

ABN 26 501 955 192

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

Board Meeting Minutes
4 May 2020
Online Board Meeting

1. Opening

President Greg opened meeting at 7 pm.

2. Attendance/Apologies

Present: Maxine Viney, Dennis Bassett, Greg Smith, Vicki Bassett, Greg Thomas, David Heron
Helen Renshaw, Gene Ayton, Rae Simpson

Apologies: Sandra Krushka & 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 16th March 2020 that have been circulated be taken as read and adopted.

Moved by: Gene Ayton

Seconded: Maxine Viney

Carried 10/0

5. Business Arising from Previous Minutes

Nil

6. Inward and Outward Correspondence

A list of inward and outward correspondence was circulated.

RESOLUTION:

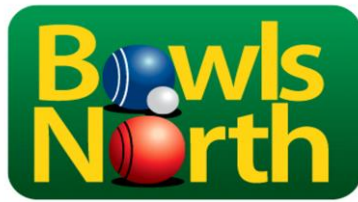
That the inward and outward correspondence received be accepted and outward endorsed as circulated.

Moved by: Rae Simpson

Seconded: Greg Thomas

Carried 10/0

7. Business Arising from Correspondence



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- Letter received from Westbury Bowls Clubs regarding relegation for 2020-21 pennant season. Discussed at length and to be referred to the Match Committee for consideration.
- Longford letter regarding Bowls North decision not to present Premiership Medallions for the 2019-20 season. Board decision made on 23 March 2020 still stands.

8. Treasurers Report

Treasurer raised the following concerns-

- Income shrinking – expenses increasing
- Except 10% decline in Bowls North registrations for 2020-21
- Crowe Audit Australia. have only just sent paperwork out required to compete Audit for 2019-20
- Loss this year of around \$4000
- Hard decisions need to be made to cut expenses

RESOLUTION:

I move that income totalling \$189.66 for the month of April 2020 be received and expenses totalling \$12 601.81 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Rae Simpson

Carried 10/0

9. General Business

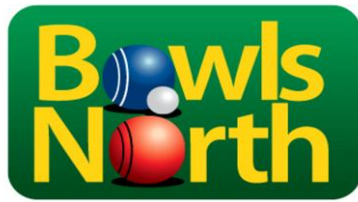
9.1 Conditions of Play for 2020-21

The following Conditions of Play was presented to the Board for change in the 2020-21 Bowls North pennant season. These changes are required due to the introduction of the Bowls Link Portal & Database.

- 1.6 Choice of Surface
- 1.13 Registration and Clearances
- 3.10 Replacement Players
- 3.12 Cancellations
- 3.22 Transmission of Results
- 3.24 East Coast pennant
- 3.30 Competition Structure
- Appendix B
- Appendix C

Sandra Krushka requested that the following be minuted regarding the proposed changes to the Conditions of Play.

“ My only comment for the meeting is 1.6 change to no discrimination in favour of either natural or synthetic, indoor or undercover surfaces also mentioned in 3.30 , Appendix B, I am hesitant to agree to the indoor surfaces in light of the huge amount of complaints re health issues that are currently, being talked about and as a Board we should be addressing the players concerns in this matter.”



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RESOLUTION:

That the presented Conditions of Play be adopted for the 2020-21 season.

Moved by: Helen Renshaw

Seconded: Greg Thomas

Carried 10/0

9.2 Bowls Tasmania State Selector Appointment

Query around the appointment and endorsement from Bowls North around the appointment of Andrew Appleyard as Northern State Women's Open Selector.

- Several Bowls North Board Members had concerns to Andrew's qualifications.
- Procedure for the appointment of positions, needs to be addressed. Should Bowls North send in their recommendations to Bowls Tasmania.
- No official announcement has been made, but appointment is common knowledge

Rae Simpson and Helen Renshaw requested the following to be minuted-

Rae Simpson and Helen Renshaw did not reply to circular motion sent to the Bowls North Board for Andrew Appleyard's appointment to Bowls Tasmania position of Northern State Open Women's selector and individually will not endorse his appointment.

9.3 Face Book Poll

Concerns have been raised by Bowls North members around this poll and has caused some members unnecessary worries.

Downloading the cvoid safe app is an individual's choice and is not a requirement to be a member of the Bowls North region.

9.4 Bowls North AGM

Annual General Meeting has been postponed, due to CVOID-19 restrictions.

- Club's and members will be notified once date has been set in accordance with BN Constitution
- Board nomination forms will be re-sent to Club's and Bowls North emailing list.
- Letter sent to the Department of Justice advising them of the postponement.

10. Next Meeting

To be advised.

11. Closure of Meeting

President Greg closed meeting at 8.00 pm.

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President

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Date