



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

18th February 2019

Held at Bowls North Office, 22 Adelaide Street East Launceston.

1. Opening

President Garry opened meeting at 7 pm.

2. Attendance/Apologies

Present: David Heron, Gaylene McNab, Sandra Krushka, Garry Beven, Greg Thomas, Vicki Bassett, Gene Ayton.

Apologies: Jane Pickett

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 10th December 2018 that have been circulated be taken as read and adopted.

Moved Sandra Krushka

Seconded David Heron

Carried 6/0

5. Business Arising from Previous Minutes

- Tasmanian Perpetual Trustees Account signatories have been finalised.
- Working with Children Checks – Board Members need to supply Bowls North with a copy.
- Stickers are us – referred to General Business
- Registration Numbers – Registrations are +17 from last season.
Men +13, Women -2, Juniors +6



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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 David Heron

Seconded Greg Thomas

Carried 6/0

7. Business Arising from Correspondence

- Darren Walker resignation from Board – due to other work commitments
- Longford Letter regarding expulsion of player – Bowls North to adhere with club decision.
- St Helens Letter regarding forfeits. To be discussed in General Business
- Letter regarding Bass & Flinders greens. Bowls North has no Green Committee due to the positions vacant on the board.
- Beauty Point requesting review of Match Committee decision. Matter has been resolved.

8. Treasurers Report

RESOLUTION:

I moved that income totalling \$414.66 for the months of December 2018 and January 2019 be received and that expenses totalling \$18 855.97 for the same period be ratified as paid.

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

Moved David Heron

Seconded Greg Thomas

Carried 6/0

8.1 Closure of Commonwealth Bank Trading Account

- All direct debits are now been changed to Bendigo Trading Account. Commonwealth Bank Account can now be closed.

RESOLUTION:

That the Commonwealth Trading Account now be closed, and funds transferred into Bendigo Bank Trading Account.

Moved by David Heron

Seconded Gaylene McNab

Carried 6/0



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- Memo was sent to clubs regarding deposits into bank with no reference. If clubs are having trouble with this. Secretary and Treasurer are available to help.
- Electronic banking/ payment system working well.

8.2 Travel Allowance

- An account was presented by Gaylene McNab for travel to East Coast to represent Bowls North at their Championships games.

RESOLUTION:

40 Cents per kilometre be paid for representation of Bowls North, over and above 50 kilometres. The travel must be pre-approved by Bowls North Board.

Moved Garry Beven

Seconded David Heron

Carried 6/0

9. General Business

9.1 Super League

Sam Springer attended Bowls North Board Meeting to discuss this further with the Board. After a long discussion regarding forming Super League it was decided the next step is to have a draft proposal done and sent out to all clubs for club to give their feedback to Bowls North.

9.2 Bowls North Stickers

Quote has been received for stickers. Costing is \$1.25 per set of four. Minimum sets that can be purchased are 25. Bowls North to use Signpower next season for the supply of stickers.

9.3 Bowls North Men's Over 60's Selector

Expression of interest was received from Greg Smith. Still require a further female selector

RESOLUTION:

That Greg Smith be appointed as Bowls North Men's Over 60's selector.

Moved G Beven

Seconded S Krushka

Carried 6/0



9.4 St Helens Letter Regarding Forfeits

St Helens letter of concern regarding forfeits was discussed, Bowls North cannot enforce any penalty on clubs who forfeit to any club.

9.5 Howard Watson/East Coast Vs Bowls North Games

Currently there are two games that are played between the regions. The Howard Watson and East Coast Clubs Vs Bowls North Clubs. The Howard Watson Game earlier this year has cancelled due to lack of numbers. The East Coast Clubs would like to continue with the Howard Watson game only.

RESOLUTION:

That the Howard Watson game is the only game to played. And is to be played annually in each area, starting next season at The East Coast.

Moved Gaylene McNab

Seconded Gene Ayton

Carried 6/0

9.6 Bowls North Statewide Challenge Teams Uniform

Currently there is a shortage of uniforms for the Statewide Challenge teams. Board to investigate pricing for new tops for the teams. Uniform policy to be up dated. Memo to be sent to clubs requesting the return of tops that are not used by players who are no longer playing in the statewide series.

9.7 Bowls North Representation on Bowls Tasmania Board

Bowls North currently has no representative on Bowls Tasmania Board.

10 Next Meeting

The next Board meeting of Bowls North will be held on 18th March 2019 at Bowls North Office, 22 Adelaide Street East Launceston.

11. Closure of Meeting

President Garry closed Meeting at 8.45 pm.

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President

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Date