

BN BOARD MEETING MINUTES 5TH SEPTEMBER 2022 AT NORTH LAUNCESTON BOWLS CLUB

MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME	President Maxine opened meeting at 7 pm.	
2. PRESENT	Maxine Viney, David Heron, Greg Thomas, Aaron Page, John Glisson Gene Ayton, Scott Zeuschner, Rae Simpson, Lyn Cornelius, Vicki Bassett	
3. APOLOGIES	Madge Strochnetter, Marlene Bushby	
4. CONFLICT OF INTEREST	Nil	
5. MINUTES OF PREVIOUS MEETING	RESOLUTION: That the minutes dated 8 th August 2022 that have been circulated be taken as read and adopted. Moved by: Scott Zeuschner Seconded by: Rae Simpson Carried 10/0	Resolved
6. BUSINESS ARISING FROM PREVIOUS MINUTES	<p>1. MIXED PAIRS REPORT – Kings Meadows President gave a verbal report.</p> <ul style="list-style-type: none"> BN Mixed Pairs event was run over two (2) weekends. Highly successful for Kings Meadows as host club. Kings Meadows sourced outside sponsorship for this event. High Number of entries. Kings Meadows President encourages other clubs to host BN Championship events. <p>2. SPONSORSHIP – Paul Costello</p> <p>3. BN STATISTICIAN FOR 2022-23</p> <ul style="list-style-type: none"> Has been re-advertised and expression of interest close on Friday 1st October 2022. <p>4. SWC UNIFORM UPDATE.</p> <ul style="list-style-type: none"> Order has been placed for thirty-two (32) jackets & two hundred (200) hats. 'Bowls North' to be embroidered in yellow stitching. <p>5. MPIO OFFICERS</p> <ul style="list-style-type: none"> Email sent to clubs requesting names of MPIO Officers within clubs. Correspondence received from East Launceston regarding MPIO Officer within their club. 	<p>Resolved</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Bowls Tasmania to be advised. BN Secretary to follow up</p>

6. BUSINESS ARISING FROM PREVIOUS MINUTES	6. HOWARD WATSON CHALLENGE <ul style="list-style-type: none"> As per Bowls North Minutes 8th August 2022 – Howard Watson Challenge Due to lack of interest from BN clubs will not be played this year. 7. DISCIPLINARY PROCEDURES – CONSISTENCY BETWEEN REGIONS: <ul style="list-style-type: none"> At the RCC Meeting held on 21 September 2021, it suggested that the three regions all adopt same policy regarding Disciplinary Procedures. BN Board to take no further action and refer back to RCC Meeting 	<p>East Coast Clubs have been informed. Issue resolved.</p> <p>RCC Agenda item</p>
7. INWARD/OUTWARD CORRESPONDENCE	<p>A list of inward & outward correspondence was circulated</p> <p>RESOLUTION: That the inward & outward correspondence be accepted and outward endorsed as circulated.</p> <p>Moved: Rae Simpson Seconded by: Greg Thomas Carried 10/0</p>	<p>Resolved</p>
8. BUSINESS ARISING CORRESPONDENCE	<p>1. LETTERS OF SUPPORT FOR GRANT APPLICATIONS</p> <ul style="list-style-type: none"> Letters of support from Bowls North have been requested from Bass & Flinders & Georgetown Bowls Club to be included in their grant application to the Georgetown Council. <p>2. THURSDAY DIVISION 4 & SATURDAY DIVISION 6 SIDES ENTRIES.</p> <ul style="list-style-type: none"> Four clubs have nominated sides for the above divisions. <p>3. ENDORSEMENT – BOWLS TASMANIA VACANT BOARD POSITION</p> <p>RESOLUTION: That the Bowls North Board endorses the appointment of Mark Strochnetter to fill the vacant Bowls Tasmania position. As per circular motion sent on 16 August 2022 to Bowls North Board members with the exception of Madge Strochnetter, due to conflict of interest.</p> <p>Moved by: John Glisson Seconded by: Aaron Page Carried 10/0</p> <p>4. INFORMATION SESSION</p> <ul style="list-style-type: none"> Email read to meeting from Roy Blair from Longford Bowls Club Lilydale concerns regarding Conditions of Play and same format for Thursday Division 4 Verbal Response received by BN President on the positive effects the change to Division 6 has for this particular members club. 	<p>Letters have been sent to both clubs.</p> <p>Reminder to be sent out to clubs. Nominations close on Friday 30 September 2022 at 6 pm.</p> <p>Bowls Tasmania to be advised.</p> <p>Resolved</p> <p>To be addressed at Information Session</p>

9. TREASURERS REPORT	RESOLUTION: I move that income totalling \$0.43 for the months of August 2022 be received and expenses totalling \$2107.50 for the same period be ratified as paid. I confirm that Bowls North is trading in a solvent position. Moved by: David Heron Seconded by: Gene Ayton Carried 10/0	Resolved
10. GENERAL BUSINESS	1. BN OFFICE <ul style="list-style-type: none"> President Maxine informed BN Board members about second (2nd) break-in that had occurred at the BN Office on Monday 5 August 2022. No damage or loss of property had occurred. Issued raised to concerns of safety & duty of care towards BN Secretary & Board Members. Lease of current office space expires on 15 April 2023. BN Board agreed for the office to be temporary relocated to BN Secretary residence and that insurance issues need to be addressed. RESOLUTION: That the Bowls North Office be temporary relocated to BN Secretary residence until a suitable office space is acquired. Moved by: Gene Ayton Seconded by: Rae Simpson Carried 10/0 2. CONDITIONS OF PLAY 2022-23 <ul style="list-style-type: none"> Conditions of Play recommendations to cover changes to Saturday Pennant Division 6 were presented to meeting <ul style="list-style-type: none"> 3.1 Pennant Side Entries 3.31 Competition Structure 3.34 Promotion & Relegation BN principle is to keep players on the green Concern raised regarding Division 6 format and club's/members interpretation of Conditions of Play. Number of Players required and number of bowls to be played RESOLUTION: That all Conditions of Play changes presented by the Match Committee on Monday 8 August 2022 and 5 th September 2022 be accepted as presented. Moved by: Scott Zeuschner Seconded by: David Heron Carried 10/0 3. BN BOARD MEMBERS <ul style="list-style-type: none"> Query raised regarding number of BN Board Members from one club. <ul style="list-style-type: none"> Members were elected by BN members or Board appointed. Any BN Members concerns need to be put in writing to Bowls North and will be addressed. 	BN Secretary to contact North Launceston regarding current lease arrangement. BN Secretary to follow up Memo to be sent to clubs regarding office space. BN Secretary to follow up To be addressed by Match Committee. Conditions of Play can be adjusted throughout season to rectify any anomalies that arise. Conditions of Play to be updated and sent to clubs and placed on website Resolved

<p>10. GENERAL BUSINESS</p>	<ul style="list-style-type: none"> ▪ Several Board members were members of other clubs when they were elected or appointed to BN Board. ▪ All Board appointments are in accordance with BN Constitution <p>BN Board will address this issue if required to.</p> <p>4. BN CHAMPIONSHIPS HOST VENUES:</p> <ul style="list-style-type: none"> ◦ Discussion held regarding up-coming BN 2022-23 Championship host venues. Under BN COP recommendations are made by Greens Committee. Expression of Interest memo to be sent to all clubs ◦ Need to spike more interest in Bowls North Championship events <p>5. LIFE MEMBERSHIP QUERY</p> <ul style="list-style-type: none"> ◦ Query raised by Greg Thomas on criteria and guidelines regarding Life Membership to Bowls North. <ul style="list-style-type: none"> ▪ As per Bowls North Life Membership Policy ▪ A nomination must be made in writing and signed by the proposer and seconder of the nomination. The nomination must be accompanied by a testament to the work of the person nominated and information should detail examples of service and contribution that fit the guidelines. <p>The nomination and testament should be presented to the Board of Bowls North for consideration.</p> <p>Life membership should be awarded on the approval of the Bowls North Board.</p> <p>6. GREENS COMMITTEE VACANCY</p> <ul style="list-style-type: none"> ◦ Mathew Jackson regretfully declined this position. BN President recommended Les Watts from Westbury Bowls Club. BN Secretary had made contact with Les Watts prior to meeting. <p>RESOLUTION: That Les Watts be appointed to Bowls North Greens Committee.</p> <p>Moved by: Maxine Viney Seconded by: Greg Thomas Carried 10/0</p> <p>7. UMPIRES & ASSESORS BOWLS NORTH REGION</p> <ul style="list-style-type: none"> ◦ Bowls Tasmania has advised BN Secretary that Greg Smith has expressed interest in becoming Umpires Presenter & Assessor for the Bowls North Region. Bowls Tasmania also advised that Jane Pickett will also be trained to be an Umpires Presenter & Assessor 	<p>Ongoing</p> <p>Memo to be sent to clubs regarding Host venues for Championship events.</p> <p>Ongoing</p> <p>BN Secretary to follow up</p> <p>Resolved</p> <p>BN Secretary to advise Bowls Tasmania</p>
------------------------------------	---	--

[illegible]

.....

President

.....

Date