



**BOWLS NORTH (INC)** North Launceston Bowls Club  
1 Georgetown Road, Newnham  
Bowls North Mobile: 0417 909 134  
PO Box 909 Launceston Tas 7250  
Email: [ntbowls@bigpond.net.au](mailto:ntbowls@bigpond.net.au)

## Board Meeting Minutes

10 February 2020

Held at the Bowls North Office, 1 Georgetown Road, Launceston

### 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, Gene Ayton

**Apologies:** 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 9<sup>th</sup> December 2019 that have been circulated be taken as read and adopted.

Moved by: Maxine Viney

Seconded: Helen Renshaw

Carried 11/0

### 5. Business Arising from Previous Minutes

- Working with Children Checks for Umpires. Query was raised as to whether all Thursday and Saturday Umpires must have Working with Children Check or does this just mean Junior events. To be taken to RCC meeting for further clarification. Bowls North Umpires Director to inform umpires.
- Bowls North Office has now been relocated. Memo was sent to clubs and webmaster. Email and postal address has not been changed.
- 'Sharing a position' initiative. More information to be sought from Bowls South

### 6. Inward and Outward Correspondence

A list of inward and outward correspondence was circulated.



ABN 26 501 955 192

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## **RESOLUTION:**

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

Moved by: Rae Simpson

Seconded: Aaron Page

Carried 11/0

## **7. Business Arising from Correspondence**

- Update was received regarding loan to North Launceston. Settlement is expected late April, early May 2020.
- Letter was sent to Bowls Tasmania regarding situation that occurred from the Statewide Junior Challenge with Bowls South requesting players.
- Exeter uniform dispensation. Issue was discussed.

## **8. Treasurers Report**

- Registrations for 2019-20 – 1376. 31 down on 2018-19 season.
- Final capitation payment is to be made to Bowls Tasmania for 2019-20
- North Launceston Loan covered in Business arising from Correspondence.

## **RESOLUTION:**

I move that income totalling \$4049.83 for the months of December 2019 and January 2020 be received and expenses totalling \$17 808.43 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Sandra Krushka

Carried 11/0

## **9. General Business**

### **9.1 Conditions of Play**

- Replacement players & substitutes Memo to be sent to clubs regarding Substitutes/replacement players, match mangers and umpires. Match Mangers need to be aware of the current Bowls North Conditions of Play and Crystal Mark ruling. Formal letter to be sent to clubs involved.
- Pennant results sheets are to stay till the end of the 2019-20 pennant season.
- Controlling body of Bowls North should be able to make decision about the cancellation of games due to wet/hot weather. Clubs informing Bowls North of green closures. To be taken back to Match Committee for consideration in next year's Conditions of Play.
- 3.23 Points for Cancellations – discussion held by the Board.



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## **RESOLUTION:**

That Conditions of Play 3.23 be amended to –  
In each division or section, during inclement weather. If a majority of games in each section are played, then the results will stand.

Moved: Rae Simpson

Seconded: Gene Ayton

Carried 11/0

## **9.2 East Coast Match Committee**

East Coast is to form their own Match Committee for the 2020-21. Each club is to have a representative on this Match Committee with the host club representative to be Chairman. This committee will be a sub-committee of the Bowls North Match Committee

- All decisions that are made by this committee are to be ratified by Bowls North Board or Bowls North Match Committee.

## **9.3 Bowls North Team Selections**

Discussion was held regarding the selections of Bowls North Statewide Challenge sides.

- Selections decision should remain confidential
- Bowls North and Bowls Tasmania selection policy has been breached.
- Any complaint regarding selection of a player should be sent in writing to Bowls North as per Bowls North Selection Policy

## **RESOLUTION:**

The Bowls North Board resolved to write to Bowls Tasmania to rescind its support for Sophie Fletcher as Bowls North Women's State Selector for breach of Selection criteria.

Carried 11/0

## **9.4 Bowls North Championships Proposal**

Entries to Bowls North Championship games have been declining. A proposal has been sent in by Chris Lee for consideration from the Bowls North Board. Discussion held and it was decided to form a Sub-Committee to be formed to work on this proposal and present to Board. Working Committee are – Aaron Page – David Heron and Chris Lee. Several ideas are –

- Keeping entries open longer
- Clubs nominate a team from their club to participate in Championships
- Expression of interest called for holding Bowls North Championship Events

## **9.5 Bowls North Juniors Report**

A written report was presented to the Bowls North Board detailing the following

- Training Sessions
- Statewide Challenge
- Junior Championships



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**9.6 East Coast Association**

John O'Hara from the East Coast Association is to be contacted regarding distribution of funds, still held by the East Coast Association.

**9.7 Sponsorship**

Sponsorship package has been done and needs to be addressed by Board.

**9.8 Pennant Final Venues**

Greens Committee to send onto Match Committee recommendations for pennant finals.

**10. Next Meeting**

The next Board meeting of Bowls North will be held on 16 March 2020 at the Bowls North Office, commencing at 7 pm.

**11. Closure of Meeting**

President Greg closed meeting at 9.15 pm.

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**President**

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**Date**