



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](mailto:ntbowls@bigpond.net.au)

## Board Meeting Minutes

19 May 2019 held after Annual General Meeting

At Kings Meadows Bowls Club, 18 Carr Street, Kings Meadows

### 1. Opening:

Incoming Bowls North President, Greg Smith congratulated all for putting their names forward to fill positions on the Bowls North Board.

### 2. Attendance:

**PRESENT:** Greg Smith, Vicki Bassett, Maxine Viney, Greg Thomas, Gene Ayton, Dennis Bassett, Helen Renshaw, Rae Simpson.

### 3. Vacant Board & Match Committee Positions:

One more Female and Male Director is still required. Two Males required for the Match Committee. Secretary to send memo to all Bowls North Clubs and mailing list for expression of interest for these positions. Which are to be received by the BN Secretary by June 19<sup>th</sup>, 2019.

### 4. Bowls North Treasurer Position:

No nominations were received prior to Annual General Meeting for the position of Bowls North Treasurer. After a discussion it was agreed by the Bowls North Board that David Heron be asked to fill this position for 2019-20.

#### RESOLUTION:

That David Heron be appointed as Bowls North Treasurer for 2019-20.

Moved: Vicki Bassett

Seconded: Rae Simpson

Carried

Secretary to follow up.

### 5. Bowls North Fees for 2019-20

A discussion was held regarding fees for the 2019-20 season.

#### RESOLUTION:

Bowls North fees are to remain the same at this stage for 2019-20 and will be increased to cover any Bowls Tasmania fee increase and Treasurers recommendations.

Moved: Maxine Viney

Seconded: Helen Renshaw

Carried



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## **6. Promotion & Regolation – Conditions of Play 2019-20**

2018-19 Match Committee Chairman, Gene Ayton informed meeting of the promotion and regolation for 2019-20. Memo to be sent to clubs regarding this.

Recommendations that was made by the 2018-19 Match Committee, for changes to the Conditions of Play. Will be forward onto the incoming Match Committee for consideration. Changes to the Conditions of Play are to be presented to the Board to be ratified.

## **7. Board Meetings:**

Bowls North Board Meetings are to be held on the second Monday of each month at Bowls North Office, 22 Adelaide Street East Launceston commencing at 7 pm.

## **8. Bowls North Selectors & Coaches Positions for 2019-20:**

Memo to be sent to all Bowls North Clubs and mailing list for these positions. Expressions of interest must be received by Bowls North Secretary by 5<sup>th</sup> July, 2019

## **9. Portfolios:**

Portfolios are to be discussed at the next Bowls North Board Meeting. Greg Thomas has requested to have the portfolio of Officiating & Umpires.

## **10. Webmaster:**

Pat Bennett was the Bowls North Webmaster for 2018-19. The Board was in agreeance for Pat to continue as Bowls North Webmaster.

## **RESOLUTION:**

The Pat Bennett be appointed to the position of Bowls North Webmaster.

Moved: Maxine Viney  
Carried

Seconded: Dennis Bassett

Secretary to follow up.

## **11. Statistician:**

Michael Shingles was Bowls North Statistician for 2018-19, and Lynda Taylor for East Coast.

The Board was all in agreeance to ask Michael Shingles to be appointed as Statistician for 2019-20 and is to be asked to do East Coast Stats as well.

Secretary to follow up.



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**RESOLUTION:**

That Michael Shingles be appointed as Bowls North and East Coast Statistician for 2019-20.

Moved: Rae Simpson

Seconded: Helen Renshaw

Carried

**12. Bowls North Junior Statewide Team Playing Uniform:**

The Roger Baker trust are purchasing new tops for the Junior Statewide Challenge side.

Tops are to have "Roger Baker trust", on the sleeve of tops and jackets.

These tops will be handed to the players at each game and must be returned to Bowls North at the end of each game.

At the first Junior Statewide Challenge game, Bowls North is to ask Brodie Baker along with his mother to attend this game to present tops to the Juniors.

**13. Next Board Meeting:**

The next board meeting is to be held on 9<sup>th</sup> July at the Bowls North Office commencing at 7 pm. Greg Thomas will be an apology for this meeting.

**14. Closure of Meeting:**

President Greg closed meeting.

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President

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Date