



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

3rd March 2021

Held at North Launceston Bowls Club

1. OPENING:

President Greg opened meeting at 7 pm

2. ATTENDANCE/APOLOGIES:

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

Apologies: Rae Simpson & Greg Thomas

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. CONFIRMATION OF PREVIOUS MINUTES:

RESOLUTION:

That the minutes dated 1st February 2021 that have been circulated be taken as read and adopted.

Moved by John Glisson

Seconded: Marlene Bushby

Carried 10/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

Statewide Challenge Uniforms –

- Positive comments have been received from players and other regions regarding new uniforms.

Working with Vulnerable People –

- This applies coaches, markers & umpires who are working with Juniors and people with a disability.

BPL Cup –

- This event is an individual club's responsibility to run these events.

6. 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: Marlene Bushby

Seconded: Madge Strochnetter

Carried 10/0



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

7. BUSINESS ARISING FROM CORRESPONDENCE:

West Launceston letter regarding 2 teams per division.

- Discussion held on this issue. In 2014-2015 to come in line with Bowls Tasmania Conditions of Play across the state BN adopted that at club can only have one side in any pennant division, except the lowest division. To be taken to next RCC Meeting

RESOLUTION:

That Bowls North raise at the next RCC meeting the issue of having more than one side in a division.

Moved by David Heron

Seconded Aaron Page

Carried 10/0

Launceston letter regarding BN membership numbers/open gender/women's only pennant. Matter resolved.

BN Championship event changes to Conditions of Play by Match Manger – Bowls North President to follow up.

8. TREASURERS REPORT:

North Launceston loan has been repaid.

RESOLUTION:

I move that income totalling \$3 731.12 for the month of February 2021 be received and expenses totalling \$7 332.04 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Maxine Viney

Carried 10/0

9. GENERAL BUSINESS

9.1 BOWLS STICKERS:

Concerns raised around players having to remove stickers in composite sides and singles events in Bowls North Championship games.

BN Conditions of Play states –

1.11 BOWLS DISCS

Where discs are affixed to bowls, the discs must be identical for all bowls in use by:

- A player in a singles event
- A team in a team event
- A side in a side event (***Penalty may apply***)
- Players in composite teams or replacement players may use their own discs if playing in the club's lowest division in pennant



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

BN Secretary to follow up – Crystal Mark Ruling & Bowls Australia Policy

RESOLUTION:

That it is up to the Umpire discretion as to whether stickers need to be removed/changed in Bowls North Championship Events and is to be addressed in Bowls North Conditions of Play

Moved by Maxine Viney

Seconded Madge Strochnetter

Carried 10/0

9.2 MINOR PREMIER CERTIFICATES:

Discussion held regarding presenting clubs 'Minor Premier Certificate'.

RESOLUTION:

That Bowls North presented 'Minor Premiership' certificates to clubs at Annual General Meeting in recognition of their club's achievements for the season.

Moved by Helen Renshaw

Seconded John Glisson

Carried 10/0

9.3 AGM/BOARD VANANCIES FOR 2021-22:

Annual General meeting notice, board nomination forms will be sent out to clubs and place on website.

2 male & 2 female directors required for 2021-22.

9.4 STATE PENNANT FINAL\GALA WEEK VENUES:

Venues for Bowls Tasmania Gala Week –

- North Launceston – Host Club
- Kings Meadows
- Invermay
- Trevallyn
- Cressy

Final decision on State finals venues to be done in consultation with Greens Committee & Bowls Tasmania.

9.5 BN PENNANT FINAL VENUES:

Match Committee to meet on March 10, 2021 to allocate final venues for 2020-21 after receiving recommendations from Greens Committee. Clubs to be notified by email and placed on website.

9.6 FOOTWEAR:

List of bowling shoes of Bowls Australia approved supplier list is available on Bowls Australia Website. Umpires need to be vigilante on player's footwear and report any infringement to Bowls North.



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

9.7 BOWLS TASMANIA FIXED CAPITATION FEE:

Query was raised as to whether Bowls Tasmania fixed capitation fee model has been adopted. To be raised at next RCC meeting and David Heron to follow up.

9.8 GREEN SELECTION FOR STATEWIDE CHALLENGE:

Green selection for Statewide Challenge to be raised at next RCC meeting.

- Clause to be added the clubs/regions holding Statewide Challenge must supply two quality greens.

10. NEXT MEETING:

Next Board meeting is to be held on Monday 12th April 2021 at North Launceston Bowls Club commencing at 7 pm.

11. CLOSURE OF MEETING:

President Greg closed meeting at 8.20 pm.

.....
President

.....
Date