



ABN 26 501 955 192

**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

16 March 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, David Heron, Gene Ayton, Evonne Van Namen

**Apologies:** Rae Simpson & Sandra Krushka

### 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 10<sup>TH</sup> February 2020 that have been circulated be taken as read and adopted.

Moved by: Maxine Viney

Seconded: Greg Thomas

Carried 10/0

### 5. Business Arising from Previous Minutes

- Office relocation. There has been positive feedback regarding the move. Secretary to investigate changing to post office box to Mowbray.
- Sharing A Position – information was received from Bowls South regarding this. To be referred to Match Committee for inclusion into the Conditions of Play.
- Bowls North Statewide team selections – resolved
- Working with Vulnerable People – Ongoing
- Bowls North Championships proposal – working party to meet and report back to Board
- Pennant final venues have been allocated
- East Coast forum needs to organise, to discuss the proposal of having their own Match Committee.



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#### **RESOLUTION:**

That Bowls North adopted a similar policy regarding sharing a position in a club's lowest division for Thursday and Saturday pennant matches.

Moved: Gene Ayton

Seconded: Dennis Bassett

Carried 10/0

#### **6. Inward and Outward Correspondence**

A list of inward and outward correspondence was circulated.

#### **RESOLUTION:**

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

Moved by: Dennis Bassett

Seconded: Gene Ayton

Carried 10/0

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

- Letter from Cosgrove Park regarding Conditions of Play – rule 3.14. Discussions held on this matter. It was noted that as per minutes 4<sup>th</sup> April 2020. A motion was passed and ratified by the Bowls North Board for Kings Meadows to use the indoor centre as their third green.
- Sophie Fletcher letter read and discussed and no further action to be taken.
- All correspondence must be sent to Bowls North Secretary and must be club letterhead.
- BN Constitution – concern has been raised about appointments to the Match Committee being un-constitutional. Board agreed that there was no breach of the constitution.
  - 42.2 (h) Each of the Bowls Directors shall be ex-officio members of the Match Committee.
  - Constitution to be worked on over the winter break.

#### **8. Treasurers Report**

- Awaiting on invoices from Bowls Tasmania – insurance, catering.

#### **RESOLUTION:**

I move that income totalling \$1416.93 for the month of February 2020 be received and expenses totalling \$3629.85 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Helen Renshaw

Carried 10/0



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## 9. General Business

### 9.1 Coronavirus (COVID-19)

Bowls Tasmania President contact Bowls North regarding COVID-19 and informed Bowls North of the Bowls Australia recommendations that all bowls events should be cancelled as from 17/03/20.

- Bowls North to follow all directives from Bowls Australia and Bowls Tasmania.  
Emergency Bowls Tasmania Board meeting has been called for Tuesday, 17/03/2020.  
More information will be available once this meeting has been held.
- Junior training sessions have been cancelled until further notice
- Bowls North to hold Special Board meeting on 17/03/20 to discuss issue further, once more information is received. A contingency plan is to be developed regarding Bowls North finals series.

## 10. Next Meeting

A Special Board meeting is to be held on Tuesday 17<sup>th</sup> March at 7 pm. Evonne Van Namen is an apology for this meeting.

The next Monthly Board meeting of Bowls North will be held on 6th April 2020 at the Bowls North Office, commencing at 7 pm.

## 11. Closure of Meeting

President Greg closed meeting at 8.05 pm.

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President

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Date