



## BN BOARD MEETING 4<sup>th</sup> April 2022

### At North Launceston Bowls Club

# Minutes

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>1. WELCOME</b>	Vice President Maxine opened meeting at 7pm	
<b>2. PRESENT</b>	Aaron Page, John Glisson, Rae Simpson, Dennis Bassett, Marlene Bushby, Madge Strochnetter, Vicki Bassett, Maxine Viney, David Heron	
<b>3. APOLOGIES</b>	Pat Wilkinson, Greg Thomas, Greg Smith	
<b>4. CONFLICT OF INTEREST</b>	Nil	
<b>5. MINUTES OF PREVIOUS MEETING</b>	<b>RESOLUTION.</b> That the minutes dated 7 <sup>th</sup> March 2022 that have been circulated be taken as read and adopted. Moved: Rae Simpson    Seconded: Marlene Bushby                      Carried 9/0	
<b>6. BUSINESS ARISING FROM PREVIOUS MINUTES</b>	<ul style="list-style-type: none"> <li>i. Mixed Pairs report</li> <li>ii. Sponsorship BN Treasurer &amp; Secretary held meeting with Paul Costello</li> <li>iii. BN Survey – No response from East Launceston or Midlands</li> <li>iv. BPL Team – Tasmanian Tridents query</li> </ul>	R Simpson to present report at next meeting Ongoing  BN Treasurer to follow up  RCC Meeting agenda item
<b>7. INWARD/OUTWARD CORRESPONDENCE</b>	A list of inward & outward correspondence was circulated.  <b>RESOLUTION:</b> That the inward correspondence be accepted and outward endorsed as circulated Moved: Madge Strochnetter                  Seconded: Marlene Bushby                  Carried 9/0	
<b>8. BUSINESS ARISING CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>i. Dave Bright – Letter</li> <li>ii. Statewide Challenge Catering Invoice</li> <li>iii. Westbury Dispensation letter</li> </ul>	RCC Meeting agenda item RCC Meeting agenda item Refer to Bowls Tas & BN Match Committee

<b>9. TREASURERS REPORT</b>	<p>Blue Round \$1 308 raised for Prostate Foundation</p> <p><b>RESOLUTION:</b>  I move that income totalling \$7 119.34 for the months of February/March 2022 be received and expenses totalling \$8 937.30 for the same period be ratified as paid.  I confirm that Bowls North is trading in a solvent position.  Moved: David Heron      Seconded: Dennis Bassett      Carried 9/0</p>	<p>BN Treasurer to forward to Prostate Foundation</p>
<b>10. GENERAL BUSINESS</b>	<p>i.    Statewide Challenge Uniforms</p> <ul style="list-style-type: none"> <li>• Aaron Page presented quote</li> <li>• Premier Bowls World to redesign BN logo</li> </ul> <p><b>RESOLUTION:</b>  That Bowls North proceeds with the purchase of jackets and hats for the Statewide Challenge sides.  Moved: Aaron Page      Seconded: David Heron      Carried 9/0</p> <p>ii.    Premier Gala Day 2022-23</p> <p>iii.    BN Juniors</p> <ul style="list-style-type: none"> <li>• Concerns raised regarding selection process</li> </ul> <p>iv.    Annual General Meeting Quorum</p> <ul style="list-style-type: none"> <li>• Discussion held</li> </ul> <p><b>RESOLUTION:</b>  The following motion to be tabled at the Annual General Meeting.  That the Bowls North Constitution be amended by deleting the number 50 from Clause 24.3  Clause 24.3 – A quorum for the transaction of the business of a general meeting is 50 members present and entitled to vote.  Insert a new clause to read.  Clause 24.3 – A quorum for the transaction of the business of a general meeting is 30 members present and entitled to vote.  Moved: John Glisson      Seconded: Rae Simpson      Carried 9/0</p>	<p>Aaron Page to follow up</p> <p>To be referred to Match Committee</p> <p>RCC Agenda Item</p> <p>Email to all clubs</p>

<b>11. NEXT MEETING</b>	Next meeting is to be held on Sunday 15 <sup>th</sup> May 2022 at the conclusion of AGM.	
<b>12. CLOSURE OF MEETING</b>	Vice President Maxine closed meeting at 7.55 pm.	

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**PRESIDENT**

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**DATE**