

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

19th July 2020

Held at Kings Meadows Bowls Club at the conclusion of the Annual General Meeting

1. OPENING:

President Greg opened meeting at 11 am.

2. ATTENDANCE/APOLOGIES:

Present: Aaron Page, John Glisson, Maxine Viney, Helen Renshaw, Madge Strochnetter, Marlene Bushby, Dennis Bassett, Vicki Bassett, Greg Smith, Greg Thomas.

Apologies: Rae Simpson

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.*

Vicki Bassett – Secretary appointment

4. BOARD APPOINTMENTS FOR 2020-21:

4.1 BOWLS NORTH SECRETARY:

Expression of interest for Bowls North Secretary was received from Vicki Bassett.

RESOLUTION:

That Vicki Bassett be appointed Bowls North Secretary for the next two years.

Moved by: Greg Smith

Seconded by Helen Renshaw

Carried 9/0

4.2 BOWLS NORTH TREASURER FOR 2020-21:

Bowls North Board unanimously agreed for David Heron to continue as Bowls North Treasurer for 2020-21.

RESOLUTION:

That David Heron be appointed as Bowls North Treasurer for 2020-21

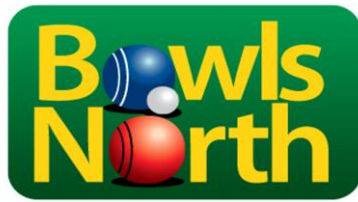
Moved by: Maxine Viney

Seconded by Vicki Bassett

Carried 10/0

4.3 BOWLS NORTH STATISTICIAN FOR 2020-21

Discussion has held around this position and was agreed to appoint Michael Shingles as Bowls North Statistician for 2020-21. Position description to be compiled.



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RESOLUTION:

That Michael Shingles be appointed as Bowls North Statistician for 2020-21.

Moved by: Maxine Viney

Seconded by: Greg Thomas

Carried 10/0

5. BOARD PORTFOLIOS 2020-21:

Board portfolios for 2020-21

Junior Development Officer

Dennis Bassett

Greens Committee

Aaron Page

Officiating/Umpires

Greg Thomas

Finance Committee

David Heron, Aron Page, Vicki Bassett

East Coast

Vicki Bassett

BN Policies

Maxine Viney, Vicki Bassett

Webmaster/Bowls North Inc

Vicki Bassett

6. SPONSORSHIP:

It was agreed that all Bowls North Board members are responsible for this portfolio. Each Board Member is to report at next Bowls North Board meeting on August 10, 2020, with ideas around gaining sponsorship.

7. BOWLS NORTH COACHES & SELECTORS FOR 2020-21:

Memo to be sent out and expression of interest must be received by BN Secretary by Friday 11th of September 2020.

8. AFTERNOON TEAS:

Discussion held around afternoon teas for Saturday pennant for 2020-21, due to the CVOID-19. Decision to be made after Bowls Tasmania RCC meeting on 21 July 2020, as this issue is to be discussed by all three regions.

9. GENERAL BUSINESS:

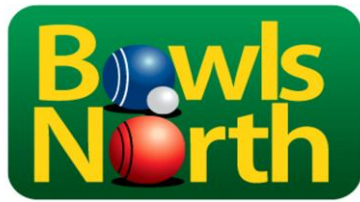
9.1 BN BOARD MEMBERS TERMS

Greg Thomas asked BN Secretary to clarify how each Bowls North Board Member term is decided. BN President and Secretary to investigate and report back at next Board meeting.

9.2 STATEWIDE CHALLENGE UNIFORMS

Discussion was held regarding the purchase of new uniforms for the Statewide Challenge sides.

- Sponsorship needs to be gained
- BN Secretary and Aaron Page to gain quotes for the supply of new uniforms
- To be discussed further at Finance Committee meeting.



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10. NEXT MEETING

Next Board meeting is to be held on Monday August 10th, 2020 at North Launceston Bowls Club commencing at 7 pm.

11. CLOSURE OF MEETING:

President Greg closed meeting at 11.40 am.

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President

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Date