



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

8th April 2019

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

1. Opening

President Garry opened meeting at 7 pm.

2. Attendance/Apologies

Present: Gaylene McNab, Sandra Krushka, Garry Beven, Vicki Bassett, Jane Pickett, Greg Thomas

Apologies: David Heron, Gene Ayton

President Garry confirmed that a quorum was present.

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.**

4. Confirmation of Previous Minutes

RESOLUTION:

That the minutes dated 18th March 2019 that have been circulated be taken as read and adopted.

Moved Gaylene McNab

Seconded Sandra Krushka

Carried 6/0

5. Business Arising from Previous Minutes

- Working with Children Checks – Awaiting clarification from Bowls Tasmania as to definitive answer on mandatory and guidelines with regards to Working with children checks from Sport and Recreation. It is mandatory for all coaches to have Working with children check.
- Super League – President Garry has attended meetings at two clubs and spoken to several players regarding Super league concept. Players need to speak to their respective clubs about their concerns on this concept.
- Bowls North Statewide Playing Tops. – Tops are being slowly returned to Bowls North.
- Northern Bowlers Facebook Chat Page - Ongoing



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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 Jane Pickett

Seconded Gaylene McNab

Carried 6/0

7. Business Arising from Correspondence

- Letter tabled with suggestions for Interstate Player Declaration Process. "Where a player is granted an Interstate Pennant Declaration, any weeks where that player does not play in the Bowls North competition, will be deemed to have played in your primary clubs' highest grade. These games do not count towards games played for finals eligibility under 3.24.1 (d) and must have written authority from the regional authority. To be addressed by Match Committee.
- Appeal Hearing – Report will be issued due course.
- Where letters of complaints are received by Bowls North about any club's green. The letter will be registered as received in the minutes but will not have contain information of which club the complaint involves or who sent letter to Bowls North, unless Bowls North deem necessary to take matter further.
- East Coast Forum to be held on May 5, 2019 at Swansea Bowls Club

8. Treasurers Report

- A full Treasurers report was unable to be presented to Board. Awaiting final bank statement from Commonwealth bank.
- Commonwealth bank account has now been close.
- Bowls North financial years ends 15 April – the intention to have all entries through by then to reflect our accurate financial position
- The following still needs to be paid – Saturday Pennant winners, Umpires and Honorariums.

9. General Business

9.1 Uniforms for Juniors Statewide Challenge

New tops for the Junior Statewide Challenge team are to be supplied by the Roger Baker Foundation. Bowls North Secretary to investigate further, for costing of tops and caps. Bowls North Uniform Policy will be strictly enforced regarding new uniforms.



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9.2 Bowls North Policies

The following policies were discussed – Disciplinary, Uniform, Social Media, Selection Policies. To be addressed at next Board meeting.

9.3 Appeal Against Match Committee Decision

Was discussed by Bowls North Board and all in agreement that the Match Committee stands.

9.4 Umpires Payments

Umpire payments next season will be only paid for Bowls North Championship events.

10. Next Meeting

The next Board Meeting is to be held after Bowls North Annual General Meeting on May 19, 2019.

11. Closure of Meeting

President Garry closed Meeting at 8.45 pm.

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President

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Date