



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](mailto:ntbowls@bigpond.net.au)

## Board Meeting Minutes

8<sup>th</sup> October 2018

Held at Bowls North Office 22 Adelaide Street East Launceston

### 1. Opening

President Garry opened meeting at 7.05 pm.

### 2. Attendance/Apologies

#### Present:

Gaylene McNab, Darren Walker, John Bowerman, Greg Thomas, Gene Ayton,  
Sandra Krushka, David Heron, Garry Beven, Jane Pickett, Vicki Bassett.

### 3. Apologies

Nil

### 4. 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*

### 5. Board Positions

Brenda Jones has resigned from Bowls North Board due to personal reasons effective from 8/10/18. There are still two Ladies Board positions vacant.

President Garry welcomed new members – Greg Thomas and Jane Pickett

### 6. Confirmation of Previous Minutes

#### RESOLUTION:

That the minutes dated 10<sup>th</sup> September 2018 that have been circulated be taken as read and adopted.

Moved Gaylene McNab

Seconded Darren Walker

Carried 10/0



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## 7. Business Arising from Previous Minutes

- Bowls Link Training to be covered in General Business.
- MPIO Officers more required
- Tasmanian Perpetual Trustees Account signatories – Ongoing – Garry Beven to follow up
- Commonwealth Internet Banking – Treasurer confirmed that this is vision only, no transactions can be done from signatories' personal internet banking
- Finance & Risk and Audit Committee held meeting – to be covered in Budget Report.
- Bendigo Bank Account now operating.
- State-wide Conditions of Play – Letter sent to clubs asking their preference, which seemed to caused confusion amongst clubs. Second letter was sent with further explanation of what was happening. President Garry to response to Clubs that have raised any concerns. No change to Conditions of Play for this season.
- Umpires/Measures – to be covered in Budget Report
- Bowls North Championship Prize Money – to be covered in Budget Report

## 8. 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 John Bowerman      Seconded David Heron      Carried 10/0

## 9. Business Arising from Correspondence

Nil

## 10. Treasurers Report

### RESOLUTION:

That the September 2018 Bank Register containing Cheque No 803201 – 803206 and Direct Debits of \$97.25 as paid, be approved and ratified.

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

Moved David Heron      Seconded Sandra Krushka      Carried 10/0



## 11. Budget

Finance and Risk and Audit Committee meet on 24<sup>th</sup> September 2018 to set Budget for 2018/19. The following recommendations were presented.

- Umpires payment – flat fee of \$15 per day. Appointment of umpires to BN events should be shared between available umpires with host clubs' umpires to be utilised where possible.
- Honorariums - agreed on increases from last year which reflect the amount of work involved.
- BN Championship Prize Money – increases in most events across the board.
- Increase payments to host clubs for BN events to \$3 per player.
- BN Championship Events entry fee are not to be increased.

### RESOLUTION:

That the proposed Budget for 2018/19 be approved and ratified.

Moved David Heron

Seconded Greg Thomas

Carried 10/0

## 12. Reports

### • Bowls Link Training

Training has been completed by Darren Walker and Pat Bennett. Darren has cheat sheets available for clubs. New system is not much different than the system currently being used. Clubs are encouraged to contact Darren Walker for help/training and for upgrading clubs' websites. New system will be Laptop, mobile phone and iPad friendly. New system will save a lot of work for statistician. Each club need to make sure data base is up to date. Clubs are encouraged to use Portal. Bowls Victoria are using new system – awaiting feedback.

### • State-wide Challenge Teams

Ladies side has been announced. Men's selectors are meeting next week. First Round of State-wide Challenge is at Latrobe on 28<sup>th</sup> October 2018.

Sandra Krushka raised the concern that the Women's teams have no coach. Mark Stochnetter has been the teams' mentor for the past several seasons but was unable to attend State wide Challenge games due to other commitments. Anyone can be named as team mentor but if named Coach they must have the appropriate credentials.

### • Greens Committee

Kings Meadows Bowls Club has been asked to host the BN Women's and Men's Open Fours on 21<sup>st</sup> October along with third round of State-wide Challenge on February 24, 2019.



- **Match Committee**

Draws for Championships. It has been proposed for two from match committee along with Secretary and with either Ladies Director or Men's Director to be present when draws are done. To ensure draws are done in a fair and correct manner.

Teams that have two byes in their division – refer to Rule 3.20 c of Conditions of Play.

There was a query regarding Division 6 roster. The Match Committee had several requests from clubs regarding roster this season. The requests where – 2 home – 2 away. Both home together. Both home and away together. No games at clubs on certain dates. The roster was done to accommodate as many requests as possible, with the main aim to have St Helens teams both home and away together.

Any queries regarding rosters should be directed the Match Committee Chairman Gene Ayton.

### **13. General Business**

- **Thursday Pennant Numbers**

Sandra Krushka asked about the participation rate of females this year. Until club's affiliation forms are received unable to determine if there is a decline in the number of females playing on Thursday

- **Starting Times St Helens Games**

Jane Pickett requested that Memo be sent to all clubs about starting times for St Helens home and away games.

Refer to Conditions of Play – Page 11 3.9

- **MPIO Issues**

Bowls North Board will investigate any complaint by a Bowls North Member, who feels that their complaint should be addressed by MPIO Officer. Especially if the complaint alleges -bullying, harassment or victimisation or if club is not compliant with their policies and constitution.

Any member of Bowls North can raise an issue even if they have left a club as they are still members of Bowls North until Annual General Meeting.



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• **Special General Meeting – Board Positions**

A Special General Meeting will need to be called, if the positions still vacant on the Board cannot be filled. Also, at the Special General Meeting the following proposed will be tabled to be added to constitution and conditions of play, regarding MPIO Issues.

Any complaint given to Bowls north will be addressed, complaint must be in writing and a lodgement fee of \$500.

If complaint is found to be MPIO issues, fee will be refunded. If the case is found to be frivolous, money will be deposited into Junior Development Fund instead of general funds.

• **President and Secretary Forum**

Is to be held on November 19, 2018 commencing at 7 pm at Kings Meadows Bowls Club. Any item to be added to agenda for discussion must sent to Secretary by Monday November 12, 2018.

**14. Next Meeting**

The next Board meeting will be held on 12<sup>th</sup> November 2018 at the Bowls North Office, East Launceston Bowls Club, 22 Adelaide Street, East Launceston commencing at 7 pm.

**15. Closure of Meeting**

President Garry declared meeting closed at 8.30 pm.

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President

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Date