



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

10th December 2018

Held at Sporties Hotel, Charles Street Launceston

1. Opening

President Garry opened meeting at 7 pm.

2. Attendance/Apologies

Present: David Heron, Darren Walker, Sandra Krushka, Garry Beven, Greg Thomas, Vicki Bassett.

Apologies: Gaylene McNab, Jane Pickett, Gene Ayton

President Garry confirmed that a quorum was present.

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 12th November 2018 that have been circulated be taken as read and adopted.

Moved Sandra Krushka

Seconded Greg Thomas

Carried 6/0

5. Business Arising from Previous Minutes

- Tasmanian Perpetual Trustees Account signatories – still ongoing
- Bendigo Bank – working well
- Statistician and Portal – Teams are responsible for entering own teams results onto portal. Visiting sides must confirm these results. Smart phones can be used for entering results. Statistician is getting interim results out early on both Thursday and Saturday Nights. Confirming results on the portal is not the Statistician's job. List of clubs has been done and provided to the President – Clubs who are using portal correctly – Thursday and Saturday, Saturday only, Thursday only or not at all. Darren Walker is available to help clubs who require any assistance using the portal.



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- Next season clubs will have to use portal. Clubs need to have several players trained on how to use portal. This should not be left up to Club's secretaries to complete.
- Stickers are us – on going
- Kings Meadows Indoor Centre – Meeting to be arranged with Kings Meadows to discuss issue regarding the use of the indoor centre.
- Ultimate Bowls Challenge – Bowls Tasmania has doubts around concept and costings to sponsors. Bowls North is not going to peruse this any further.
- MPIO Issue – Matter was investigated and deemed not to be an MPIO issue. Letters have been sent to parties involved.

6. Inward and Outward Correspondence

A list of inward and outward correspondence was circulated.

RESOLUTION:

That the inward correspondence received be accepted and the outward endorsed as circulated

Moved Sandra Krushka

Seconded David Heron

Carried 6/0

7. Business Arising from Correspondence

- Bowls Tasmania – Working with Children Policy. All committee/Board members of clubs including coaches/umpires must obtain a working with children check. This is a state government directive. When completing appropriate forms volunteer section needs to be ticked and costing is \$18.76.
- North Launceston Letter – Further information is to be obtained from North Launceston.
- Bowls North Office – Instead of rent increase. East Launceston has requested that Bowls North now pay hydro bill, which range from \$110 to \$130 per quarter.

8. Treasurers Report

RESOLUTION:

That the November 2018 Bank Register and Direct Debits as paid, to be approved and ratified.

I confirm that Bowls North Inc is trading in a solvent position.

Moved David Heron

Seconded Greg Thomas

Carried 6/0



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- Telstra account has been changed to Bendigo Bank
- MYOB account needs to be changed. Once this is done Commonwealth account is to be closed.

9. General Business

9.1 Junior Development

First round of Junior Statewide challenge was held at Longford on December 6, 2018. Bowls North Juniors leading after first round. Junior Statewide Challenge games will all be played at Longford. Greg Thomas now able to access BN U/18 bowlers Facebook page. Gaylene McNab is now administrator for this page.

9.2 Major Minor Pairs

There have been several verbal complaints made regarding Major/Minor Pairs. No formal complaint has been received in writing by Bowls North Secretary. Two minor entrants won this event this year. A phone call was received by Bowls North Secretary to change team due to a withdrawal of a player. Bowls North Secretary did not realise or was told, that the replacement player was a minor player. Board to take measure to ensure this does not happen again.

9.3 IT and Portal

Link to portal to be added to home page in the news section. Darren Walker to follow up.

9.4 RCC Meeting

President Garry discussed at RCC Meeting items that was discussed at Bowls North Presidents/Secretary forum.

- Super League – Bowls North is to investigate the introduction of a Super League, with consultation from Premier Players and Bowls North Clubs. Meeting will be arranged to discuss further. Bowls South is very interested in the concept.
- Promotion and Regolation. Bowls South will not change stance on this. Promotion and regolation procedure is a Bowls Tasmania ruling. One to be promoted and one to be relegated. President Garry investigated on how teams who was promoted last season are faring in the competition this year.
- Move to Bowls Tasmania Control – Bowls North West have started to investigate this avenue as well.



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9.5 Capitation Numbers and Registration

Capitation Numbers for Bowls North as at 10 December 2018.

2017/18	894 Males	472 Females	23 Juniors	1,389 Total
2018/19	890 Males	463 Females	27 Juniors	1,380 Total

Final numbers will be done January 31, 2019.

10 Next Meeting

The next Board meeting of Bowls North will be held on 11th February 2019 at Bowls North Office. Any matters requiring attention will be dealt with by circular motion to all Bowls North Board Members.

11. Closure of Meeting

President Garry closed Meeting at 8.30 pm.

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President

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Date