



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

14th October 2019

Held at North Launceston Bowls Club, 1 Georgetown Road Launceston.

1. Opening

President Greg opened meeting at 7 pm.

2. Attendance/Apologies

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

Apologies: Rae Simpson

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 9th September 2019 that have been circulated be taken as read and adopted

Moved by Evonne Van Namen

Seconded Maxine Viney

Carried 11/0

5. Business Arising from Previous Minutes

- Presenter & Assessor for the Bowls North Region still to be announced by Bowls Tasmania.
- Working with Children checks – ongoing
- Policies are available on Bowls North Web site.
- Portal – More information will be sent to clubs from Bowls Tasmania
- Bowls North Open/Minor Championship games – Board has concerns around the closing date for this event. Closing date is Friday October 18 at 12 noon. Secretary to speak with Match Committee Chairman to see if date for this event can be extended.
- Gene Ayton to place post on Facebook reminding players of the closing date of this event.

6. Inward and Outward Correspondence

A list of inward and outward correspondence was circulated.



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RESOLUTION:

That the inward correspondence received be accepted and the outward endorsed as circulated

Moved: Dennis Bassett

Seconded: Greg Thomas

Carried 11/0

7. Business Arising from Correspondence

- Gaylene McNab and Tony Butters have both resigned from the Match Committee.
- Charlie Thomas was other the nominee for Match Committee Chairman. President Greg spoke members of Match Committee regarding Chairman's position and appointing Bowls North Statistician onto the Match Committee. Discussion was held amongst Board members regarding Match Committee positions.

RESOLUTION:

That Charlie Thomas be appointed to the position of Chairman of The Match Committee and Michael Shingles be appointed to the committee.

Moved: Aaron Page

Seconded: Greg Thomas

Carried 11/0

8. Treasurers Report

- Registrations as at 14 October 2019 are 170 down from this time last year. Late registrations are starting to come in.
- Query from Sandra Krushka around the fee charged for side entered in Bowls North Pennant competition.

RESOLUTION:

I move that income totalling \$1.10 for the month of August 2019 be received and expenses totalling \$40.80 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Helen Renshaw

Carried 11/0

9. General Business

9.1 Transfer Fee

A \$10 fee was charged for any player that transferred to another club before and during the pennant season. Transfers are completed online by clubs. Discussion held on this matter.

RESOLUTION:

That the \$10 fee for transferring to another club be abolished.

Moved: Maxine Viney

Seconded: Sandra Krushka

Carried 11/0



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9.2 Publicity Officer for The Examiner

Courtney Hobbs resigned from this position. Board extended their gratitude to Courtney for the write ups in the Sunday Examiner for the past several seasons. Michael Sims has expressed interest in taking on this position. A circular motion was sent to Bowls North Executive regarding this and needs to be ratified by the Board.

RESOLUTION:

That Michael Sims be appointed as Publicity Officer for the Examiner for 2019-20 season.

Moved: David Heron

Seconded: Sandra Krushka

Carried 11/0

9.3 Northern Facebook Page - Admin

The current administrators for this page are Charlie Thomas and Natalie Hill. Site to be monitored more and any posts that not in compliance with Bowls North Social Media Policy need to addressed.

RESOLUTION:

That Michael Shingles and Rae Simpson along with Charlie Thomas become administrator of the Northern Bowls Chat page.

Moved: Vicki Bassett

Seconded Gene Ayton

Carried 11/0

9.4 Umpires Panel

Umpires Panel for 2019-20

- Greg Thomas – Bowls North Umpires Director
- David Heathcote – Deloraine
- Barbara Smith – North Launceston
- Pat Bennett – Scottsdale

Umpires Director – Greg Thomas spoke on how a complaint form should be available for Match Manager to use, if there is a dispute with an umpire, which occurred last pennant season. To be discussed further at next meeting

9.5 Sponsorship

Discussion was held regarding situation with sponsorship.
Bowls North to set a Tier structure regarding sponsorship –

- Gold – Silver - Bronze
- Open sponsorships to include clubs. Benefits to club's would be



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- First option of holding BN Championship games, finals & Bowls Tasmania state events.
- Several Launceston business names was tabled to be approached regarding sponsorship

9.6 BN Open & Over 60's Selectors

Memo is to be sent to clubs and Bowls North mailing list for expression of interest for Open Men's and Senior Selector for 2019-20. Expression of interest must be received by October 30th, 2019

9.7 Juniors

Information sheet has been sent to clubs and Bowls North Web site containing information regarding training sessions for the 2019-20 season. First training session is set for October 16, 2019.

9.8 Changes to Conditions of Play for 2019-20

Changes have been accepted by clubs. Bowls North has not received any feedback about the changes that have been made this season.

9.9 Major/Minor Pairs Eligibility

Query was raised regarding eligibility of players for this event. Discussion held.

- Need to encourage players to participate in BN events. Board has no problems if 2 Minor players enter this event.
- Needs to be addressed more by the Match Committee and changed on entry form next season.

10. Next Meeting

The next Board meeting is to be held on Monday November 11th, 2019 at the Bowls North Office commencing at 7 pm.

11. Closure of Meeting

President Greg closed Meeting at 8.10 pm.

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President

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Date