



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

1st July 2019

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

1. Opening

President Greg opened meeting at 7 pm.

2. Attendance/Apologies

Present: Aaron Page, Vicki Bassett, Gene Ayton, Dennis Bassett, David Heron, Rae Simpson, Sandra Krushka, Maxine Viney, Helen Renshaw, Greg Smith.

Apologies: Evonne Van Namen, Greg Thomas.

3. Conflict of Interest

**** 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.**

Nil – Conflict of Interest declared.

4. Board and Match Committee Appointments

The following nominations was received for positions on the Bowls North Board for 2019-20

- Aaron Page – John Glisson – Evonne Van Namen

Match Committee Chairman nominations – Tony Butters and Charlie Thomas

A circular motion was sent to all current Board members and the following was appointed to the Board and Match Committee.

- Aaron Page and Evonne Van Namen – Board Positions
- Match Committee Chairman – Tony Butters
- Charlie Thomas was appointed to vacant position on the Match Committee.

RESOLUTION:

That the Board and Match Committee appointments be accepted for 2019-20.

Moved: Maxine Viney

Seconded: Gene Ayton

Carried 10/0

5. Confirmation of Previous Minutes

Minutes from Board meeting held on 8th April 2019, needs to be moved and seconded by a Board member who attended this meeting.

RESOLUTION:

That the minutes dated 8th April 2019 that have been circulated be taken as read and adopted.

Moved: Vicki Bassett

Seconded Sandra Krushka

Carried 10/0



RESOLUTION:

That the minutes dated 19th May 2019 that have been circulated be taken as read and adopted with the following amendment. That Sandra Krushka attended Board meeting which was held on May 19, 2019.

Moved: Rae Simpson

Seconded: Gene Ayton

Carried 10/0

6. Business Arising from Previous Minutes

- Working with Children Checks – Needs to be obtained by all Bowls North Board Member's.
- Super League Proposal – 11 responses were received from Bowls North Clubs -
Yes – 5 (1 club had concerns around concept) - No - 6 (1 club no to concept but yes if invited)
Bowls Tasmania have put forward proposal to run BSL Cup.
Bowls North Board to wait and see how this concept works and to leave the Super League proposal in abeyance into next season.

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: Helen Renshaw

Seconded: Dennis Bassett

Carried 10/0

7. Business Arising from Correspondence

Nil

8. Treasurers Report

Finance Committee needs to be appointed.

Budget proposal for 2019-20 to be sent to all Board members and needs to be addressed by the Finance Committee.

RESOLUTION:

I move that income totalling \$2827.52 for the months of April to July 2019 be received and expenses totalling \$5718.45 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Aaron Page

Carried 10/0

9. General Business

9.1 Board Portfolios

Sponsorship/Marketing	Maxine Viney & Helen Renshaw
Junior Development	Dennis Bassett
Policies	Evonne Van Namen & Vicki Bassett
Liaison Officer & Publicity	Rae Simpson
Officials/Umpires	Match Committee
Finance Committee	David Heron, Aaron Page, Sandra Krushka, Maxine Viney



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9.2 Bowls Norths Paton's 2019-20

Olive Bennett and John McKenna have agreed to be Bowls North Patrons for 2019-20

RESOLUTION:

That Olive Bennett and John McKenna be appointed Patrons for 2019-20

Moved: Rae Simpson

Seconded: Maxine Viney

Carried 10/0

9.3 Online Entries and Individual Entries for Bowls North Championships

Once the new Portal/Data base system comes online. A competition portal will set up. Players will be able to enter and pay entry fee online. Paper entries will still be available.

Club name & Club Secretary to be removed from entry forms, this then makes it the individual player responsible, to ensure that their entry into Bowls North championship events are received by the Match Committee.

9.4 Bowls North Fees & Championship Entry Fees for 2019-20

Bowls Tasmania increased capitation fees by \$2 per player. Bowls North fees need to be adjusted to accommodate the Bowl Tasmania increase as minuted in Minutes dated May19, 2019

At present Bowls North fees are - \$82 adult, Junior \$49. The breakdown of fees is –

- Bowls Tasmania Adult fee - \$52 – Junior fee \$37
- Bowls north Adult fee - \$33 – Junior fee \$14

Bowls North entry fees for championship games to remain at \$10. Prizemoney for Bowls North events to be on all entry forms.

RESOLUTION:

That the Bowls north fees for 2019-20 be increased from \$32 to \$33 per adult plus Bowls Tasmania increase of \$2 as per minutes May 19, 2019. Junior fees are to be only increased by the \$2 Bowls Tasmania increase. Fees for 2019-20 will be \$85 adult and \$51 Junior.

Moved: David Heron

Seconded: Rae Simpson

Carried 10/0

9.5. East Coast Match Committee

A discussion was held on this matter and the Board was in in agreeance for the East Coast to have their own Match Committee.

RESOLUTION:

That an East Coast match Committee be formed, with each club to have a representative on this committee.

Moved: Rae Simpson

Seconded: Maxine Viney

Carried 10/0

9.6. Greens Committee

Greens Committee for 2019-20

- Aaron Page – Gene Ayton – Helen Renshaw

Another member needs to be sourced, who is not a Bowls North Board member.

Aaron Page to follow up with Andrew Baird and Matty Jackson.



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9.7 Coaches and Selectors For 2019-20

No nominations were received regarding these positions. Both Men's and Women's Directors to follow up.

- Junior Positions – the following have been appointed.
- Selectors – Candice Hodgetts and Michael Sims.
- Coach – Rae Simpson

9.8 Old Bowls North Playing Tops

A discussion was held regarding the old statewide challenge playing tops – gorge design.

RESOLUTION:

That the old Bowls North playing tops – gorge design be sold and proceeds to be used for purchase of new tops for the Junior Statewide Challenge side.

Moved: Vicki Bassett

Seconded: Helen Renshaw

Carried 10/0

9.9 Travel – Statewide Challenge & Representing Bowls North

Travel reimbursement to stay the same as last season.

9.10 Club Uniform Changes

Kings Meadows, East Launceston, Cosgrove Park and Exeter have submitted new designs for uniforms.

RESOLUTION:

That the designs presented to Bowls North be approved.

Moved: Dennis Bassett

Seconded: Rae Simpson

Carried 10/0

9.11 Policies

Serious injury and illness policy was presented to the Board for consideration.

RESOLUTION:

That the Serious Injury and Illness Policy be adopted by Bowls North.

Moved: Vicki Bassett

Seconded: Gene Ayton

Carried 10/0

9.12 Telstra Proposal

A new contract was presented to Board for consideration.

RESOLUTION:

That the Telstra proposal presented be approved by the Bowls North Board.

Moved: David Heron

Seconded: Aaron Page

Carried 10/0



9.13 Statewide Challenge Tops

Discussion was held regarding the purchase of new tops for the Statewide Challenge Team.

- Tops are now over five years old and there is a shortage of tops.
- Board to look at new design and costing for purchase of tops and jackets.
- Hoodies should be included as part of uniform.
- Aaron Page suggested that players be given the option to purchase their own top and jacket. And tops must be returned at the conclusion of the games if a player did not purchase their own.
- Uniform policy needs to be updated.
- Sponsorship needs to be source to enable these tops to be purchased.

RESOLUTION:

Bowls North to purchase new playing tops for the Statewide Challenge sides, subject to sponsorship being gained for the purchase of these tops.

Moved: Sandra Krushka

Seconded: Rae Simpson

Carried 10/0

10. Next Meeting

The next Bowls North Board meeting is to be held on 12th August 2019 commencing at 7pm at the Bowls North Office.

11. Closure of Meeting

President Greg closed Meeting at 8.50 pm.

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President

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Date