



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
6th December 2021
Held at Kings Meadows Bowls Club

1. OPENING:

Vice President Maxine opened meeting at 6 pm

2. ATTENDANCE/APOLOGIES:

Present:

Aaron Page, David Heron, Madge Strochnetter, Marlene Bushby, Rae Simpson, Maxine Viney, Vicki Bassett, Dennis Bassett, John Glisson, Pat Wilkinson

Apologies: Greg Thomas, Greg Smith

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 8th November 2021 that have been circulated be taken as read and adopted.

Moved by Rae Simpson

Seconded: John Glisson

Carried 10/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

9.5 – Complaint received regarding alcohol being brought onto club's premises. Letter been sent to clubs. Matter resolved.

9.1 – Substitute players. Clarification sought regarding social players being used as substitute players. To be referred to Match Committee. Clubs are to be reminded to send the substitute player form to Bowls North at the completion of the pennant match.

6. INWARD AND OUTWARD CORRESPONDENCE

A list of inward and outward correspondence was circulated.

RESOLUTION:

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

Moved by: John Glisson

Seconded: Rae Simpson

Carried 10/0



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8. BUSINESS ARISING FROM CORRESPONDENCE

Pink day – waiting for final donations to be sent to Bowls North. BN Clubs will be advised of final total raised once all donations have been received.

BN Championship proposal. A proposal was presented to BN Board for consideration for staging 2022-23 BN Championship events.

- Proposal that all sectional games to be completed on the first day and a date to be set for all finals to be played on the one day in all disciplines. Semi finals could be played on a Friday night prior to final days. This would free up four (4) Sundays during the season. Players will be aware when finals are to be played and this could increase participation in BN Championship events.
- BN Board overwhelming supports this proposal.

To be referred to Match Committee to implement for 2022-23 season.

9. TREASURERS REPORT

BN Treasurer presented statistics of club numbers for the past four (4) seasons. Registered numbers for 2021-22 are over one hundred & twelve (112) players down from last season.

BN Championship events.

- BN is running at a loss on staging BN Championship events for 2021-22. BN has tried to keep prize money the same as paid in 2020-21. Comments been received from players that entries are down due to the prize money that is paid.
- Clubs are finding that staging of BN Championship at their clubs is no longer viable.
- BN members seem to be more interested in Farmers Day and Club Carnivals rather than BN Championship events.
- Several members have stressed that they were unaware of when the championships are held.
- All information for BN events is placed on Facebook, website and sent to clubs.

RESOLUTION:

I move that income totalling \$7 874.29 for the month of November 2021 been received and expenses totalling \$13 127.30 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Aaron Page

Carried 10/0

10. GENERAL BUSINESS

10.1 UMPIRES:

BN Conditions of Play 3.7 Umpires and Appendix C Match Mangers Guidelines. Good sportsmanship and fair play should be considered when appointing umpires for BN pennant matches. Query regarding Umpires courses and reaccreditation for umpires in The Northern region. BN Secretary to follow up with Bowls Tasmania.



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10.2 SURVEY – BN MEMBERSHIP & CHAMPIONSHIP EVENTS

BN Treasurer suggested that BN does a survey and sends onto clubs. To seek answers as to why club's think they are losing members and why some clubs have had a significant drop in their membership over the last four (4) years and to the declining number of entries that are received for BN Championship events so BN Board can learn on how to move forward and implement changes. To gain an overall perspective all clubs need to participate in survey, and it was suggested that BN Board members could attend club's and speak to BN Club's/Members face to face.

RESOLUTION:

That Bowls North conducts a survey within clubs and members regarding declining membership and lack of entries in BN Championships and that David Heron, Rae Simpson and Maxine Viney prepare the survey that is to be sent to Bowls North Club's.

Moved by: David Heron

Seconded: John Glisson

Carried 10/0

10.3 BN OPEN MEN'S & OVER 60'S SELECTOR 2021-22

An expression of interest was received from Chris Lee.

RESOLUTION:

That Chris Lee be appointed as Bowls North Men's Open and Over 60's selector for 2021-22

Moved by: David Heron

Seconded: Aaron Page

Carried **10/0**

10.4 TASMANIAN GOVERNMENT COVID-19 LICENSED PREMISES REGULATIONS

Bowls North has received advice from Bowls Tasmania regarding the Tasmanian Government Covid-19 regulations. Bowls North will be advising all clubs to follow these guidelines that have been sent to them by the State Controlling Body – Bowls Tasmania. If any club has any further queries they should be directed to Bowls Tasmania for clarification. Tasmania Police officers are the only authorised officials who can enforce these regulations set by the Tasmanian Government. Clubs are encouraged to display the posters available from Tas Government Website around their club.

10.5 SPONSORSHIP BANNERS

Sponsorship banners have been offered to Bowls North by Kings Meadows Mne's Shed Group. Vice President Maxine to follow up.

10.6 CLUB UNIFORMS

Concerns has been raised regarding club uniforms. Memo to be sent to all clubs reminding them that players should all be in current uniform that is registered with Bowls North unless dispensation has been sought from Bowls North Match Committee. BN Secretary to follow up with clubs concerned.



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11. Next Meeting

Next Board meeting is to be held on Monday 31st January 2022 at North Launceston Bowls Club commencing at 7 pm.

11. CLOSURE OF MEETING:

Vice President Maxine closed meeting at 7.10 pm.

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President

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Date