



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

30th May 2021 at the conclusion of the Annual General Meeting

Held at Kings Meadows Bowls Club

1. OPENING:

President Greg opened meeting at 11 am

2. ATTENDANCE/APOLOGIES:

Present: John Glisson, Marlene Bushby, Maxine Viney, Greg Smith, Vicki Bassett, Madge Strochnetter, Dennis Bassett, Rae Simpson, Greg Thomas, Aaron Page

Apologies: David Heron

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.***

Greg Thomas, Vicki Bassett, Dennis Bassett – BN Secretary appointment

4. BOARD APPOINTMENTS FOR 2021-22

Secretary – Vicki Bassett

Treasurer – David Heron

Webmaster – Expression of Interest to be called for.

Statistician – Expression of interest to be called for. Letter to be sent to Michael Shingles.

Position description are to be compiled for Secretary and Statistician.

5. FEES FOR 2021-22:

Finance committee to meet and discuss further. John McKenna is to be asked to attend Bowls North Board meeting to discuss his concerns that was raised at Annual General Meeting.

6. BOARD PORTFILOS FOR 2021-22

Junior Development Officer – Dennis Bassett

Bowling Arm – Rae Simpson

Green's Committee – Aaron Page, Dennis Bassett, Greg Thomas

Finance Committee – David Heron, Maxine Viney, Greg Smith, Vicki Bassett

RCC Meetings – BN Board Members

7. BOARD APPOINTED POSITIONS FOR 2021-22:

Umpires – Geoff Anderson

Publicity Officer – Saturday Michael Sims



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Expression of interest to be sort for Publicity Officer for Thursday pennant. Rae Simpson to follow up.

8. VACANT MATCH COMMITTEE/BOARD POSITIONS:

Expression of interest to be sent to clubs and placed on website and social media.

9. BN COACHES & SELECTORS FOR 2021-22

Memo to be sent out and placed on website and social media.

10. BOWLS TASMANIA STATE FINALS:

Awaiting further information from Bowls Tasmania. Discussion held on the division that East Coast plays in the state finals. To be discussed further by Board and referred to match Committee.

11. GENERAL BUSINESS:

11.1 GRANT FOR BOWLS NORTH UNIFORMS:

Grant has been applied for to purchase new playing jackets/hoodies and hats for the Statewide Challenge sides. Outcome of grant will not be known until the end of June 2021.

12. NEXT MEETING:

Next Board meeting is to be held on 7th June 2021.

13. CLOSURE OF MEETING:

President Greg closed meeting at 12.05 pm.

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President

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Date