



**BOWLS NORTH (INC)** North Launceston Bowls Club  
1 Georgetown Road, North Launceston  
Bowls North Mobile: 0417 909 434  
PO Box 909 Launceston Tas 7250  
Email: [ntbowls@bigpond.net.au](mailto:ntbowls@bigpond.net.au)

**Board Meeting Minutes**  
**5 July 2021**  
**Held at North Launceston Bowls Club**

**1. Opening**

President Greg opened meeting at 7 pm.

**2. Attendance/Apologies**

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

**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.**

Madge Strochnetter – Longford request for change of uniform.  
Greg Smith – Match Committee Chairman Expression of Interest

**4. Confirmation of Previous Minutes**

**RESOLUTION:**

That the minutes dated 5 June 2021 that have been circulated be taken as read and adopted.

Moved by: John Glisson

Seconded: Rae Simpson

Carried 11/0

**5. Business Arising from Previous Minutes**

Bowls Tasmania Board Appointments Query –

- Awaiting reply to letter that was sent to Bowls Tasmania

Bowls Tasmania State Finals Division Four –

- To be taken to East Coast Forum on July 11, 2021, and then to Bowls Tasmania RCC meeting for further discussion.

Bowls North Secretary Terms & Job Description

- Needs to be taken to next Annual General Meeting for change in constitution and Job Description was reviewed by Board.

Footwear –

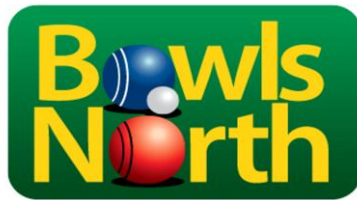
- Still on-going issues around appropriate footwear not being worn. Club issue to resolve.

Thursday State Finals –

- No official notification has been received regarding the final decision on Thursday State Finals.

Insurance Claim –

- Ongoing – BN Secretary to contact Bowls Tasmania regarding claim.



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#### Umpires Re-accreditation Course –

- Umpires' re-accreditation course is available online on the Bowls Australia Website. Any queries need to be directed to BN Umpires Co-Ordinator Geoff Anderson.

### 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: Dennis Bassett

Seconded: Madge Strochnetter

Carried 11/0

### 7. Business Arising from Correspondence

Longford uniform change request

#### RESOLUTION:

That the new uniform design presented by Longford Bowls Club be approved.

Moved by Marlene Bushby

Seconded by David Heron

Carried 10/0

Hearing Australia sponsorship for scorecards for 2021-22. Meeting has been scheduled to be held on Thursday 8 July 2021.

### 8. Treasurers Report

#### RESOLUTION:

I move that income totalling \$2 250.93. for the month of April, May & June 2021 and expenses totalling \$5037.50 for the same period be ratified as paid.

Moved by David Heron

Seconded by Dennis Bassett

Carried 11/0

Bowls North Fees for 2021-22 – Discussion held:

Bowls Tasmania has now moved to fixed fee capitation model for the 2021-22 season. Bowls North to pay \$73 000 to Bowls Tasmania on 1<sup>st</sup> November 2021. The choices for Bowls North are staying with current model (per head) or fixed fee capitation levy, which would be based on membership from 2020-21 season.

Meeting to be called with clubs on Wednesday July 28, 2021, commencing at 7 pm at Kings Meadows Bowls Club to gauge club feelings on how to proceed this season.

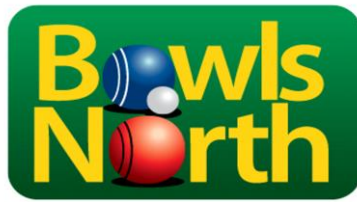
#### RESOLUTION:

That the Bowls North proportion of Capitation fees for 2021-22 will \$33 per adult and \$14 per Junior.

Moved by: David Heron

Seconded by Aaron Page

Carried 11/0



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## **9. General Business**

### **9.1 Match Committee Chairman and Statistician Positions Appointments for 2021-22**

Expression of interest was received for the following positions:

Barbara Smith – Match Committee Chairman

Candice Ayton – Statistician

#### **RESOLUTION:**

The Bowls North Board appoints the following positions for 2021-22. Barbara Smith Match Committee Chairman and Candice Ayton as BN Statistician with the honorarium for Statistician to remain as per 2020-21.

Moved By: Greg Thomas

Seconded: Maxine Viney

Carried 11/0

### **9.2 Bowls North Vacant Women's Director Position**

Expression of Interest was received from Pat Wilkinson.

#### **RESOLUTION:**

That Pat Wilkinson be appointed to fill vacant Women's Board Director position.

Moved by: Maxine Viney

Seconded by Rae Simpson

Carried 11/0

### **9.3 Vacant Match Committee Positions**

No nominations were received for the two vacant Male positions on the Bowls North Match Committee for 2021-22.

Under 31.1 (c) Has the power to do anything that appears to the Board to be essential for the proper management of the business and the affairs of the association.

#### **RESOLUTION:**

That 2020-21 Board appointed Match Committee members, John Glisson and Dennis Bassett be reappointed to the Match Committee for 2021-22.

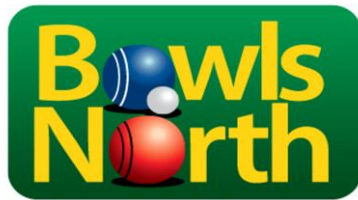
Moved by: Maxine Viney

Seconded by Rae Simpson

Carried 9/0

### **9.4 BN Board Job Descriptions**

Sub-committee consisting of Greg Smith, Rae Simpson & Vicki Bassett to review Job Descriptions and present to Board for approval.



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## **9.5 Changes to Conditions of Play for 2021-22**

The following sections of the Conditions of Play have been approved by the Board to be changed for the 2021-22 Pennant season. Full list of changes to be sent to clubs.

- 1.7 Use of Electronic Devices
- 1.11 Bowls Discs
- 1.13 Registrations and Clearances
- 2.2 Draw for Matches
- 2.5 Duties of Host Club & Match Committee
- 2.10 Singles Format
- 3.9 Starting Time, Designated Breaks and No Shows
- 3.12 Choice Of Surface
- 3.32 Finals

## **9.6 Board Approval**

Bowls North Board support the actions of David Minns and Dennis Bassett regarding a complaint that has been forwarded to Bowls Tasmania.

## **10. Next Meeting**

To be held on Monday 2 August 2021 at North Launceston Bowls Club.

## **11. Closure of Meeting**

President Greg closed meeting at 8.50pm.

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President

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Date