

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
15 June 2020
Held at North Launceston Bowls Club

1. Opening

President Greg opened meeting at 7 pm.

2. Attendance/Apologies

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

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 16th March 2020 that have been circulated be taken as read and adopted.

Moved by: Gene Ayton

Seconded: Maxine Viney

Carried 11/0

5. Business Arising from Previous Minutes

Several Board members expressed their concern on the behaviour of Bowls Tasmania Open Women's selector on social media, as the Board members feel that this behaviour is unbecoming of a person who holds this position.

- Bowls North to monitor this and act if required to.
- Bowls North to address selection procedure for Selectors positions for Bowls Tasmania, at next Bowls Tasmania RCC meeting

Statewide Challenge series last round has been cancelled. Prizemoney to be split between the regions.

6. Inward and Outward Correspondence

A list of inward and outward correspondence was circulated.

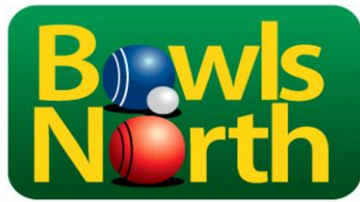
RESOLUTION:

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

Moved by: Rae Simpson

Seconded: Dennis Bassett

Carried 11/0



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7. Business Arising from Correspondence

Nil

8. Treasurers Report

Audit has been completed by Crowe Audit Australia

- No issues raised or any recommendations made for improvement.

North Launceston Loan

- Bowls North been advised that settlement should be in July 2020. Loan needs to be finalised by February 2021.

RESOLUTION:

I move that income totalling fifty-eight cents (58) for the month of May/June 2020 be received and expenses totalling \$4 185.81 for the same period be ratified as paid.

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

Moved: David Heron

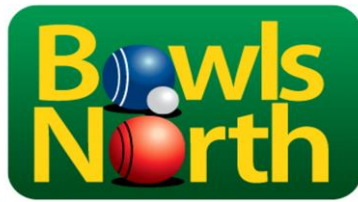
Seconded: Gene Ayton

Carried 11/0

9. Match Committee Report

Match Committee have been holding meetings and have completed the following for 2020-21

- Rosters
 - Rosters have been completed, with the tentative date for commencement of the 2020-21 Pennant roster are – Saturday 10 October and Thursday 15 October 2020.
 - These dates for commencement are subject to all guidelines that are received from Tasmanian Government, Sport & Recreation and Bowls Tasmania, due to CVIOD-19
 - Division 4 & 6 team nominations are to be received by 30th September 2020. Memo to be sent to clubs.
- Calendar of Events
 - Dates have been set for Bowls North Championship events and Pennant finals.
 - Bowls North to introduce Mixed Pairs into Championship Calendar replacing Major/Minor pairs due to decline in numbers of entries received.
- BN Championship entries for 2020-21 and closing date
 - It will be an individual players responsibility to ensure that their individual/team entry is received by BN Match Committee. Entries no longer must be submitted by Club's Secretary's.
 - Closing date or entries has been changed to Wednesday prior to Championship event to maximise the entries received.
 - Awaiting more information regarding on-line entries system on the Bowls Link Portal.
- Afternoon Teas
 - Awaiting guidelines from Government and Bowls Tasmania regarding the provision of afternoon teas, due to the CVOID-19. All clubs should be adhering to all State and Local Council regulations around the preparation of afternoon teas.
- Conditions of Play – List of proposed changes to Conditions of Play for 2020-21 was presented to the Board.
 - 1.2 Eligibility
 - 1.8 Penalties for infringement of Conditions of Play
 - 2.1 Entrance Fees
 - 2.13 Duration of Matches
 - 2.22 Protected Players



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- 3.9 Starting Time, Designated Breaks and No Shows
- 3.10 Substitute Players
- 3.14 Choice of Surface
- 3.17 Extreme Heat Policy

RESOLUTION:

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

Moved by: Helen Renshaw

Seconded: Greg Thomas

Carried 11/0

Memo with all changes to Conditions of Play will be forwarded onto clubs.

10. General Business

10.1 Bowls North Annual General Meeting

Annual General Meeting has been scheduled for Sunday 19th July 2020 commencing at 10 am at Kings Meadows Bowls Club. Nominations forms have been re-sent to club's and mailing list. Nominations close on July 10, 2020. All CVOID-19 guidelines will be followed at the Annual General Meeting.

10.2 BN Championships

Due to CVOID-19, the subcommittee of David Heron, Aaron Page and Chris Lee have not been able to meet to discuss the running of BN Championship events for 2020-21. Meeting to be organised and a report to be submitted at next Board meeting.

10.3 Honorariums for 2020-21

With Bowls North having substantial losses over the past two seasons, honorariums need to be addressed. Board discussion was held, and all was in agreeance that this was one area, that needs to be addressed.

- Bowls North accepting an 10% loss of players due to CVOID-19
- Income dwindling – unable to gain sponsorship
- Interest rate down and expenses going up
- Outsourcing of the Secretary's and Treasurer's position not feasible.
- Looking at an 20% decrease of Bowls North Honorariums for 2020-21

Treasurer to look at figures and to report back at next meeting, with his suggestions for cutting of the honorarium payments for 2020-21

10.4 Fees for 2020-21

There will be increase in the Bowls North proportion of fees for 2020-21 and will pass on the reduction from Bowls Tasmania of \$15 from capitation fee.

Adult fees Bowls Tasmania \$37 – Bowls North \$33 - \$70 per adult (\$85 2019-20 season)
Junior Fees Bowls Tasmania \$26 – Bowls North \$14 - \$40 per junior (\$51 2019-20 season)

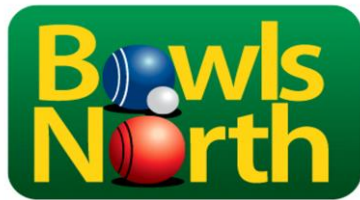
RESOLUTION

Bowls North fees for 2020-21 are \$70 per adult and \$40 per junior.

Moved by David Heron

Seconded by: Rae Simpson

Carried 11/0



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10.5 Publicity Officer 2020-21

Publicity Officer for 2020-21 was discussed.

- BN Secretary to contact M Sims regarding continuing for the 2020-21 pennant season
- BN needs to find someone willing to be Thursday's Publicity Officer. Board was asked to canvas for someone to fill this position and this issue is to be addressed at next Board meeting.

10.6 Live Streaming of BN Championship Events

Shane Gurr, from Tas Stream has requested permission to live stream Bowls North Championship events. Discussion held and two concerns was raised.

- Consent form must be signed by junior players parents, giving consent for any game they are participating in to be live streamed.
- To be added to Open & Minor Championship entry forms, by entering these events, you are consenting to be filmed and photographed.

RESOLUTION

That Shane Gurr from Tas Stream can live stream BN Championships events.

Moved by: Vicki Bassett

Seconded by: Maxine Viney

Carried 11/0

10.7 Entry Fees BN Championship Events 2020-21

Query has raised if we need to increase the entry fee for BN Championship events to \$15 to be in-line with entry fees for Bowls Tasmania Championship events and adding entry fee for BN Junior Championship events. BN Open & Minor Championship entry fee to be addressed by subcommittee.

RESOLUTION

That the entry fees for Junior BN Championship events be five (5) dollars.

Moved by: Maxine Viney

Seconded by: Helen Renshaw

Carried 11/0

10.8 BN Bowler of the Year

There have been several queries around the 2019-20 Bowler of the Year winner.

- Secretary can be contacted to see official points table
- Points have been checked by three (3) independent people and found to be correct.
- Points awarded for participation in events to be added to BN Conditions of Play.

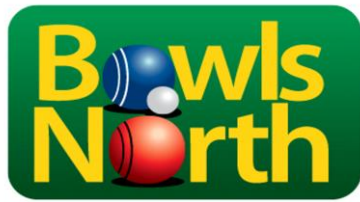
10.9 Governance

Bowls Tasmania State President has been appointed to a working party to review the governance structure within Australia.

- Telephone hook up between the three regions Presidents has been held.
- All in agreeance that the regional authorities remain the same.
- Awaiting further information regarding outcome of working party.

10. Next Meeting

To be held after Bowls North Annual General Meeting.



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11. Closure of Meeting

President Greg thanked all Board Members for the work that they have done throughout 2019-20 season.

President Greg closed meeting at 9.15 pm.

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President

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Date