



**BN BOARD MEETING 15th MAY 2022
KINGS MEADOWS BOWLS CLUB
HELD AT THE CONCLUSION OF
THE ANNUAL GENERAL MEETING**

MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME	President Maxine open meeting at 3.12 pm and congratulated all in attendance for retaining their positions on the BN Board for 2022-23	
2. PRESENT	Aaron Page, John Glisson, Rae Simpson, Dennis Bassett, Marlene Bushby, Vicki Bassett, Maxine Viney, Greg Thomas	
3. APOLOGIES	Madge Strochnetter, Gene Ayton	
4. CONFLICT OF INTEREST	Nil	
5. BOARD DIRECTOR RESIGNATION	Dennis Bassett verbally resigned as Men's Bowls Director for 2022-23	
6. VACANT BN BOARD POSITIONS	<p>1 male Board Director</p> <ul style="list-style-type: none"> Expression of Interest received from Scott Zeuschner <p>RESOLUTION: That Scott Zeuschner be appointed as Men's Bowls Director for 2022-23 Moved by: Aaron Page Seconded by Rae Simpson Carried 8/0 Scott Zeuschner joined the meeting</p> <p>1 Female Board Director</p> <ul style="list-style-type: none"> Expression of Interest received from Lyn Cornelius <p>RESOLUTION: That Lyn Cornelius be appointed as Women's Bowls Director for 2022-23. Moved by: Rae Simpson Seconded by Greg Thomas Carried 8/0</p>	<p>BN Board to appoint</p> <p>S Zeuschner accepted position</p> <p>M Viney to follow up</p>
7. BOARD APPOINTMENTS 22-23 BN SECRETARY	<p>Application was received from V Bassett to continue as BN Secretary</p> <p>RESOLUTION: That Vicki Bassett be appointed as Bowls North Secretary/Public Officer for 2022-23. Moved by: John Glisson Seconded by: Marlene Bushby Carried 7/0</p>	

8. BOARD APPOINTMENTS 22-23 BN TREASURER	BN Board overwhelmingly agreed to appoint David Heron as Treasurer for 2022-23 RESOLUTION: That David Heron be appointed as Bowls North Treasurer for 2022-23 Moved by: Scott Zeuschner Seconded by: Greg Thomas Carried 8/0	
9. BOARD APPOINTMENTS OPERATIONAL	<ul style="list-style-type: none"> • Statistician • Publicity Officer • Junior Development Officer • Umpires Co-ordinator • Finance Committee • Greens Committee 	M Viney to follow up To be discussed at next Board Meeting.
10. BOARD PORTFOLIOS	<ul style="list-style-type: none"> • East Coast • Policies/Constitution • Bowling Arm 	To be discussed at next Board Meeting.
11. NEXT MEETING	Monday 6 June 2022 at Kings Meadows Bowls Club commencing at 7pm	BN Secretary to contact North Launceston
12. CLOSURE OF MEETING	President Maxine closed meeting at 3.45 pm.	

.....
President

.....
Date