



BOWLS NORTH (INC) North Launceston Bowls Club
1 Georgetown Road, North Launceston
Bowls North Mobile: 0417 109 434
PO Box 909 Launceston Tas 7250
Email: ntbowls@bigpond.net.au

**Board Meeting Minutes
9th November 2020
Held at North Launceston Bowls Club**

1. OPENING:

Vice President Maxine Viney opened meeting at 7 pm

2. ATTENDANCE/APOLOGIES:

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

Apologies: Greg Smith

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.**

Aaron Page, Madge Strochnetter, Maxine Viney – Bowls North Fours prize money

4. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION:

That the minutes dated 5th October 2020 that have been circulated be taken as read and adopted.

Moved by: Dennis Bassett

Seconded: Marlene Bushby

Carried 11/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- North Launceston loan update. Meeting held with North Launceston Treasurer Tony Butters. Settlement is progressing to final stages and should be completed within two months.
- Bowls North to purchase Laser measure. BN Secretary to follow up.
- Bowls Tasmania Capitation fees. Zoom meeting was held between Bowls Tasmania and each regions Treasurer.
 - Bowls South and North West voted to move forward with the proposed new Capitation fee structure
 - To be discussed at next RCC Meeting in November.
- Letter of apology received from Craig Stringer

RESOLUTION:

That the Bowls North Board formally accept written apology from Craig Stringer.

Moved by: Aaron Page

Seconded: Madge Strochnetter

Carried 11/0



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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: Madge Strochnetter

Seconded: Marlene Bushby

Carried 11/0

7. BUSINESS ARISING FROM CORRESPONDENCE

- Sponsorship letters have been sent out
- Uniform dispensation – several clubs have requested dispensation for players due to the delay in receiving uniform orders.
- Letter of compliant was received from Kings Meadows. BN secretary to arrange meeting with club involved.
- Registration Numbers are continuing to decline from year to year, which is happening Australia wide.
 - Need to develop strategy to encourage more people to play
 - 106 registrations down compared to the previous season.
- Letter received from David Heron, regarding his appointment as Bowls North Open Selector
 - Discussion held regarding David Heron concerns

RESOLUTION:

That the Bowls North Board unanimously supports David Heron to stay on as Bowls North Open Men's Selector for 2020-21.

Moved by: Aaron Page

Seconded: Rae Simpson

Carried 11/0

8. TREASURERS REPORT

- Bowls Tasmania Capitation fees for 2020-21 are to be paid, with next payment for Capitation fees to be paid late February 2021.

RESOLUTION:

I move that income totalling \$92 500.78 for the month of October 2020 be received and expenses totalling \$1886.98 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: John Glisson

Carried 11/0

9. GENERAL BUSINESS



❖ 9.1 COVID-19 GRANT

Bowls North was successful in gaining grant for purchase of new uniforms for the Statewide Challenge sides.

- Aaron Page presented proposed new uniform design to meeting. Awaiting final artwork to be received and this will be sent to BN Board members by circular motion for final approval as we need to order tops by the end of November.
- 10% discount for using Premier Bowls World logo on sleeves of shirts
- Uniforms will be covered under BN Uniform policy – where they must be returned at the conclusion of the Statewide Challenge games.

RESOLUTION:

That the Bowls North Board gives permission to Aaron Page permission to proceed and order new playing top and hats for the Bowls North Statewide Challenge sides.

Moved by: David Heron

Seconded: Rae Simpson

Carried 11/0

❖ 9.2 WORKING WITH VULNERABLE PEOPLE CHECKS

All Bowls North umpires need to have Working with Vulnerable people check and a copy needs to be given to Bowls North. BN Secretary to follow up.

❖ 9.3 RCC MEETING AGENDA ITEMS

The Board of Bowls North has asked for the following to be added to the meeting agenda at the next Bowls Tasmania RCC meeting

- Serving of lunches at Statewide Challenge Series due to COVID-19 guidelines/restrictions.

❖ 9.4 BOWLS NORTH CHAMPIONSHIP EVENTS

Clubs need to be aware that these championships are open to all Bowls North Members and do not have to be club champions except for the following –

- Champion of Champions Men and Women's Singles, Veteran and Novice Singles
- BN suffered sufficient loss on the Championship events in 2019-20 which is unsustainable.
- Board to be more proactive around promoting events and seeking entries to eliminate byes in sections.
- Online entries will be available soon.
- Match Committee under BN Conditions of Play can enforce the following-

2.14 MINIMUM ENTRIES

If less than 16 teams (except for Under 18) enter an event which is advertised as Sectional play, the event may revert to a knockout competition, at the discretion of the Match Committee

2.21 CHAMPIONSHIP GAMES ENDS

Match committee reserves the right to adjust the number of ends played during Championship games at its discretion.



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❖ 9.5 BOWLS NORTH FOURS CHAMPIONSHIP PRIZEMONEY

Discussion held regarding prizemoney for BN Fours championship for 2020-21.
Aaron Page, Madge Strochnetter and Maxine Viney due to conflict of interest did not vote or have any input on this meeting item.

RESOLUTION:

That the prizemoney for Bowls North Fours Men, Women's and Minor championship be all the same for 2020-21

Moved by: David Heron

Seconded: Dennis Bassett

Carried 11/0

10. NEXT MEETING

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

11. CLOSURE OF MEETING:

Vice President Maxine closed meeting at 8.10 pm.

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President

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Date