



**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](mailto:ntbowls@bigpond.net.au)

**Board Meeting Minutes**  
**31<sup>st</sup> January 2022**  
**Held at North Launceston Bowls Club**

**1. OPENING:**

President Greg opened meeting at 7 pm

**2. ATTENDANCE/APOLOGIES:**

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

**Apologies:** 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.***

Rae Simpson - Correspondence

**4. CONFIRMATION OF PREVIOUS MINUTES**

**RESOLUTION:**

That the minutes dated 6<sup>th</sup> December 2021 that have been circulated be taken as read and adopted.

Moved: Marlene Bushby

Seconded: John Glisson

Carried 11/0

**5. BUSINESS ARISING FROM PREVIOUS MINUTES**

Pink Day 2021

- \$1548.00 was raised and has been sent onto the McGrath Foundation. Suggestion that Round 18 of Bowls North Saturday Pennant & Round 15 of East Coast Pennant be known as 'Blue Day', to raise funds for the Prostate Cancer Foundation of Australia.

**RESOLUTION:**

That Round 18 of Bowls North Saturday pennant and Round 15 of the East Coast Pennant be known as 'Blue Day' to raise funds for the Prostate Cancer Foundation of Australia and these events are held yearly at a date to be set by the Match Committee.

Moved: Rae Simpson

Seconded: Dennis Bassett

Carried 11/0



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#### BN Singles Finals Day –

- Comments received the new format well received by players and spectators. Match Committee to implement changes to championship series once Bowls Tasmania calendar for 2022-23 has been set.

#### Sponsorship Banners

- Ongoing Maxine Viney to follow up.

#### BN Survey

- Draft document has been compiled. Committee to meet and set final document. David Heron to collate all information received from clubs.

### 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: Marlene Bushby

Seconded: Dennis Bassett

Carried 11/0

### 8. BUSINESS ARISING FROM CORRESPONDENCE

#### West Launceston request for refund

- Discussion held and matter resolved.

#### RESOLUTION:

That the request sent by email from West Launceston be approved.

Moved: Rae Simpson

Seconded: David Heron

Carried 11/0

#### Bowls Tasmania Vaccination Policy Fact Sheet

- Fact sheet has been sent to all clubs and placed on BN website

#### Covid-19 Forfeits

- There will be no change in the BN current ruling regarding Covid-19 forfeits.

Letters of Complaint received from BN Member. BN Board Member Rae Simpson left the meeting.

- Discussion held on both complaints. It was agreed that no further action will be taken by the Bowls North Board regarding these matters. BN Board has recommended that the Administrator of the Northern Bowls Chat Page to consider removing members who are in breach Bowls North Social Media Policy.

### 9. TREASURERS REPORT

#### Major expenses still be paid out for 2021-22 –

- Pennant prizemoney
- Statewide Challenge – travelling & meals
- Honorariums
- Registrations numbers for 2021-22 – 90 players down from 2020-21. Bowls Northwest registrations have stayed the same and Bowls South are slightly down.



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## **RESOLUTION:**

I move that income totalling \$2 4443.31 for the month of December 2021 & January 2022 been received and expenses totalling \$7 453.70 for the same period be ratified as paid.

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

Moved: David Heron

Seconded: Madge Strochnetter

Carried 11/0

## **10. GENERAL BUSINESS**

### **10.1 SOCIAL SUBSTITUTES**

Aim is to allow clubs to use social/barefoot players as substitutes to avoid forfeits and shortage of players. Recommendation received from Match Committee.

'This is designed to bring new players, barefoot/social members of club into the game of bowls. A player must not have been registered on the Bowls Link Data Base within the last three (3) years to be eligible to play.'

Discussion held and the following motion was tabled.

## **RESOLUTION:**

That if a social substitute has ever been a registered player of Bowls North, then they are ineligible to be used as a social substitute.

Moved: Madge Strochnetter

Seconded: Rae Simpson

Carried 11/0

### **10.2 COVID VACCINATION CERTIFICATIONS**

All clubs have been sent an email with link to video explaining on how to load COVID-19 certifications onto Bowls Link data base.

### **10.3 CONDITIONS OF PLAY**

Bowls Australia legal counsel has no issues with Bowls Tasmania and the regions position on compulsory vaccinations. Bowls Tasmania and the regions have been advised to include a clause in current Conditions of Play.

## **RESOLUTION:**

That the following to be added to Bowls North Conditions of Play-

#### **3.36 CORONAVIRUS GUIDELINES**

b) Effective from 1 February 2022, players must be fully vaccinated (at least two doses) against COVID-19 and must show proof of vaccination to play in Bowls North Championships, Pennant Competitions and Bowls North Representative sides.

Moved: Dennis Bassett

Seconded: Marlene Bushby

Carried 11/0



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#### **10.4 LIVE STREAMING CO-ORDINATOR**

Discussion held regarding the live streaming of BN North events and the appointment of living streaming co-ordinator for Bowls North. BN Secretary to write to Shane Gurr.

##### **RESOLUTION:**

That Shane Gurr be appointed as Bowls North Live Steaming Co-ordinator.

Moved: Maxine Viney

Seconded: Rae Simpson

Carried 11/0

#### **10.5 BN JUNIOR REPORT**

A verbal report was given to meeting, regarding the performance of the Juniors at Round 2 of Junior Statewide Challenge and Bowls Tasmania Junior championships. Discussion held regarding issues that have occurred. BN Board fully supports any decisions made by the Junior Development Officer and BN Coach regarding any issues that have occurred.

#### **10.6 BN MIXED PAIRS – 2021-22**

Kings Meadows is the host club for BN Mixed Pairs for 2021-22 and have gained \$500 sponsorship from Key 2 Property for this event. Key 2 Property representative to be asked to attend on Sunday 27 February 2022. Discussion held regarding payment procedure for this event.

##### **RESOLUTION:**

That Kings Meadows Bowls Club are to forward the \$500 sponsorship gained to Bowls North and the distribution of prizemoney to be completed as normal by BN Treasurer.

Moved: Maxine Viney

Seconded: Rae Simpson

Carried 11/0

#### **10.7 UMPIRES CO-ORDINATOR**

Discussion held regarding Umpires Co-Ordinator and matter resolved.

##### **RESOLUTION:**

That the Bowls North Umpires Co-ordinator is given a one hundred (\$100) voucher for his services.

Moved by Rae Simpson

Seconded Rae Simpson

Carried 11/0

#### **11. Next Meeting**

Next Board meeting is to be held on Monday 7<sup>th</sup> March 2022 at North Launceston Bowls Club commencing at 7 pm.



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<b>11. CLOSURE OF MEETING:</b>
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President Greg closed meeting at 8.38 pm.

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President

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Date