



**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

12<sup>th</sup> August 2019

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

### 1. Opening

Vice President Maxine opened meeting at 7 pm.

### 2. Attendance/Apologies

**Present:** David Heron, Aaron Page, Greg Thomas, Dennis Bassett, Rae Simpson, Helen Renshaw, Evonne Van Namen, Vicki Bassett, Maxine Viney, Sandra Krushka, Gene Ayton.

**Apologies:** Greg Smith

### 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. Confirmation of Previous Minutes

#### RESOLUTION:

That the minutes dated 1<sup>st</sup> July 2019 that have been circulated be taken as read and adopted with the following amendment that the finance committee for 2019-20 is:

Finance Committee for 2019-20 - David Heron, Aaron Page, Sandra Krushka.

Moved by David Heron

Seconded Rae Simpson

Carried 11/0

### 5. Business Arising from Previous Minutes

- Working with children checks – Board members are having trouble enabling them to proceed with application as a volunteer status for Bowls North.
- Open and Senior State-wide Challenge selectors. No nominations have been received. Sandra Krushka and Gene Ayton to follow up.

### 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: Gene Ayton

Seconded: Sandra Krushka

Carried 11/0

**7. Business Arising from Correspondence**

- Vice President Maxine, remind all Board members about the privacy/confidentially around inward and outward correspondence received by Bowls North. More detail about content of letters to be added to inward/outward correspondence list that is received by Bowls North Board members.
- Greg Thomas to follow up about re accreditation for umpires. At present there is no qualified assessor in the northern region.

**8. Treasurers Report**

- Budget for 2019-20 was prepared by the Finance committee and presented to the Board with the following recommendations from the Finance Committee.
  - Push for increase in participation in Bowls North Championship events.
  - Subs was increased by \$1 per player, no increase for Junior fees.
  - Investigate to using a marketing agency with the view gaining long time sponsor. Bowls North has not had major sponsor for over three years. David Heron to peruse further and report back to Bowls North Board.

**RESOLUTION:**

I move that income totalling \$401.89 for the months of July 2019 be received and expenses totalling \$3868.22 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Sandra Krushka

Carried 11/0

**9. General Business**

**9.1 Bank Signatories**

Bendigo Bank and Tasmanian Perpetual Trustees Account –

- Gaylene McNab needs to be removed as signatory to these accounts
- Greg Smith to be added as signatory to accounts.

**RESOLUTION:**

That the signatories for Bendigo Bank and Tasmanian Perpetual Trustees Account be David Heron, Vicki Bassett and Greg Smith

Moved: Greg Thomas

Seconded Helen Renshaw

Carried 11/0



ABN 26 501 955 192

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## 9.2 Junior Age for Fees

Bowls North has received queries about fees for Junior players who turn over 18 a couple of weeks into the pennant season, if they should be classed as an adult for the pennant season. Discussion held:

### RESOLUTION:

If a player is Under 18 at the first rostered pennant game of a season and turns over 18 after first rostered pennant game, they are to be registered and pay fees as a Junior player.

Moved: Rae Simpson

Seconded: Evonne Van Namen

Carried 11/0

## 9.3 Sponsorship

- Aaron Page spoke on how sponsorship needs to be addressed sooner than later.
- Look into what every clubs uses and the approach these company's regarding sponsorship.
- Package deals can be done – naming rights, uniforms, letterhead.
- Need to look for Launceston based sponsors.
- Board need to let Vice President Maxine, of any companies that could be approached with the regard to sponsorship.

## 9.4 Bowls North Opening Day

Bowls North has not held an Opening Day for several seasons.

- Discussion held: Bowls North would not hold an Opening Day this season. Bowls North Board members are to attend as many Club Opening Days as possible.

## 9.5. Interstate Players Participation

General concern around these players who play pennant on the mainland under the Interstate Pennant Declaration form. When returning here to play in the Bowls North pennant playing in lower grades.

- Match Committee has addressed this issue in this year's Conditions of Play.
- Secretary to obtain rulings around this from Bowls Australia, Bowls Tasmania.

## 9.6. East Coast Portfolio

Currently no Board Member has been appointed to the East Coast Portfolio.

### RESOLUTION:

That Vicki Bassett and Rae Simpson be appointed to the portfolio of East Coast.

Moved: Sandra Krushka

Seconded: Greg Thomas

Carried: 11/0



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## 9.7 Secretary/Delegates Meetings & Constitution

Under current constitution, which has not been updated since 2015. The constitution states –

### 43.2 Role of Bowls Directors

- (b) Each Bowls Director is to arrange and co ordinate Delegates meetings at least three times a year

### 47 Forums

- 47.1 The Board shall arrange for a minimum of two forums to be held each year.

Discussion held on this matter. Bowls North Board decided that we would continue holding Secretary/Presidents forums not Delegates Meetings.

Constitution needs to be updated as soon as possible. President Greg and Vice President Maxine to work on constitution and present to the Board.

## 9.8 Policies

Bowls Australia Artificial Devices and Bowls North Uniform Policy was presented to the Board to be ratified.

### RESOLUTION:

That the Bowls Australia Artificial Devices Policy, Junior Selection Policy and Bowls North Uniform Policy be adopted.

Moved: Gene Ayton

Seconded: David Heron

Carried 11/0

## 9.9 Changes to Conditions of Play 2019-20

Changes to the Conditions of Play for 2019-20 was presented to the Board.

- The following recommendations are to be taken back to Match Committee
  - 2.4 ELIGIBILITY includes NOVICE – needs to be clarified.
  - Playing in smoke effected areas
  - Washout – that a majority of games need to be played before points are allocated. The following motion was passed.

### RESOLUTION:

A majority of pennant games have to be played before the points count.

Moved: Rae Simpson

Seconded: Evonne Van Namen

Carried 11/0



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**9.10 UBC**

Sam Springer presented a proposal to Bowls North. The Board of Bowls North gave approval for Sam Springer to pursue this.

**9.11 Juniors**

Information Sheet has been completed which contains the following -

- Training sessions
- State-wide Challenge dates
- Bowls North and Bowls Tasmania Championship dates.
- Contact details

Selection Policy for Juniors needs to be updated to include Bowls North Uniform Policy. Rae Simpson to organise training session at St Helens for Juniors.

**10. Next Meeting**

The next Board meeting is to be held on Monday 9<sup>th</sup> September 2019 at Bowls North Office commencing at 7 pm.

Sandra Krushka is an apology for this meeting

**11. Closure of Meeting**

Vice President Maxine closed Meeting at 8.30 pm.

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**President**

.....  
**Date**