

ABN 26 501 955 192

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

Board Meeting Minutes

7 June 2021

Held at North Launceston Bowls Club

1. Opening

Vice President Maxine 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

Apologies: Greg Smith, David Heron

Absent: 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 interest declared.

4. Confirmation of Previous Minutes

RESOLUTION:

That the minutes dated 12 April 2021 & 30 May 2021 that have been circulated be taken as read and adopted.

Moved by: Dennis Bassett

Seconded: Marlene Bushby

Carried 8/0

5. Business Arising from Previous Minutes

BN Secretary and Treasurer Terms.

- Motion was moved on 20 May 2012.

“That the Secretary be appointed for two years and the Treasurer for 1 year and rotating the appointments to keep continuity within the Executive.”

Discussion held and found to be in breach of BN Constitution. 32 Composition of Board. 32.2

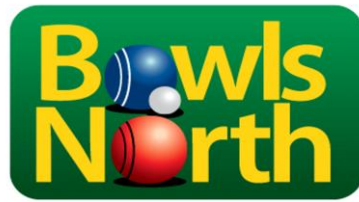
Secretary to contact Corporate Affairs regarding date of last constitution registered.

Footwear

- Still concerns with a number of players not wearing the appropriate footwear. Clubs can address this issue with players directly.

RCC Meeting.

- Regions need to consider adopting a Transgender Policy.
- Fixed Capitation Fee – up to regions on how the fees are collected.
- Need to look at having same constitution/policies across the three regions.
- State Finals – Motion was put forward to Bowls South and Bowls Northwest to abolish the State Finals for both Thursday & Saturday pennant. Bowls North voted against this motion. To be taken from RCC meeting to Bowls Tasmania Board meeting.



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Beauty Point/North Launceston Incident matter resolved.

Bowls Tasmania State Finals Division 4 –

- Discussion held on East Coast premiership winner playing in Division 4. To be taken to East Coast Forum, BN Match Committee and then onto Bowls Tasmania.

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: Madge Strochnetter

Seconded: Rae Simpson

Carried 8/0

7. Business Arising from Correspondence

Beauty Point Letter seeking compensation –

- Matter discussed and letter to be sent to Beauty Point.

West Launceston regarding insurance premiums.

- Matter discussed and letter to be sent to West Launceston.

Michael Shingles Re BN Statistician Position 2021-22

- Discussion held to be left in obedience. Position description to be complied before commencement of 2021-22 season.

8. Treasurers Report

No Treasurers Report this meeting.

9. General Business

9.1 BN Portfolios

The following portfolios have been appointed for 2021-22

Policies – John Glisson and Vicki Bassett

East Coast – Marlene Bushby

9.2 Vacant Board - Match Committee - Statistician Positions

Expression of interest have been called for the following –

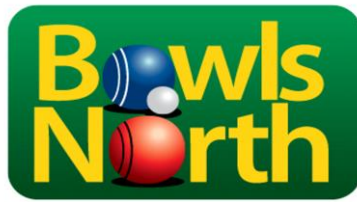
- Women's Director
- Two males for Match Committee
- Statistician

Expression of interest close on Monday 14 June 2021.

Under BN Constitution 32.4 (b), BN Board can make appoints for vacant positions.

9.3 Uniform Order & Tranche 4 Grant

Due to the situation regarding COVID-19 in Victoria, there is a delay with current uniform order.



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Tranche 4 Grant application will be known on June 30, 2021, which will be used for the purchase of playing jackets, hoodies, and hats.

9.4 BN Secretary Position Description

BN Board members to review and discuss at Board meeting on 5 July 2021.

9.5 BN Scorecards

J Carroll Club Promotions have sent information on scorecards.

RESOLUTION:

That Bowls North use J Carroll Club Promotions as suppliers of scorecards for Bowls North.

Moved By: Rae Simpson

Seconded by: Dennis Bassett

Carried 8/0

9.6 Insurance Claim

Insurance claim for break in at Bowls North office is being finalised.

9.7 BN Championship Format

A working sub committee to be formed to explore and implement changes to Bowls North Championship events.

RESOLUTION:

That three (3) people form a subcommittee, comprising of David Heron, Aaron Page and one (1) other person to be appointed to committee to implement changes to Bowls North Championship events.

Moved by: Dennis Bassett

Seconded by: Aaron Page

Carried 8/0

9.8 Bowls North Junior Championship Games

BN Junior Development Officer and BN Junior Coach spoke on introducing Senior/Junior pairs to calendar for 2021-22 instead of Junior triples. Concerns was raised around guidelines of Working with Vulnerable People. BN Secretary to follow up.

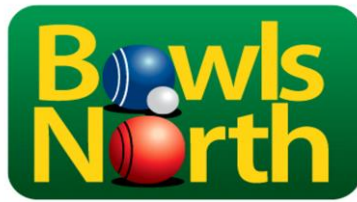
RESOLUTION:

That Bowls North included Senior/Junior Pairs into the calendar for 2021-22. To be referred to Match Committee.

Moved by: Dennis Bassett

Seconded by: Rae Simpson

Carried 8/0



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9.9 Bowls Tasmania Board Appointments

Query was raised regarding the structure and Board appointments of the Bowls Tasmania Board.

RESOLUTION:

That a letter is to be written to Bowls Tasmania to explain structure/make up of their Board and how Board members are appointed and who are Bowls North Representatives on the Bowls Tasmania Board.

Moved by: Rae Simpson

Seconded by Aaron Page

Carried 8/0

9.10 Umpires Courses/Reaccreditation

Query was raised as to when courses will be conducted for members who wish to become umpires and umpires awaiting to be reaccredited. BN Secretary to follow up with Bowls Tasmania.

10. Next Meeting

To be held on Monday 5 July 2021 at North Launceston Bowls Club.

11. Closure of Meeting

Vice President Maxine closed meeting at 8.18 pm.

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President

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Date