



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

9th December 2019

Held at 3 Steps on George Restaurant, George Street

1. Opening

President Greg opened meeting at 7 pm.

2. Attendance/Apologies

Present: Maxine Viney, Dennis Bassett, Greg Smith, Vicki Bassett, Greg Thomas, Aaron Page, Helen Renshaw, Sandra Krushka, David Heron, Rae Simpson.

Apologies: Gene Ayton, Evonne Van Namen

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 interest declared.

4. Confirmation of Previous Minutes

RESOLUTION:

That the minutes dated 11th November 2019 that have been circulated be taken as read and adopted

Moved by Sandra Krushka

Seconded Helen Renshaw

Carried 10/0

5. Business Arising from Previous Minutes

- Working with children checks. All Board members need to supply BN secretary a copy of their current working with children card.
- Forum – was held and poorly attended. Three agenda items were received and discussed. Bass & Flinders item to be referred to Match Committee.
- Three (3) dollar green fees paid to clubs to be discussed further by the BN finance committee.
- No further information has been received regarding inappropriate phone call made to a BN Board member.
- Bowls Tasmania Handbook was raised an RCC Meeting.

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: Maxine Viney Seconded: Helen Renshaw Carried 10/0

7. Business Arising from Correspondence

Discussion was held around Bowls South initiative – ‘Sharing a position’. In the lower divisions of pennant games. BN Board overwhelmingly supports this proposal. BN Secretary to seek more information from Bowls South and pass onto Match Committee.

8. Treasurers Report

- Financial reports and BN Championship report been sent to all BN Board members.
- Capitation fees have been paid to Bowls Tasmania, another payment to be made at the end of March for further registrations that have been received.
- Registration are down by 50 players this season.

RESOLUTION:

I move that income totalling \$71 097.61 for the month of November 2019 be received and expenses totalling \$5 269.25 for the same period be ratified as paid.

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

Moved: David Heron Seconded: Dennis Bassett Carried 10/0

9. General Business

9.1 BN Open & Over 60's Selector

A circular motion was sent to all Bowls North Board members on 25 November 2019 regarding applications received for BN Open & Over 60's Selector, which need be ratified.

RESOLUTION:

That Chris Lee be appointed as Open Men's & Over 60's selector for the 2019-20 Statewide Challenge Series.

Moved: Rae Simpson Seconded: David Heron Carried 10/0

Bowls North Selectors for 2019-20 are:

Open Men's – David Heron, Chris Lee & Graeme Burnie (Bowls Tasmania State Selector)

Over 60's – Chris Lee & Greg Smith (Bowls Tasmania State Selector)



9.2 Forum or Delegates Meetings

Discussion was held as to whether he hold President/Secretary forums or under our current constitution hold Delegates meetings. By holding delegates meetings any idea/issues can be raised and referred to BN Board. Currently only items received by BN can be discussed at President/secretary forum. To be discussed further by BN Board.

9.3 BN Office

Bowls North have been investigating the option of re locating their office and two locations where submitted for consideration by the BN Secretary.

- North Launceston Bowls Club
- Kings Meadows Bowls Club

Current lease expires on January 31, 2020. The new lease will have to be an ongoing lease, with rent increasing every two years in line with CPI index.

Bowls North office will be relocating to North Launceston Bowls Club as from February 1, 2020. Postal address will remain the same.

9.4 Conditions of Play

Queries have been raised regarding clubs not adhering to the Bowls North Conditions of Play 2019-20. Issues raised are around practice before pennant matches and the time afternoon tea breaks are taken. Memo to be sent to club regarding practice before pennant matches, which is covered in Conditions of play –

3.5 Practice

- a) Players may practice on the green they are playing on, on any available rink apart from the rinks that are scheduled for play for that division. Practice must cease thirty (30) minutes prior to start time.
- b) If before play starts a player in a competition or game play on the same rink on the day of the competition or game, that player will be disqualified.
(Laws of the Sport of Bowls Law 4)

Matter to be referred to Match Committee.

A discussion was held regarding the time afternoon tea break is taken and the following motion was tabled.

RESOLUTION:

Afternoon tea break to be taken between 2.30 and 3 pm with discretion is to be used concerning pennant games that had commenced early.

Moved: David Heron

Seconded: Helen Renshaw

Carried 10/0

Memo to be sent to all Bowls North Clubs.



9.5 RCC Meeting

The following items was discussed at the latest RCC meeting –

- Umpires all should have Working with children checks
- Junior Statewide challenge – move April 26 scheduled round to March 22. BN to inform Bowls Tasmania of their decision regarding this by end of the month.
- Bowls Tasmania are awaiting more information from Sport & Recreation in relation to 'Club Tasmania'.
- The first round of Statewide challenge venues in the southern region will be –
 - ❖ Open Men's & Women's – Rosny Park
 - ❖ Senior Men's & Women's – New Norfolk
 - ❖ Senior State Championships – Rosny Park

10. Next Meeting

The next Board meeting of Bowls North will be held on 10th February 2020 at Bowls North Office. Any matters requiring attention will be dealt with by circular motion to all Bowls North Board Members.

11. Closure of Meeting

President Greg closed Meeting at 7.50 pm.

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President

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Date