



**Board Meeting Minutes
7th October 2013
Held at the BN Office**

President Tony Benneworth opened the Board Meeting at 6.37pm.

Present:

Tony Benneworth, Margaret Pearce, Gaylene McNab, Tony Butters, Brenda Jones, Charlie Thomas David Sims, and Marleen van den Bosch.

Apologies: Sandra Krushka, Lyn Mitchell, Rob Bilson and Tony Long

Confirmation of Minutes as circulated be accepted

Moved Charlie Thomas

That the Minutes dated 2nd September 2013 that had been circulated be taken as read and be adopted. - Seconded Tony Butters CARRIED

Business arising from previous minutes:

- BN Jacket for Board & Match Committee members
 - Charlie Thomas to follow up and secretary to email BN Logo to Charlie.

Correspondence - list of inward & outward circulated

- BA Open -is there a competition for Bowlers with Disabilities? Secretary to follow up.

Clearances as circulated be accepted & ratified.

Moved Tony Butters

That payments for \$1000 as at 2nd September 2013 as paid be ratified.

- Seconded Charlie Thomas CARRIED

Moved Tony Butters

That the financial report as presented for the 2nd September 2013 be accepted

- Seconded Margaret Pearce CARRIED

Moved by Brenda Jones

That the unrepresented cheque to Rebecca van Asch be reissued.

-Seconded Marleen van den Bosch -CARRIED

Tony Butters reported that the investment with CBA has been reinvested with Tas Perpetual Trustees (higher interest rate) and then presented the budget progression.



BOWLS NORTH (INC)
ABN 26 501 955 192

Reports

Umpires & Coaches by Tony Butters

Umpires examination results not received as yet.

Umpires Panel will convene after closing date of the BT Master Triples and appoint umpires for these events.

Women's Section by Brenda Jones

Selectors –Margaret Went has resigned due to ill health, replaced by Ruby Jamieson. Brenda is to appoint another selector.

The delegate's meeting was held on Friday 27th September, minutes have been circulated.

Men's Section by President Tony:

Well attended and a positive meeting, minutes circulated.

Youth by David Sims:

Coaching is being held on Wednesday 9th September at Kings Meadows Bowls Club.

BN under 18 players Michael Sims and Josh Appleyard were selected and played in the BA under 18 competition in WA.

Michael Sims is in the National under 18 squad.

Simon Morrison, Sandra Krushka and David Sims are in the process of organising a Schools' competition.

Match Committee:

- Roster and Conditions of Play have been circulated to clubs.
- Attire – a 5 year transitional period granted for all clubs to have one uniform.

Marketing

- Car raffle is being organised:
 - Car details received from Mitsubishi.
 - Gaming Permit applied for.

Special Olympics by Charlie Thomas:

250 children and 100 adults with disabilities participated.

General Business:

Brenda Jones refer BN constitution re delegates meeting clause 43.3.

Tony Benneworth requested a two month leave of absent due to a medical condition from the Board. Accepted.

The next meeting will be held on Monday, 11th November, 2013 at 6.30pm at the BN Office, East Launceston Bowls Club. Lyn Mitchell is an apology for the meeting.

Meeting closed at 7.20pm

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President

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Date