



BOWLS NORTH (INC) East Launceston Bowls Club,  
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## Board Meeting Minutes

10 September 2018

Held at Bowls North Office 22 Adelaide Street East Launceston

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### 1. Opening

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President Garry opened meeting at 7 pm

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### 2. Attendance/Apologies

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Present:

Garry Beven, Gaylene McNab, David Heron, John Bowerman, Gene Ayton, Sandra Krushka, Darren Walker, Vicki Bassett, Brenda Jones

Apologies: NIL

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### 3. Conflict of Interest

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*\*\* 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*

*Vicki Bassett declared a conflict of interest regarding nomination for Match Committee*

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### 5. Confirmation of Previous Minutes

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#### RESOLUTION:

That the minutes dated 13 August 2018 that have been circulated be taken as read and adopted.

Moved Gene Avton

Seconded Gaylene McNab

Carried 9/0

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### 6. Business Arising from Previous Minutes

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- Bowls Link Training – Darren Walker to attend as many training sessions as possible. Gaylene McNab, Pat Bennett and Vicki Bassett also to attend training. Clubs need to ensure that the Membership Data base is up to date. Copies of training booklet to be sourced for clubs.
- Member Protection Officers – Need an officer who is not on the Board. Sandra Krushka to follow up. List of Member Protection Officers to be done
- Perpetual Trustees Signatories - Garry Beven to follow up
- Letter B Bognar - matter resolved.

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**7. Inward and Outward Correspondence**

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A list of inward and outward correspondence was circulated.

**RESOLUTION:**

That the inward correspondence received be accepted and outwards endorsed as circulated.

Moved David Heron

Seconded Sandra Krushka

Carried 9/0

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**8. Business Arising from Correspondence**

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- Need more people to become Member Protection Officers. Sandra to follow up.

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**9. Transfers**

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List as circulated – Clubs need to aware that Clearances will not be processed by BN after January 31st. Clearances after this date require Bowls North Board approval before processing. Clubs will be invoiced by Treasurer after January 31st for all transfers.

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**10. Treasurers Report**

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**RESOLUTION:**

That the August 2018 Bank Statements and reconciliation containing cheques 803200 and direct debits of \$185.80 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 9/0

10.1 President Garry raised concern regarding Commonwealth Internet banking appearing on signatories personal banking page. Treasurer to check with bank to make sure that no transaction can be done from these pages.

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**11. Finance Committee and Risk & Audit Committee**

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A Finance Committee is to be established to review the budget for the forthcoming season. Finance Committee – David Heron, John Bowerman, Sandra Krushka, Gaylene McNab and Vicki Bassett

Risk and Audit Committee – Garry Beven, Gene Ayton, Darren Walker, Vicki Bassett.

Committees are to meet next week to finalise budget and are to hold quarterly meetings.

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## **12. Bendigo Bank Account**

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Account is now open. Bowls North Inc will now be paying as many accounts as possible by Electronic Funds Transfer. Phone App systems to be set up. David Heron. Gaylene McNab and Vicki Bassett to go to Bendigo Bank to set this up.

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## **11. Match Committee**

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Vicki Bassett left room at this point.

Expression of Interest was received from Dennis Bassett and Colleen Fellowes.

**RESOLUTION:**

That Dennis Bassett and Colleen Fellowes be appointed onto the match Committee.

Moved Brenda Jones

Seconded D Heron

Carried 8/0

### 11.1 Changes to Conditions of Play 2018/19

List of Conditions of Play Conditions to be changed for season 18/19 was circulated .

### 11.2 State-wide Conditions of Play Meeting

Rule 3.14 of The State-wide Conditions of Play was adopted by the three Regions for the forth coming season.

Bowls South and North West put forward that all regions play 16 per side.

This will have an effect on clubs – clubs losing sides and players sitting on the sideline. Bowls South to go with majority.

President Garry to write letter to clubs.

List of changes to Conditions Of play to be sent to clubs.

**RESOLUTION:**

That the changes to the Conditions of Play for 2018/19 be adopted.

Moved Gene Avton

Seconded Brenda Jones

Carried 9/0

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## **12. ANZ Bank Initiative**

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Presentation from ANZ Bank will be held at President/Secretary Forum.

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**13. Harcourts Sponsorship**

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Sponsorship of \$500 from Karen Magnotta from Harcourts Launceston. Logo to be added to Bowls North Letterhead.

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**14. Umpires**

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Host clubs of events are to be asked first to provide Umpires and Measurers .

- >- Roster to be done for umpires
- >- Need more Marker/Measurers at events.

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**15. Bowls North Championship Events**

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Prize money for Championship events referred to Finance Committee.

- >- Prize money to be removed from entry forms
- >- Prize money to be paid by **EFT** as much as possible within 7 days from event.

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**16. Board Positions**

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Expressions of Interest was received from Greg Thomas and Jane Pickett.

**RESOLUTION:**

That Greg Thomas and Jane Pickett be appointed to Bowls North Board.

Moved Garry Beven

Seconded John Bowerman

Carried 9/0

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**17. General Business**

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**Opening Day**

Board decided not to have an Opening Day this season. To hold function later on during season. Board to ask Life Members if they can attend Club's Opening Days on behalf of the Bowls North Board.

**Men's Selectors**

- >- Northern Men's Selectors are with endorsement from the Board
  
- >- Chairman      J Bowerman  
                         R Long  
                         G Burnie  
                         J Buckland

### **Greens Committee**

John Bowerman and Gene Ayton are to be the Green's Committee with endorsement from the Board

### **Junior Shield**

Junior Shield – Quote is to be obtained for shield. Shield to be same as Open Singles Shield. Secretary to follow up.

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### **12. Next Meeting**

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The next meeting will be held on October 8<sup>th</sup>, 2018 at the Bowls North Office, East Launceston Bowls Club, 22 Adelaide Street, East Launceston at 7 pm.

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### **19. Closure of Meeting**

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President Garry declared meeting closed at 8.35 pm

**President**

**Date**