Care?

Are 8 badges still available? Supplied by Bowls North, clubs to follow procedure in the Conditions of Play – Match Managers Guidelines.



President & Secretary Forum being held 14th November , Clubs' attendance Compulsory.
Open gender discussion held.

Outcome -

- A Set of Principles to be enforced re playing in the "Spirit of the Game".

The next meeting will be held on Monday, 2nd December, 2013 at 6.pm at the Trevallyn Bowls Club.

Meeting closed at 7.50pm

.....
President

.....
Date

