

ABN 26 501 955 192

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
4th October 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, Dennis Bassett, Aaron Page, Maxine Viney, Madge Strochnetter, David Heron, Greg Smith, Rae Simpson

Apologies: Greg Thomas & Pat Wilkinson

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 interests declared

4. Confirmation of Previous Minutes

RESOLUTION:

That the minutes dated 6 September 2021 that have been circulated be taken as read and adopted.

Moved by: Maxine Viney

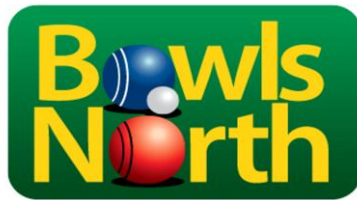
Seconded: Madge Strochnetter

Carried 10/0

5. Business Arising from Previous Minutes

RCC Report –

- Bowls South & Bowls Northwest moved a motion for Saturday state finals to be abolished due to the inconsistencies in the Conditions of Play. Bowls North put forward to the meeting that Bowls North would consider playing with four rinks, so that the competition could continue. To be discussed further by Bowls Tasmania Board.
- No official notification has been received regarding Thursday State Final being abolished and the appointment of the new Regional Bowls Manger.
- Query on Bowls Tasmania budget for 2021-22 as to whether this will be adjusted due to cancellation of Bowls Australia National Championships. Due to unexcepted expenditure that was not budgeted for in the 2021-22 budget.
- Social media pages – As a sporting group regions & clubs are liable for any comments that are made on their social media page/s that could be deemed derogatory towards any Person, that has not been removed by administrators of the social media pages.
- Bowls Tasmania Conditions of Play for Statewide Challenge has been updated. Players can now be moved to another rink within the side.
- Promotion & Relegation – This is not in Bowls Tasmania Conditions of Play. As pennant is controlled by each region. Each region can change Conditions of Play as they see fit.



ABN 26 501 955 192

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

- Disciplinary Policy – A disciplinary policy is to be written which will be adopted by Bowls Tasmania and the three regions.
- Bowls Link State Co-ordinator – All three regions were in agreeance for the appointment of State Bowls Link Co-ordinator.
- State Pennant Winner Plaques – Bowls Tasmania to follow up
- Bowls Tasmania Bowler of the Year – The 2020-21 Bowler of the Year to be announced at Bowls Tasmania Gala week.
- Bowls Tasmania State selectors need to attend all three rounds of the Statewide Challenge as per Bowls Tasmania selection guidelines.
- Bowls Tasmania Life Members capitation fee – Bowls Tasmania Life Members do not have to pay Capitation fees to Bowls Tasmania.
- State Finals East Coast – Bowls Tasmania to review format and consider placing the East Coast Pennant winner in Division 3.

Promotion & Relegation – Two (2) Sides per division

- Majority of club responded and where in favour of two sides per division.
- Several important questions were raised by clubs
- BN Conditions of Play will need to be updated.
- To be referred to BN Match Committee and make recommendations to be presented back to the Board.

Covid-19 Guidelines – BN President contacted Department of Sport & Recreation.

- We are governed by State Government guidelines. Department of Sport & Recreation take advice from the State Government Health Department and State Health Officer. Bowls North to continue as normal until there is advice to the contrary.

Etiquette Guide –

- Has been re-written and will be placed on website.

BN Championship Outsourcing –

- No replies were received from BN Club's. To be discussed at an BN forum.

Pink Day –

- Flyer been sent out to clubs. Bowls South and Bowls Northwest are both participating in this event.

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: John Glisson

Seconded: Dennis Bassett

Carried 10/0

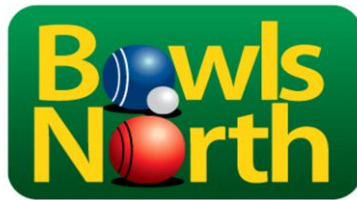
7. Business Arising from Correspondence

Nil – Business arising from correspondence covered in Business arising from previous minutes.

8. Treasurers Report

Bowls Tasmania Capitation fees need to be paid by 1st November 2021.

Club's fees are starting to be paid for 2021-22. The 2021-22 Budget to be finalised.



ABN 26 501 955 192

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

RESOLUTION:

I move that income totalling \$225.46 for the month of September 2021 and expenses totalling \$2306.50 for the same period be ratified as paid.

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

Moved by David Heron

Seconded: John Glisson

Carried 10/0

9. General Business

9.1 Sports Active Recreation Equipment Grants Program

Bowls North are applying for grant from Sport & Recreation – Sports Active Recreation Equipment Program 2021-22 for purchase of new playing jackets and hats for Statewide Challenge side. Aaron Page to organise quote from Premier Bowls World. Grant closes 10 November 2021.

9.2 BN Selectors & Junior Coach 2021-22

Expression of interest were received for the positions of Bowls North Selectors & Junior Coach for 2021-22 from the following and discussion was held regarding current BN Selection policy

Gene Ayton & David Heron Open Men's
Maxine Viney – Open Women's
Rae Simpson – Over 60's Women's
Rae Simpson – Junior Coach

RESOLUTION:

That G Ayton, D Heron, M Viney, R Simpson be appointed as Bowls North Selectors for 2021-22 and the Rae Simpson be appointed as BN Junior Coach for 2021-22. Vacant Bowls North selectors position are to be re-advertised.

Moved by: M Strochnetter

Seconded: Marlene Bushby

Carried 10/0

9.3 Outsourcing of Bowls North Championship Events

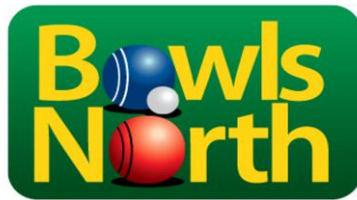
No responses were received from Clubs regarding the outsourcing of Bowls North Events. Discussion held and it was decided to take this to a President & Secretary's Forum to explain concept directly to the clubs.

9.4 BN FORUM

President & Secretary's Forum is to be held on Wednesday 3rd November 2021 commencing at 7 pm at Kings Meadows Bowls Club. Agenda items are to be received from clubs by Wednesday 27th October 2021.

9.5 BN Championship Dates/Club Carnivals

Discussion held on Bowls North Club's holding carnivals on dates that have been set for Bowls North Championship events. Calendar of Events is sent to clubs advising them of the dates for



ABN 26 501 955 192

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

Bowls North Championship events. To be added to BN Conditions of Play for 2022-23
Club's will be notified once dates for BN Championship events are set and no club are to hold
carnival/farmers day on these dates.

RESOLUTION:

That Bowls North Clubs are not permitted to hold carnivals when Bowls North Championship
events have been scheduled as per Bowls North Calendar of Events.

Moved by: Rae Simpson

Seconded: Maxine Viney

Carried 9/1

10. Next Meeting

To be held on Monday 8 November 2021 at North Launceston Bowls Club.

11. Closure of Meeting

President Greg closed meeting at 8.36pm.

.....
President

.....
Date