



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 March 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, Vicki Bassett, Gene Ayton, Jane Pickett

Apologies: Greg Thomas

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**

Conflict of interest was declared by Vicki Bassett, Gene Ayton and Jane Pickett

4. Confirmation of Previous Minutes

RESOLUTION:

That the minutes dated 18th February 2019 that have been circulated be taken as read and adopted with the following amendment. General Business 9.7 – That Bowls North currently have representation on the Bowls Tasmania Board until the end of May.

Moved Gene Ayton

Seconded David Heron

Carried 7/0

5. Business Arising from Previous Minutes

- Working with Children Checks – Board Members need to comply with this. Bowls North has asked Bowls Tasmania to clarify with Sport and Recreation that all sporting organisations and anyone associated with that sporting organisation that are fitting under the same banner in interpreting the Working with Children Policy.
- Super League – Clubs have been sent the proposal and have been asked to send back to Bowls North feedback by April 30th, 2019. Members of The Board are available to go to clubs to discuss this proposal.



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- Bowls North Statewide Playing Tops. – Memo was sent out asking if any former representative player who might have a Bowls North Playing top to return them. Two playing tops and 1 jacket have been returned.

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 Gaylene McNab Carried 7/0

7. Business Arising from Correspondence

- Bowlers with a Disability Inc. – Northern Bowlers Chat Page – West Launceston Letter – Artificial Devices Policy – Clearance Query - All to be discussed in general business.

8. Treasurers Report

RESOLUTION:

I moved that incomes totalling \$1 925.72 for the months of February 2019 be received and that expenses totalling \$5 777.13 for the same period be ratified as paid.

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

Moved David Heron Seconded Jane Pickett Carried 7/0

- Bowls North end of Financial year is April 15, 2019. Treasurer would like to have all accounts paid by this date.
- Capitation fees need to be paid to Bowls Tasmania for all new registrations received by Bowls North.
- Electronic banking very well.

9. General Business

9.1 Incident at Statewide Pennant

Sandra Krushka Letter was discussed by the Board and issue resolved.

9.2 Artificial Devices Policy

New Bowls Australia Artificial Devices Policy comes into effect in 1st May 2019.



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9.3 St Helens Appeal Against Match Committee Decision

Was discussed by Bowls North Board and resolved.

9.4 West Launceston Letter Regarding Division 6

A lengthy discussion was held on this matter and issues will be addressed by Board.

9.5 Clearance Query

This matter was discussed and dealt with by Bowls North Board.

9.6 Bowlers with a Disability Inc

Letter was discussed by Bowls North Board.

9.7 Northern Bowlers Chat Page

This page is not an official page of Bowls North Inc. Administrators for this page to be contacted, so that the page is monitored more. Bowls North Social Media Policy needs to be updated.

9.8 Bowls North Uniform Policy & Juniors Uniform

To be discussed at next meeting.

10. Next Meeting

The next Board Meeting is to be held on April 8th, 2019 at the Bowls North Office, 22 Adelaide Street, East Launceston commencing at 7 pm.

11. Closure of Meeting

President Garry closed Meeting at 9.20 pm.

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President

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Date