



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

12 April 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, Vicki Bassett, Madge Strochnetter, Dennis Bassett, Rae Simpson, Greg Thomas

Apologies: Aaron Page

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.*

Marlene Bushby

4. CONFIRMATION OF PREVIOUS MINUTES:

RESOLUTION:

That the minutes dated 3rd March 2021 that have been circulated be taken as read and adopted.

Moved by John Glisson

Seconded: Dennis Bassett

Carried 11/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

Two sides per division –

- Issue raised at last RCC meeting. Regions control pennant competition. To be taken back to BN Match Committee and clubs.

Bowls Tasmania Capitation fees 2021-22.

- New fee model for 2021-22 has been passed.

Change to BN Conditions of Play Minor Pairs – issue resolved.

Thursday Final Venues –

- Match Committee decision to play all finals at one venue. Consensus was a great concept to have finals at one venue. Match Committee to consider for next seasons Saturday finals.

Footwear -

- Ongoing issue to be addressed further.

6. INWARD AND OUTWARD CORRESPONDENCE:

A list of inward and outward correspondence was circulated.



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RESOLUTION:

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

Moved by: Rae Simpson

Seconded: Maxine Viney

Carried 11/0

7. BUSINESS ARISING FROM CORRESPONDENCE:

Umpires report from East Coast –

- Matter addressed by Match Committee.

Umpire Kits at Clubs –

- List of equipment required at clubs has been received from Bowls Tasmania Umpire Director and will be forwarded onto clubs.

Longford Bowls Club

- Re allocation of Capitation fees 2021-22. Letter to be sent to Longford.

Use of Northern Bowlers Chat Page on Facebook

- Bowls North is to continue to use Northern Bowls Chat page as a form of communication platform for members.

8. TREASURERS REPORT:

Financial year ends on Thursday 15th April, all payments are paid by this date.

Five (5) more capitation fees for 2020-21 to be paid to Bowls Tasmania.

Internet Banking system working well.

RESOLUTION:

I move that income totalling \$810.40 for the month of March 2021 be received and expenses totalling \$5 618.75 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Madge Strochnetter

Carried 11/0

9. GENERAL BUSINESS

9.1 BOWLS LINK PORTAL:

Concerns raised about access to Portal regarding finals series. BN Secretary to follow up.

9.2 AFFILIATION FEES:

Email received from Bowls Tasmania Treasurer regarding allocation of affiliation fees between the three regions. Use the 31st January 2021 as the census date of allocation of capitation fees to be paid to Bowls Tasmania instead of 31 March 2021 Bowls North agrees to this. David Heron to follow up.

9.3 STATE PENNANT FINALS CONDITION OF PLAY

Clarification was sought regarding Bowls Tasmania Conditions of Play for State finals.

- Controlling body has the right to change the conditions of play.



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- Names of players competing must be sent to the region along with reserve players three (3) days prior to commencement of State finals, so that eligibility can be confirmed.

9.4 THURSDAY PENNANT FINALS STARTING TIME:

Discussion held as to whether the Thursday Pennant finals to start at 10.30 instead of 1 pm.

- To be taken back to Match Committee with the current COVID-19 guidelines to be taken into consideration.

9.5 GREENS COMMITTEE FOR 2021-22

Discussion held and for the 2021-22 season, 2 people are to be appointed to the Greens Committee.

9.6 DUMPING OF BOWLS:

Memo to be sent to clubs prior to commencement of next season regarding players that are dumping bowls and damaging greens.

- Clubs have the right to refuse anybody the use of their greens if they are dumping bowls as per Bowls Australia policy.

10. NEXT MEETING:

Next Board meeting is to be held on 16 May 2021 at the conclusion of Annual General Meeting.

11. CLOSURE OF MEETING:

President Greg closed meeting at 8.10 pm and Special Meeting to be held to discuss Beauty Point/North Launceston incident. Board member Marlene Bushby excused herself from the meeting due to a conflict of interest.

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President

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Date