



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

11th November 2019

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

1. Opening

President Greg opened meeting at 7 pm.

2. Attendance/Apologies

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

Apologies: Rae Simpson, Aaron Page, Greg Thomas, Gene Ayton

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.**

David Heron – Bowls North Open Selector Nomination.

4. Confirmation of Previous Minutes

RESOLUTION:

That the minutes dated 14th October 2019 that have been circulated be taken as read and adopted

Moved by Helen Renshaw

Seconded Dennis Bassett

Carried 8/0

5. Business Arising from Previous Minutes

- Bowls Tasmania has named Presenter & Assessors – David Heathcote and Jane Pickett.
- Bowls North Open Men's & Women's along with Minor Fours have been completed.
- Still issues occurring with Bowls Link – Clubs can contact Michael Shingles, Simon Morrison or BN Secretary if they require any assistance.
- Working with Children Checks – ongoing.

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: Sandra Krushka

Seconded: Maxine Viney

Carried 8/0



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

7. Business Arising from Correspondence

- Howard Watson Challenge to be played on Sunday November 17, 2019. Four (4) teams are travelling to Swansea to represent Bowls North.
- Bn Secretary to follow issue with Bowls North West Association regarding MPIO Officers. If any MPIO Officer from the North is needed by Bowls North West. Bowls North West will be responsible for all costs incurred by MPIO Officers.

8. Treasurers Report

- Ongoing issues with Club's depositing money into Bowls North Account with no reference attached as to what deposit is for.
- David Heron presented report on club's affiliations for 2019-20. Affiliations are down from last year.
- Report was tabled regarding Bowls North Fours Championship

RESOLUTION:

I move that income totalling \$118 313.80 for the month of October 2019 be received and expenses totalling \$2 149.41 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Evonne Van Namen

Carried 8/0

9. General Business

9.1 Sponsorship Packages

Sponsorship tiers packages was presented to Board

RESOLUTION:

That Bowls North adopt Sponsorship tier packages.

Moved: Maxine Viney

Seconded: Helen Renshaw

Carried 8/0

9.2 BN Open Selectors

Memo was sent to clubs regarding Expression of Interest for Bowls North Men's Open Selectors for 2019-20

Expression of Interest was received from David Heron and David McCormick.

RESOLUTION:

That David Heron be appointed to the position of Bowls North Men's Open selector for 2019/20 and that the position of Men's Over 60's selector be deferred to next meeting.

Moved: Greg Smith

Seconded: Helen Renshaw

Carried 8/0



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

9.3 Items for RCC Meeting

The following items are to be added to agenda for next Bowls Tasmania RCC Meeting

- Handbook
- Catering costs for Statewide Challenge
- Organise meeting with Bowls Tasmania President to speak with Bowls North Board Members

9.4 Forum Agenda Items

Agenda items for Bowls North Forum which is to be held on Tuesday November 12, 2019 at Kings Meadows Bowls Club was read.

To be added to agenda for discussion –

- Mixed pairs competition
- Green fees paid to clubs by Bowls North for holding Championship games
- Issue regarding inappropriate phone calls made to Bowls North Board Members

9.5 Major/Minor Pairs

Major/Minor Ladies Pairs was cancelled this season due to insufficient entries to run event. Board discussed option of holding mixed pairs competition at the end of the season. To be discussed at forum and referred to Match Committee.

9.6 Match Committee Chairman

Discussion was held regarding Match Committee. Bowls North Constitution was read to meeting by Vice President Maxine Viney.

RESOLUTION:

That the position of Match Committee Chairman be appointed to Bowls North Board Member, and that Maxine Viney be appointed as Bowls North Match Committee Chairman for the remainder of 2019/20 season.

Moved: Helen Renshaw

Seconded: Dennis Bassett

Carried 8/0

9.7 Juniors

Several training sessions have been held. 19 Juniors have attended these sessions. BN Secretary to investigate prices for blue shorts for Junior players in the Statewide Challenge Series.

10. Next Meeting



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

The next Board meeting is to be held on Monday December 9th, 2019 at Three Steps on George Restaurant, George Street Launceston, commencing at 7 pm.

11. Closure of Meeting

President Greg closed Meeting at 8.15 pm.

.....
President

.....
Date