



ABN 26 501 955 192

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
1st February 2021
Held at Kings Meadows 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

Bowls Tasmania Representatives – Rebecca Van Asch, David Black, Sue Ross, Les Harrison

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.***

Nil

4. BOWLS TASMANIA – FIXED FEE MODEL

Bowls North Board thanked the representatives from Bowls Tasmania for attending this meeting. Bowls Tasmania Treasurer David Black explained the new fee model for 2021-22. Discussion held between parties regarding fee model for 2021-22. Bowls Tasmania representatives then excused themselves from the meeting.

5. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION:

That the minutes dated 7th December 2020 that have been circulated be taken as read and adopted.

Moved by Marlene Bushby

Seconded: Rae Simpson

Carried 12/0

6. BUSINESS ARISING FROM PREVIOUS MINUTES

Working with Vulnerable People Checks. As discussed at Bowls Tasmania RCC meeting this is a Bowls Australia directive.

- All umpires/markers must have Working with Vulnerable check for all Junior and Disability events. BN Secretary to follow up further with Bowls Tasmania.



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North Launceston Loan –

- Settlement date for loan is March 18, 2021. BN secretary to follow up with North Launceston as to progress of loan.

Forum to be held on Monday 22nd February 2021 at Kings Meadows Bowls Club commencing at 7 pm. The following forum items have been received and will be added to meeting agenda.

- Bowls North – Club Carnivals
- Westbury – Saturday pennant starting time.
- Bridport – Pennant ends
- Invermay – Conditions of Play

Bowls Tasmania are to be invited to attend forum to explain new fixed fee model to Bowls North Clubs. BN Secretary to follow up.

Fixed Fee Capitations for 2021-22. Bowls North Finance Committee to meet once Bowls Tasmania budget for 2021-22 has been set to discuss and set fees for the 2021-22 season and present to Bowls North Board their recommendations.

Bowls North Statewide Challenge Uniforms –

- New uniforms have arrived. All uniforms have been numbered and will be handed to players on the day of the event and must be returned that day as per Bowls North Uniform Policy. Players can purchase their own top if they so desire.

7. INWARD AND OUTWARD CORRESPONDENCE

A list of inward and outward correspondence was circulated.

RESOLUTION:

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

Moved by: Greg Thomas

Seconded: Rae Simpson

Carried 12/0

8. BUSINESS ARISING FROM CORRESPONDENCE

Issue regarding Juniors was discussed, and matter has been dealt with accordingly.

9. TREASURERS REPORT

Final club numbers as of 31 January 2021 – 1324

RESOLUTION:

I move that income totalling \$4 481.14 for the month of December 2020 & January 2021 be received and expenses totalling \$13 120.76 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

10. GENERAL BUSINESS



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10.1 INAPPROPRIATE FOOTWEAR/DUMPING OF BOWLS

Complaints has been received regarding the following –

- Inappropriate footwear damaging greens.
- ‘Dumping of Bowls’ damaging greens.

Club’s that have concerns around players ‘dumping bowls should directly write to the players club expressing their concerns.

Memo to be sent to Club’s and posted on social media reminding them of BN Conditions of Play and the Laws of Sport Lawn Bowls – Crystal Mark Edition 3.1 rules.

10.2 INAPPROPRIATE LANGUAGE AT BN EVENTS

Concerns have been raised that inappropriate language is on the rise at Bowls North pennant and Championship evets. Players need to be reminded of Bowls Etiquette. Memo to be sent to all club’s and posted on social media.

10.3 BN CHAMPIONSHIP CONDITIONS OF PLAY

Issued raised over staging of BN Minor Pairs Championship for 2020-21. Conditions of Play was changed. Letter to b sent seeking explanation as to why this occurred.

Bowls North Match Committee and Board need to attend BN Championships to over see the running of these events.

9.4 JUNIORS

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

10.4 BPL CUP STATE FINALS

Letter to be sent to Bowls Australia expressing concerns about this event. BN Secretary to follow up.

11. Next Meeting

Next Board meeting is to be held on Wednesday 3rd March at North Launceston Bowls Club commencing at 7 pm.

11. CLOSURE OF MEETING:

President Greg closed meeting at 9.45 pm.

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President

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Date