



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

12th November 2018

Held at Bowls North Office, 22 Adelaide Street East Launceston

1. Opening

President Garry opened meeting at 7 pm.

2. Attendance/Apologies

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

Apologies: Gaylene McNab

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 8th October 2018 that have been circulated be taken as read and adopted with the following amendment. Kings Meadow is to host second round of State-wide pennant on December 16, 2018 not date as stated in previous minutes.

Moved Gene Ayton

Seconded Sandra Krushka

Carried 8/0

5. Business Arising from Previous Minutes

- Tasmanian Perpetual Trustees Account signatories – ongoing
- Bendigo Bank – Transition going very well. BN Championship Games prizemoney to be paid by eft.
- State wide Conditions of play – referred to General Business.

6. Inward and Outward Correspondence

A list if inward and outward correspondence was circulated.



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RESOLUTION:

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

Moved Greg Thomas

Seconded Gene Ayton

Carried 8/0

7. Business Arising from Correspondence

NIL

8. Treasurers Report

RESOLUTION:

That the October 2018 Bank Register and Direct Debits of \$2382 as paid, be approved and ratified.

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

Moved David Heron

Seconded Jane Pickett

Carried 8/0

- Telstra and MYOB direct debits need to be change to Bendigo Bank Account.
- Clubs – more details are needed with transaction when eft is used.
- Treasurer has done Capitation numbers for Bowls Tas Treasurer

9. General Business

• **9.1 - Statistician**

Michael Shingles stepped into role of Statistician at short notice and Board is to ratify his appointment as Statistician

RESOLUTION:

That Michael Shingles be appointed Bowls North Statistician for 2018-19 Pennant Season.

Moved by Garry Bevan

Seconded Gene Ayton

Carried 8/0

• **9.2 – Bowls North Stickers**

Due to costing from current supplier of Bowls North stickers. Secretary to investigate costing for printing of stickers from Stickers Are us.



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• 9.3 Bowls North Polo Tops and Jackets

Secretary has obtained quote to supply new polo tops and jackets for new Bowls North Board Members, jackets are not same style as previously obtained.

RESOLUTION:

That new polo tops and jackets be purchased for all new Board Members, which must be returned to Bowls North when term of office has ended.

Moved Darren Walker

Seconded Gene Ayton

Carried 8/0

• 9.4 Code of Conduct and Bowls North Policies

All Bowls North policies that are two years are to be updated.
Code of Conduct policy was presented to Board. This policy applies to players, coaches and officials and spectators.

RESOLUTION:

That the Code of Conduct as presented be adopted by Bowls North for the period of two (2) years.

Moved Jane Pickett

Seconded David Heron

Carried 8/0

• 9.5 Kings Meadows Indoor Centre

A motion was passed on 4th April 2013 by Sam Springer. Seconded by Charlie Thomas.

That Kings Meadows indoor green be used as their 3rd green for pennant matches on the condition that the games to be played must be identified in the Handbook roster with (In).

Bowls North Board does not have to rescind this motion as is covered in the current conditions of play. Both teams must be in agreeance to play in the indoor centre. As pennant games are not identified in roster as being scheduled to be played indoors.

• 9.6 Ultimate Bowls Competition

This bowls competition is very similar in format to the BPL. Bowls North in conjunction with Bowls Tasmania is to do a sponsorship proposal, which is to be presented to – TT Line – Tourism Tasmania – Federal Group and State Government. If sponsorship is gained then Tasmania can have their own team in this competition, and Bowls North would push for games to be played in the Launceston/Bowls North areas.



• **9.7 Board Portfolios**

Portfolios – the following portfolios were appointed. Jane Pickett – Bowls North Policies.

Greg Thomas – Umpires/Officiating. Greg is to liaise with Match Committee regarding number of umpire/measurers required at Bowls North Events.

• **9.8 Northern and State Senior Selectors**

M Zoon has resigned as Bowls North Northern State Over 60's selector. Vacant position will be advised by Bowls Tas. The following have applied to be Northern Over 60's selectors – Lyn Vodak and Gail Linger.

RESOLUTION:

That Lyn Vodak and Gail Linger be appointed as Bowls North Over 60's Selectors for 2018/19.

Moved Sandra Krushka

Seconded David Heron

Carried 8/0

• **9.9 MPIO Issue**

Letter was received by Gaylene McNab asking for a MPIO Officer to investigate their concerns. Bowls North has investigated the matter. Documentation was supplied by both parties and the issue was deemed not to be a MPIO issue. Letter to be sent to parties concerned. Applicant has the right to appeal, which must be in writing to Bowls North Secretary along with a \$500 lodgement fee.

• **9.10 Junior Development**

First Junior training is being held this Sunday 18 November at Kings Meadows at 12 noon.

Junior Coach is Matty Jackson and we still require a female coach. Facebook page for BN U/18 Bowlers is to be used for communication with the Juniors. First round of Statewide Challenge is December 2, 2018 at Longford.

• **9.11 Match Committee**

List of Bowls Tasmania events scheduled to be held in the North was tabled. Conditions of Play – Page 3 1.13 (d) – This condition of play does not recognise the following – Permit to Play and Interstate Pennant Declaration Forms. The following was adopted by the Board.

RESOLUTION:

Page 3 1.13 (d) Players who move from Associations outside BN also require a clearance, or a permit to play, including mainland clubs/associations.



Moved Gene Ayton

Seconded Greg Thomas

Carried 8/0

• **9.12 Forum Topics**

Forum topics was received from Invermay – Over governance in Tasmania -Kings Meadows – Use of indoor Complex – West Launceston – Promotion and regulation – Ravenswood – 2 games in a week.

• **9.13 State-wide Conditions of Play**

17 responses were received from Bowls North Clubs. 16 clubs wished to stay at 12 a side, with 1 club voting for 16 a side.

As regions could not come to an agreement on the 12 or 16 a side issue, it was decided as it was only Bowls Tasmania events where this issue becomes into play that Regions would abide with Bowls Tasmania Conditions of Play for these events.

Thursday State Pennant finals will be by invitation only. Saturday State Pennant Finals will remain the same as per previous years. Rotation around regions and will be played under current Bowls Tasmania State-wide Conditions of Play.

If any umpire-official or host club match manger hears any bickering, bantering or sledging from anyone, they will be asked immediately to leave the premises.

• **9.14 Information Technology**

Darren Walker spoke on how some clubs are reluctant to use portal and are resistance to change. Clubs need to be more familiar with system. The skips ladders are an issue. Next season there will be no option but for clubs to use system. Training is available, clubs need to contact Darren Walker to arrange this.

IPad/Tablets are still being investigated. Awaiting more information from developers of new system.

10 – Closure of Meeting

President Garry closed Meeting at 8.40 pm. Next Board Meeting is to be held on December 10th, 2018 commencing at 7 pm at Bowls North Office.

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President

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Date