



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
7th December 2020
Held at North Launceston Bowls Club**

1. OPENING:

President Greg opened meeting at 7 pm

2. ATTENDANCE/APOLOGIES:

Present:

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

Apologies: Nil

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.***

Maxine Viney - Letter

4. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION:

That the minutes dated 9th November 2020 that have been circulated be taken as read and adopted.

Moved by: Madge Strochnetter

Seconded: John Glisson

Carried 12/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

North Launceston Loan

- Awaiting further information from North Launceston on settlement date.
- Plan to be put into place by BN Board –
 - Both parties are currently complying with the terms of the loan contact. Contract settlement date 18 March 2021

RESOLUTION:

Bowls North to hold Board meeting on the first Monday in February 2021, if payment is not received by Bowls North by this meeting, then a reminder notice to be sent to North Launceston. If payment is not received by contract settlement date than a Special Board Meeting to be called and the North Launceston Board will be requested to attend this meeting.

Moved by Aaron Page

Seconded: Dennis Bassett

Carried 12/0



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Bowls Tasmania RCC Meeting –

- Fixed fee capitation model will be introduced from 2021-22 season for 3 years.
 - Request to be sent to Bowls Tasmania Northern Delegates to attend Bowls North next Board meeting on February 1st, 2021 to discuss Bowls North Board concerns regarding fixed fee capitation.
- Registration numbers are down across the state. South 1.3% - North 2.9% - North West 6.01%.
- School Program – Rookie Rollers has been introduced
- Committee to be formed to address Conditions of Play across the three regions

RESOLUTION:

That Bowls North hold a President & Secretary's Forum on Monday 22 February 2021 at Kings Meadows Bowls Club and invite Bowls Tasmania to attend to explain Fixed Capitation structure to Bowls North Clubs and request Bowls Tasmania Elected Directors attend next Board meeting to discuss further.

Moved by: John Glisson

Seconded by: Rae Simpson

Carried 12/0

Forum – to be held on Monday 22 February 2021 at Kings Meadows Bowls Club commencing at 7 pm. Agenda items are to be received by Monday 1 February 2021. Memo to be sent to clubs and notice place on website and social media.

Working with Vulnerable People Checks – This is a Bowls Australia directive.

- All Bowls North umpires/measurers and markers need to supply Bowls North with a copy of their working with vulnerable people check. BN Umpires Director – Greg Thomas to follow up.

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: Marlene Bushby

Seconded: Helen Renshaw

Carried 12/0

7. BUSINESS ARISING FROM CORRESPONDENCE

Maxine Viney was asked to leave the meeting at this point.
Letter discussed and issue was resolved.

8. TREASURERS REPORT

Club Members are 73 down from last season –

East Launceston 26 down – North Launceston 11 down, Trevallyn 10 down, Cosgrove Park 10 down. Two clubs have gained Invermay +13 and Kings Meadows +8.



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Prizemoney money for Bowls north Triples was discussed and resolved to be the same as Bowls North fours.

RESOLUTION:

I move that income totalling \$4 366.12 for the month of November 2020 be received and expenses totalling \$50 240.80 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Aaron Page

Carried 12/0

9. GENERAL BUSINESS

9.1 BOWLS LINK PORTAL

There have been several issues occurring with entering teams/results on the Bowls link portal. Club's /Match Mangers need to be more vigilante when entering teams/results on the Bowls Link Portal.

Match Committee can enforce BN Conditions of play 1.18 if issues keep on occurring.

RESOLUTION:

It is Club's and Match Managers responsibility to ensure that all information entered on the Bowls Link Portal is correct before confirming results. After Round 10 Saturday & Thursday action may be taken as per Bowls North Conditions of Play 1.18 for any breaches.

Moved by Aaron Page

Seconded: Greg Thomas

Carried 12/0

9.2 PENNANT BREAKS

Discussion held on this issue. Memo to be sent to club's reminding them of Bowls North Conditions of Play – 3.9 Starting Time, Designated Breaks and No Shows.

9.3 SWC UNIFORM UPDATE

New uniforms have been ordered and these will be covered under BN Uniform Policy. Uniforms should arrive after Christmas break. Aaron Page to gain further quotes regarding the purchase of 100 hats for the Statewide Challenge side.

9.4 JUNIORS

Report from BN Junior Development Officer and BN Junior Coach regarding the first round of the Junior Statewide Challenge series.

9.5 BN CHAMPIONSHIP EVENTS/ CLUB CARNIVALS



ABN 26 501 955 192

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Discussion held on clubs holding carnivals when Bowls North championship events have been scheduled and is affecting entries into Bowls North Championship events. To be discussed with Clubs at the President/secretary's forum on 22nd February 2021.

10. Next Meeting

Next Board meeting is to be held on Monday 1st February 2021 at North Launceston Bowls Club commencing at 7 pm.

11. CLOSURE OF MEETING:

President Greg closed meeting at 9.15 pm.

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President

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Date