



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
7th March 2022
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, Dennis Bassett, Marlene Bushby, Madge Strochnetter, Greg Smith, Vicki Bassett, Greg Thomas.

Apologies: Maxine Viney, David Heron

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, Aaron Page, Greg Thomas, Greg Smith - Correspondence

4. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION:

That the minutes dated 31st January 2022 that have been circulated be taken as read and adopted.

Moved: Pat Wilkinson

Seconded: Marlene Bushby

Carried 10/0

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Blue Round

- Saturday 19 March 2022. Memo has been sent to clubs & placed on social media.

BN Survey

- Has been sent to clubs and on BN Website. Survey is to be returned to BN by 31st March 2022. Treasurer David Heron to collate the results. Positive feedback has been received by BN regarding the survey.

COVID-19 Vaccination Policy

- The current BN COVID-19 Vaccination Policy to stay in place until June 30th, 2022, in line with Bowls Tasmania and the other regions.

BN Mixed Pairs

- Kings Meadows to write report on the success of the outsourcing of BN Championships and to be forwarded onto clubs.

6. INWARD AND OUTWARD CORRESPONDENCE

A list of inward and outward correspondence was circulated.



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RESOLUTION:

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

Moved: John Glisson

Seconded: Madge Strochnetter

Carried 10/0

8. BUSINESS ARISING FROM CORRESPONDENCE

Christine Saunders Letter –

- No further action to be taken at this stage. BN secretary to obtain further advice.

Umpires/Measurers Course

- Course is to be held on Monday 21 March 2022 at Kings Meadows Bowls Club. Bowls Tasmania have sent notification out to clubs.

David McCormick Letter –

- Matter referred to BN Match Committee and was resolved.

Ravenswood Complaint-

- Matter referred to BN Match Committee and was resolved.

R Dureau Letter of Complaint –

- Matter resolved.

Bowls Tasmania Open Women's Selector Endorsement

- Bowls Tasmania letter regarding appointment of Kim Saunders to fill vacant Northern Selectors position.

RESOLUTION:

That Kim Saunders is endorsed by the Board of Bowls North as Bowls Tasmania Northern Open Women's Selector.

Moved by: Madge Strochnetter

Seconded; Marlene Bushby

Carried 10/0

Grant Application –

- BN was unsuccessful in gaining grant for BN representative side uniforms

9. TREASURERS REPORT

No financial statement was presented to meeting.

Hearing Australia Sponsorship

- Invoice has been sent to Hearing Australia

Statewide Challenge Uniforms

- BN Treasurer has recommended that hats & jackets are purchased for BN representative sides. Aaron Page to follow up. BN President & Secretary to meet with P Costello regarding sponsorship.

BN Mixed Pairs Championship

- Rae Simpson to follow up with BN Treasurer

Honorariums

- BN President spoke on honorariums paid to BN Board members and travel allowance that was paid to BN representative sides. Discussion held and the following two motions presented.



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RESOLUTION:

That the BN honorariums be reinstated to previous levels for Bowls North President, Secretary and Treasurer.

Moved by: Greg Smith

Seconded: John Glisson

Carried 7/3

Vicki Bassett, Dennis Bassett requested for their vote against be recorded.

RESOLUTION:

That the travel allowance for Bowls North Representative sides be increased to \$30 per player.

Moved By Greg Smith:

Seconded: John Glisson

Carried 7/3

Vicki Bassett, Dennis Bassett, Aaron Page requested for their vote against to be recorded.

10. GENERAL BUSINESS

10.1 BN MINOR MIXED PAIRS PLAYER ELIGIBILITY

Due to Conflict of interest – Aaron Page, Rae Simpson, Greg Thomas, Greg Smith left meeting.

- BN secretary presented findings to meeting and discussion held, and matter resolved.
Letter to be sent to players involved and recommendations from the board to be sent onto Match Committee.

10.2 BOWLS TASMANIA BPL TEAM – TASMANIAN TRIDENTS

Query raised regarding –

- Selections/Selectors – Merchandise – Media coverage

To be taken to next RCC Meeting.

10.3 SPORTS DEVELOPMENT NETWORK NEWSLETTER

Department of Sport & Recreation produce weekly newsletter promoting upcoming sporting events in Tasmania. BN Secretary to follow up.

11. Next Meeting

Next Board meeting is to be held on Monday 4th April 2022 at North Launceston Bowls Club commencing at 7 pm.

11. CLOSURE OF MEETING:

President Greg closed meeting at 8.50 pm.

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President

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Date