



BOWLS NORTH (INC) North Launceston Bowls Club
1 Georgetown Road, North Launceston
Bowls North Mobile: 0417 109 134
PO Box 909 Launceston Tas 7250
Email: ntbowls@bigpond.net.au

Board Meeting Minutes
7th September 2020
Held at North Launceston Bowls Club

1. OPENING:

President Greg opened meeting at 7 pm

2. ATTENDANCE/APOLOGIES:

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

Apologies: David Heron and Helen Renshaw

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.**

Greg Smith regarding Match Committee Nomination

4. BN CHAMPIONSHIP PROPOSAL

Chris Lee was invited to attend Board Meeting to discuss working party proposal with BN Board.

Discussion held on the proposal that was presented by the working party consisting of David Heron, Chris Lee, and Aaron Page.

- What would best for Bowls North and its members.
- Involve clubs more in the running of the championships and make clubs totally responsible for the running of a particular Bowls north championship event.
- Need to lift participation and make Bowls North championships vibrant again and restore tradition of the Bowls North championships.
- Prizemoney needs to be adjusted to prevent further losses on Championship events
- Challenge clubs to enter teams
- Introduce Over 60's events onto the calendar
- Introduce new divisions for Bowls North Championships
 - Open – Men & Women
 - A Grade – Division 1 & 2 – open gender
 - B Grade – Division 3 & 4 – open gender
 - C Grade – Division 5 & 6 – open gender
- Look at reducing Bowls North pennant season and use free weekends to hold Bowls North Championships.
- Plan should be in place by January 2021 for the 2021-22 Bowls North Championships.
- To be discussed further in general business. Discussion held on implanting new Championship proposal and prizemoney payments for 2020-21.
- Prizemoney money for championship events to be addressed by Finance committee
- Chris Lee is to be asked to attend further meetings
- Introduce Over 60s Men's and Women's Pairs for 2020-21.



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- Payment for Bowls North Bowler of the Year was discussed, and the following motion was presented.

RESOLUTION:

That Bowls North Bowler of the year to receive trophy in place of prizemoney.

Moved: Aaron Page

Seconded: Maxine Viney

Carried 10/0

RESOLUTION:

That Bowls North use the Mixed Pairs competition as a template for the implementation for changes to the Bowls North Championships. Events.

Moved: Aaron Page

Seconded: Maxine Viney

Carried 10/0

President Greg thanked Chris Lee for his attendance.

5. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION:

That the minutes dated 10TH August 2020 that have been circulated be taken as read and adopted.

Moved by: Madge Strochnetter

Seconded: Marlene Bushby

Carried 10/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- Thursday pennant start time was discussed. Rae Simpson moved the following.

RESOLUTION:

Rae Simpson moved to rescind motion as minuted on 10th August 2020 and amend to –

That Thursday pennant is to start at 10.15 am for 10.30 am start and games are to be played straight through.

Moved Rae Simpson

Seconded: Madge Strochnetter

Carried 10/0

- North Launceston Loan – Update regarding loan is to be requested to be sent to Bowls North in writing by 25 September 2020.
- Finance committee meeting is to be held on Monday 14th September 2020.
- Bowls North has applied for Grant to purchase new Statewide Challenge uniforms. Awaiting reply.
- Clubs must adhere to guidelines set by Bowls North Board regarding the provision of afternoon teas and tea & coffee. COVID-19 policy to be added to Conditions of Play for 2020-21



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RESOLUTION:

Clubs and all players in Bowls North championship and pennant competitions must adhere to all current Tasmanian Government, Department of Sport and recreation, Bowls Australia and Bowls Tasmania policies regarding COVID-19. Clubs failing to adhere with the guidelines and directives from Bowls North. First breach the club will issued with a warning. Second breach could result in the potential loss of pennant points

Moved: Rae Simpson

Seconded: Greg Thomas

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: Maxine Viney

Seconded: John Glisson

Carried 10/0

7. BUSINESS ARISING FROM CORRESPONDENCE

- Laser measurers now have been approved for use by umpires
- Umpires/markers required for Bowls Tasmania events must be organised through Bowls Tasmania Umpires Director.
- Come Try Bowls Month – this year's event has been changed. Info will be sent onto Club's from Bowls Tasmania.

8. TREASURERS REPORT

No treasurers report for this meeting.

9. GENERAL BUSINESS

❖ 9.1 PENNANT ENDS:

Eighteen clubs submitted replies to survey.

- Option 1- 7
- Option 2- 9
- Option 3- 2

RESOLUTION:

That option two (2) be adopted for the 2020-21 Bowls North Pennant season.

Moved: Greg Thomas

Seconded: Aaron Page

Carried 9/1

John Glisson requested for his vote against to be recorded.



❖ 9.2 **BN STATISTICIAN & MATCH COMMITTEE NOMINATIONS**

No nominations have been received for Bowls North Statistician for 2020-21.

Discussion held regarding this position as position duties have changed with the implantation fully of the use of the Bowls Link portal for the 2020-21 pennant season.

- Results can be directly exported from Bowls link Portal and emailed to newspapers on Thursday and Saturday evenings.
- Results can be viewed on Bowls North website, which is now linked to the Bowls Link Portal.
- Clubs can not play unregistered players, as players need to have playing rights before they can be entered into a pennant team.
- Board to active seek anyone interested in filling this position. To be left in obedience until next meeting.

Match Committee Vacancies – BN secretary had sought advice from Bowls Tasmania Governance Committee regarding BN constitution and appointment of vacant match committee positions. Under section –

31.1 (c) has the power to do anything that appears to the Board to be essential for the proper management of the business and affairs of the Association.

One nomination was received for vacant positions on the Bowls North Match committee. Greg Smith due to conflict of interest left the meeting at this point.

Barbara Smith nominated by Dennis Bassett seconded Maxine Viney.

RESOLUTION:

That Barbara Smith be appointed to the Bowls North Match Committee and the remaining vacancies be filled by Bowls North Board Members under section 31.1 (c) of the Bowls North Constitution.

Moved: Dennis Bassett

Seconded: Maxine Viney

Carried 10/0

The following Board appointments was made to the Match Committee for 2020-21

RESOLUTION:

That Bowls North Board members, Dennis Bassett and John Glisson be appointed to fill vacant positions on Bowls North Match Committee and Maxine Viney be appointed as Match Committee Chairman as per Bowls North Constitution 31.1 (c).

Moved: Madge Strochnetter

Seconded: Greg Thomas

Carried 10/0

❖ 9.3 **BOARD TERMS:**

To be left in obedience until next board meeting to be held on October 5, 2020.
John Glisson to investigate further.



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❖ 9.4 BOWLS NORTH SELECTORS & COACHES FOR 2020-21

The following nominations have been received by BN Secretary for Bowls North Selector for 2020-21.

- Open Men's – David Heron and Chris Lee
- Over 60's Men's – Chris Lee and Gene Ayton
- Junior Coach - Rae Simpson

RESOLUTION:

That David Heron, Chris Lee and Gene Ayton be appointed as Bowls North Selectors and Rae Simpson be appointed as Junior Coach for 2020-21

Moved: Dennis Bassett

Seconded: Aaron Page

Carried 10/0

Bowls North still requires two (2) open women's selectors and over 60's women's selectors. President Greg nominated Maxine Viney and Helen Renshaw to be appointed as Open Women's selectors. Maxine Viney nominated Rae Simpson as Over 60's selector. All accepted nominations. Vacant position as Over 60's selector to be left in obedience.

RESOLUTION:

That Maxine Viney, Helen Renshaw be appointed as Women's Open Selectors and Rae Simpson be appointed as Over 60's Women's selector for 2020-21.

Moved: Greg Smith

Seconded: Madge Strochnetter

Carried 10/0

❖ 9.5 SPONSORSHIP:

List of business to be contact regarding sponsorship was presented and letters to be sent out.

❖ 9.5 CONDITIONS OF PLAY:

Changes to the Conditions of Play for 2020-21

3.9 - STARTING TIME, DESIGNATED BREAKS AND NO SHOWS

Thursday matches will start at 10.30 am and played straight through and will be decided over 21 ends. A ten-minute break may be taken by prior arrangement between match mangers before the commencement of the pennant match. If more than one division is at home venue, breaks will need to be staggered.

Saturday matches appointed time for commencing each match is 1 pm. This time may be varied by mutual consent of participating Match Mangers.

Before the start of matches and by mutual agreement, Saturday pennant can be played straight through. If breaks are to be taken, they must start at 2.30 pm and be sread out at ten (10) minute intervals depending on the number of sides at the home venue.

This must be adhered to unless there is an agreement between the two clubs at least 1 day in advance of the game.



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3.36 - CORONAVIRUS GUIDELINES

Clubs and all players in Bowls North Championship and pennant competitions **MUST** adhere to All Tasmanian Government, Department Sport & Recreation, Bowls Australia, Bowls Tasmania policies regarding COVID-19

RESOLUTION:

That the above changes to Conditions of Play for 2020-21 be approved and ratified.

Moved: Greg Thomas

Seconded: Rae Simpson

Carried 10/0

❖ **9.6 FORUM**

President and Secretary's forum is to be held on Monday November 23, 2020 at Kings Meadows Bowls Club commencing at 7 pm.

10. NEXT MEETING

Next Board meeting is to be held on Monday 5th October 2020 at North Launceston Bowls Club commencing at 7 pm.

11. CLOSURE OF MEETING:

President Greg closed meeting at 9.42 pm.

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President

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Date