

BN BOARD MEETING MINUTES 5^{TH} 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	1. MIXED PAIRS REPORT – Kings Meadows President gave a verbal report. 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. SPONSORSHIP – Paul Costello BN STATISTICIAN FOR 2022-23 Has been re-advertised and expression of interest close on Friday 1st October 2022. SWC UNIFORM UPDATE. Order has been placed for thirty-two (32) jackets & two hundred (200) hats. 'Bowls North' to be embroidered in yellow stitching. MPIO OFFICERS Email sent to clubs requesting names of MPIO Officers within clubs. Correspondence received from East Launceston regarding MPIO Officer within their club.	Resolved Ongoing Ongoing Ongoing Bowls Tasmania to be advised. BN Secretary to follow up

6. BUSINESS ARISING FROM	6. HOWARD WATSON CHALLENGE	East Coast Clubs have been
PREVIOUS MINUTES	 As per Bowls North Minutes 8th August 2022 – Howard Watson Challenge 	informed. Issue resolved.
	Due to lack of interest from BN clubs will not be played this year.	
	7. DISCIPLINARY PROCEDURES – CONSISTENCY BETWEEN REGIONS:	
	 At the RCC Meeting held on 21 September 2021, it suggested that the 	RCC Agenda item
	three regions all adopt same policy regarding Disciplinary Procedures.	
	BN Board to take no further action and refer back to RCC Meeting	
7. INWARD/OUTWARD	A list of inward & outward correspondence was circulated	
CORRESPONDENCE	RESOLUTION:	
	That the inward & outward correspondence be accepted and outward endorsed as	
	circulated.	
O DUCINECE ADICINO	Moved: Rae Simpson Seconded by: Greg Thomas Carried 10/0	Resolved
8. BUSINESS ARISING CORRESPONDENCE	1. LETTERS OF SUPPORT FOR GRANT APPLICATIONS	Letters have been sent to both
CORREST CHEEROL	 Letters of support from Bowls North have been requested from Bass & Elipdore & Coorgetown Bowls Club to be included in their great application 	clubs.
	Flinders & Georgetown Bowls Club to be included in their grant application to the Georgetown Council.	
	2. THURSDAY DIVISION 4 & SATURDAY DIVISION 6 SIDES ENTRIES.	Reminder to be sent out to
	° Four clubs have nominated sides for the above divisions.	clubs. Nominations close on
	Tour diabothave florimlated diabotic the above divisions.	Friday 30 September 2022 at 6
		pm.
	3. ENDORSEMENT – BOWLS TASMANIA VACANT BOARD POSITION	i l
	RESOLUTION:	
	That the Bowls North Board endorses the appointment of Mark Strochnetter to fill the	Bowls Tasmania to be advised.
	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.	Decelved
	Moved by: John Glisson Seconded by: Aaron Page Carried 10/0	Resolved
	4. INFORMATION SESSION	
	 Email read to meeting from Roy Blair from Longford Bowls Club 	To be addressed at Information
	 Lilydale concerns regarding Conditions of Play and same format for 	Session
	Thursday Division 4	
	 Verbal Response received by BN President on the positive effects the 	
	change to Division 6 has for this particular members club.	

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	
	 President Maxine informed BN Board members about second (2nd) 	BN Secretary to contact North
	break-in that had occurred at the BN Office on Monday 5 August 2022.	Launceston regarding current
	No damage or loss of property had occurred. Issued raised to concerns of	lease arrangement.
	safety & duty of care towards BN Secretary & Board Members. Lease of	BN Secretary to follow up
	current office space expires on 15 April 2023. BN Board agreed for the	Memo to be sent to clubs
	office to be temporary relocated to BN Secretary residence and that	regarding office space.
	insurance issues need to be addressed.	
	RESOLUTION: That the Poule North Office he temperature releasted to PN Secretary recidence until	BN Secretary to follow up
	That the Bowls North Office be temporary relocated to BN Secretary residence until a suitable office space is acquired.	Biv Secretary to follow up
	Moved by: Gene Ayton Seconded by: Rae Simpson Carried 10/0	
	Moved by. Gene Ayton Seconded by. Nae Simpson Carned 10/0	
	2. CONDITIONS OF PLAY 2022-23	
	° Conditions of Play recommendations to cover changes to Saturday	To be addressed by Match
	Pennant Division 6 were presented to meeting	Committee. Conditions of Play
	 3.1 Pennant Side Entries 	can be adjusted throughout
	 3.31 Competition Structure 	season to rectify any anomalies
	 3.34 Promotion &Relegation 	that arise.
	 BN principle is to keep players on the green 	
	 Concern raised regarding Division 6 format and club's/members 	Conditions of Play to be
	interpretation of Conditions of Play. Number of Players required and	updated and sent to clubs and
	number of bowls to be played	placed on website
	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.	Decelved
	Moved by: Scott Zeuschner Seconded by: David Heron Carried 10/0	Resolved
	a DUDGADD MEMDEDO	
	3. BN BOARD MEMBERS	
	 Query raised regarding number of BN Board Members from one club. 	
	Members were elected by BN members or Board appointed. Any BN Members appears and to be not in writing to Bourle.	
	 Any BN Members concerns need to be put in writing to Bowls 	
	North and will be addressed.	

10. GENERAL BUSINESS	 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 BN Board will address this issue if required to. 4. BN CHAMPIONSHIPS HOST VENUES: 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 	Ongoing Memo to be sent to clubs regarding Host venues for Championship events.
	 5. LIFE MEMBERSHIP QUERY Query raised by Greg Thomas on criteria and guidelines regarding Life Membership to Bowls North. 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. The nomination and testament should be presented to the Board of Bowls North for consideration. Life membership should be awarded on the approval of the Bowls North Board. 	Ongoing
	 6. GREENS COMMITTEE VACANY Mathew Jackson regretfully declined this position. BN President recommended Les Watts form Westbury Bowls Club. BN Secretary had made contact with Les Watts prior to meeting. RESOLUTION: That Les Watts be appointed to Bowls North Greens Committee. Moved by: Maxine Viney Seconded by: Greg Thomas Carried 10/0 	BN Secretary to follow up Resolved
	7. UMPIRES & ASSESORS BOWLS NORTH REGION ° 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	BN Secretary to advise Bowls Tasmania

10. GENERAL BUSINESS	RESOLUTION:	
	That Bowls North Board advises Bowls Tasmania of their endorsement of Greg	
	Smith to become an Umpires Presenter and Assessor for the Bowls North Region.	Decelved
	Moved by: Rae Simpson Seconded by: Greg Thomas Carried 10/0	Resolved
	8. RCC MEETING AGENDA ITEMS	
	The following items to be added as RCC Agenda items at the meeting on Monday	
	16 May 2022 at Longford Bowls Club.	
	 Bowls Tasmania Bowlers Arm Regional Round Robin points to be 	
	counted into the Statewide Challenge overall points for each region	
	 Meeting with Regional Boards need to held at night due to work commitments of Board members. 	
	9. INFORMATION SESSION 29 SEPTEMBER 2022	
	° 2 clubs have sent in letter to be tabled at Information session	
	 Match Committee to appoint one (1) representative to be in attendance at 	Ongoing
	information session	
	10. SPONSORSHIP	
	Query raised regarding Bowls North sponsorship packages and what they offer for	Ongoing
	potential sponsors.	Sponsorship Package Information to be sent to Bn
	 Sponsorship package was compiled in 2019/20. Great potential for sponsor regarding naming rights of BN Pennant competition and championship 	Board Members
	events.	
	11. PREMIER DIVISION 2023-24 PRE-SEASON COMPETITION	
	Aaron Page discussed the proposed format for the 2023-24 Premier League pre-	To be discussed at Steering
	season competition. Sponsorship to be sourced for naming rights.	Committee that is to be formed.
	Lightning Premiership5 a side draft competition	
	° Entry fee charge could be paid out in prizemoney	
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11. NEXT MEETING	Next meeting 17th October 2022 commencing at 7 pm. Venue to be advised.	

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4. CLOSURE OF MEETING	President Maxine closed meeting at 8.05 pm.	

President	Date