



BN BOARD MEETING MINUTES 14th NOVEMBER 2022 AT NORTH LAUNCESTON BOWLS CLUB

MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME	President Maxine opened meeting at 7 pm.	
2. PRESENT	Aaron Page, Madge Strochnetter, Maxine Viney, Vicki Bassett, Rae Simpson, Marlene Bushby, Gene Ayton, David Heron, John Glisson	
3. APOLOGIES	Greg Thomas Lyn Cornelius	
4. CONFLICT OF INTEREST	Nil	
5. MINUTES OF PREVIOUS MEETING	RESOLUTION: That the minutes dated 17 th October 2022 that have been circulated be taken as read and adopted. Moved by: Gene Ayton Seconded by: Marlene Bushby Carried 10/0	Resolved
6. BUSINESS ARISING FROM PREVIOUS MINUTES	1. MEETING WITH BOWLS NORTHWEST: <ul style="list-style-type: none"> No date set for meeting with Bowls Northwest Board. Meeting needs to be held prior to next RCC meeting in January 2023. Bowls Northwest to send results of ballot conducted to Bowls North once collated. 2. PREMIER LEAGUE STEERING COMMITTEE: <ul style="list-style-type: none"> To be discussed in general business 3. SELECTION POLICY AMENDMENT: <ul style="list-style-type: none"> David Heron presented amendment for BN Selection Policy as follows to added to BN Selection Policy. Discussion held and the following amendment to be added to BN Selection Policy. 3. SELECTORS <ul style="list-style-type: none"> (a) Eligibility <ul style="list-style-type: none"> a) The position of selector shall be open to any bowler registered with Bowls North except for the following: 	On-going BN Secretary to follow up On-going On-going Proposed amendment sent to all BN Board members prior to meeting.

	<ul style="list-style-type: none"> ▪ A current and/or potential squad/team member ▪ A parent/guardian/spouse of a current and/or potential squad/team member <p>Regarding the eligibility of Selectors under 3 (a) and if Bowls North Inc Considers it has taken all reasonable steps to fill vacancies, if insufficient suitable nominations have been received those vacancies, then Bowls North Inc may:</p> <ul style="list-style-type: none"> ○ Appoint any registered members of Bowls North Inc to the vacant position even if that person may be a playing member of the relevant team. ○ If the Selector is a member of any team, then Bowls North Inc, should ensure that the person's position in the team is certain and would not be doubted by a reasonable person. ○ That all clauses and aims of sections two (2) and three (3) of the Bowls North Inc Selection Policy are adhered to. <p>RESOLUTION: That the Bowls North Selection Policy is amended as from 17 October 2022. Moved by: Aaron Page Seconded by: Marlene Bushby Carried 10/0</p>	<p>BN Secretary to adjust BN Selection Policy</p> <p>Resolved</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: Scott Zeuschner Seconded by: Marlene Bushby Carried 10/0</p>	<p>Resolved</p>
8. BUSINESS ARISING FROM CORRESPONDENCE	<p>1. AUDIKA HEARING:</p> <ul style="list-style-type: none"> ○ Audika Hearing are a major sponsor of Bowls Australia. Offer sent to all clubs to conduct free hearing test and receive \$250 cash back from Audika Hearing. <p>2. V HEAZELWOOD – REQUEST FOR CORRESPONDENCE:</p> <ul style="list-style-type: none"> ○ BN Secretary replied to letters. No Further correspondence received <p>3. BN CONDITIONS OF PLAY 2.4 ELIGIBILITY (includes novice):</p> <ul style="list-style-type: none"> ○ The definition of Open and Minor in the Conditions of Play published on website and sent to clubs in incorrect in that Division 2 Saturday should be classified as Minor as per Bowls Tasmania definition. This has occurred due 	<p>Resolved</p> <p>Matter Resolved</p>

8. BUSINESS ARISING FROM CORRESPONDENCE

to clerical error.

- o Circular motion was sent to BN Board members on 31 August 2022.

RESOLUTION:

That the Bowls North Conditions of Play be amended to –

- Open Events – all affiliated members of BN for whom the event is designated
- Minor Events – all affiliated members of BN for whom the event is designated
– Division 2,3,4,5,6, (Saturday), Division 3,4 (Thursdays)

Moved By: Aaron Page Seconded by Madge Strochnetter Carried 10/0

4. BN SELECTORS POSITIONS 2202-23 ENDORSEMENT:

As no expression of interest was received by Bowls North for Selectors for Open Men's and Over 60's Men's and Women's sides for 2022-23, as per the instructions given to BN Board members Rae Simpson and David Heron at the Board meeting held 17TH October 2022 to source suitable people to fill vacant positions.

- o The following are to be appointed as BN Selectors for 2022-23

OPEN MEN'S

- Chris Lee – Ray Boutcher – David Heron (appointed 17 October 2022)

MEN'S OVER 60'S

- Chris Lee – David Heron – Gene Ayton

WOMEN'S OVER 60'S

- Rae Simpson (appointed 17 October 2022)
- Debra Lee

WOMEN'S OPEN

- Maxine Viney – Robyn Zoon (appointed 17 October 2022)

RESOLUTION:

That Chris Lee, Ray Boutcher, Debra Lee be appointed as Bowls North Selectors for 2022-23.

Moved by: John Glisson Seconded by: Madge Strochnetter Carried 10/0

5. SHARING AN POSITION – RULE CLARIFICATION:

Letter received from Launceston Bowls Club seeking clarification on Conditions of Play 3.12 – Sharing an Position.

- Discussion held.
- Clarification was sought from 21-22 Match Committee.
- Clarification received from 21-22 Match Committee as to the intent of this ruling. The intention was because of covid-19 concerns at the time and that

Resolved

Resolved

<p>10. GENERAL BUSINESS</p>	<p>line with the above conditions and is therefore playing with two (2) players only, the skips for both teams in that specific game shall maintain the scorecard.</p> <ul style="list-style-type: none"> ◦ Match Committee believed changes made to division six (6) this year was the best for that division, to try to avoid forfeits and keep players on the green. ◦ Concerns raised on how Bowls North keeps players participating in Pennant competition. Bowls North needs to be pro-active and seek clubs' opinion on the format of Division Six (6). ◦ Availability of substitute players from clubs is an issue. Five (5) members from Lilydale Bowls Club substituted for clubs this week. Clubs need to fix issues within their individual clubs regarding selections procedures and adhere to Bowls North Conditions of Play. ◦ BN Match Committee are considering sending a ballot out to individual players rather than being club based. To gain individual members thoughts and shape things for the next five (5) years. <p>RESOLUTION: That the changes to Bowls North Conditions of Play be accepted as presented. Moved by: Scot Zeuschner Seconded by Madge Strochnetter Carried 10/0</p> <p>4. BYE ROUNDS – LADDER ADJUSTMENT:</p> <ul style="list-style-type: none"> ◦ Division Six (6) ladder will be adjusted at the completion of Round 18 of Bowls North Saturday Pennant as per BN Conditions of Play 3.26 (e) <p>5. EAST COAST CLUB SINGLES, NOVICE & VETERN CHAMPIONS:</p> <ul style="list-style-type: none"> ◦ Query raised as to why East Coast Clubs – St Mary's, Scamander, Swansea & Bicheno club champions are not included in BN Champion of Champion Events. ◦ Discussion held. East Coast clubs are part of the Bowls North Region and club champions are permitted to enter Champion of Champion events. <p>6. STATEWIDE CHALLENGE UNIFORMS UPDATE:</p> <ul style="list-style-type: none"> ◦ New playing jackets and hats should be received by 5 December 2022. <p>7. PREMIER LEAGUE STEERING COMMITTEE: Mandate for Premier League Steering Committee needs to be set by BN Board for Match Committee to follow.</p>	<p>On-going</p> <p>Resolved</p> <p>Refer to Match Committee On-going</p> <p>BN Secretary to contact East Coast Club and send this year's entry forms to clubs.</p> <p>On-going</p> <p>On-going</p>
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	<ul style="list-style-type: none"> ◦ Eight (8) clubs competing in Premier League in 2023/24 need to be represented, along with two (2) Bowls North Board Members and anyone else who is interested. ◦ Clubs needs to be pro-active and take ownership of the format and structure and starting dates of Premier League. ◦ Committee needs to produce ideas for the first 4 weeks of the Bowls North Pennant competition for Premier League Players. <ul style="list-style-type: none"> ▪ BPL style competition in which clubs can enter as many sides as they ▪ 8 a side competition. ◦ Bowls North needs to avoid the inequality that could occur with clubs using their Premier League players in lower divisions in the first four (4) weeks. ◦ BN Conditions of Play will need to be addressed by Match Committee. <p>Further information regarding steering committee to be sent out at the conclusion of the 2022-23 season.</p> <p>8. BOARD MEMBER RESIGNATION:</p> <p>Gene Ayton presented resignation letter from the Bowls North Board effectively from 15 November 2022. Bowls North Board accepted resignation with regret. President Maxine thank Gene for all his hard work done for the betterment of bowls by Gene and Candice over the years. The Bowls North Board wished then well in their new endeavours.</p>	<p>Refer to Match committee.</p> <p>Resolved</p>
11. NEXT MEETING	Next meeting 19th December 2022 commencing at 6.30 pm at Kings Meadows Bowls Club	
CLOSURE OF MEETING	President Maxine closed meeting at 8.28 pm.	

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President

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Date