



BN BOARD MEETING MINUTES 17th OCTOBER 2022 AT NORTH LAUNCESTON BOWLS CLUB

MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME	President Maxine opened meeting at 7 pm.	
2. PRESENT	Greg Thomas, Aaron Page, Madge Strochnetter, Maxine Viney, Vicki Bassett, Rae Simpson, Marlene Bushby, Gene Ayton, David Heron, John Glisson	
3. APOLOGIES	Scott Zeuschner, Lyn Cornelius	
4. CONFLICT OF INTEREST	Vicki Bassett – BN Statistician Appointment	
5. MINUTES OF PREVIOUS MEETING	RESOLUTION: That the minutes dated 5 th September 2022 that have been circulated be taken as read and adopted. Moved by: Gene Ayton Seconded by: John Glisson Carried 10/0	Resolved
6. BUSINESS ARISING FROM PREVIOUS MINUTES	1. BN STATISTICIAN APPLICATIONS <ul style="list-style-type: none"> Two (2) applications were received for BN Statistician position for 2022-23. A circular motion was sent by BN President Maxine Viney to all Bowls North Board members with the exclusion of BN Secretary due to conflict of interest. Dennis Bassett to be appointed as BN Statistician for 2022-23. RESOLUTION: That Dennis Bassett be appointed as Bowls North Statistician for 2022-23 Moved by: John Glisson Seconded by: Rae Simpson Carried 9/0	Letter to be sent to C Rowbottom Resolved
6. BUSINESS ARISING FROM	2. PAUL COSTELLO SPONSORSHIP 3. OFFICE RE-LOCATION <ul style="list-style-type: none"> Nearly complete. Statewide Challenge Uniforms now is storage at Kings Meadows Bowls Club. Insurance issues have been addressed. Lease expires 15 April 2023. 3. INFORMATION SESSION <ul style="list-style-type: none"> Poor attendance at information session. 	Ongoing – BN Secretary to follow up On-going

<p>PREVIOUS MINUTES</p>	<ul style="list-style-type: none"> ◦ Positive feedback received from clubs at Information Session and verbal feedback has been received by BN President. ◦ Clubs in attendance had concerns addressed by Match Committee representatives Scott Zeuschner & John Glisson. ◦ Consensus from clubs in attendance was positive towards the proposed changes for BN pennant in 2023-24 season. ◦ Life Member Pat Bennett was discussed <p>4. RCC MEETING</p> <ul style="list-style-type: none"> ◦ Bowls Northwest & Bowls North disappointed in the way the RCC Meeting was run. Bowls Tasmania has been made aware of regions concerns. ◦ Positive support received from Bowls Tasmania regarding BN proposed Premier League Competition. Information to be sought from former members of the Bowls Tasmania Committee. ◦ Bowls Tasmania requested copy of BN Survey results ◦ Bowls Northwest would like to meet with Bowls North Board to discuss ideas for moving forward in the future, which would be beneficial for both regions. <p>5. PREMIER LEAGUE STEERING COMMITTEE</p> <ul style="list-style-type: none"> ◦ Premier League Steering Committee needs to be formed. 	<p>To be sent to Match Committee for consideration in the 23/24 season and reply to be sent by BN Secretary.</p> <p>Refer to Match Committee</p> <p>BN Secretary to follow up Awaiting dates form Bowls Northwest. Refer to Match Committee On-going</p>
<p>7. INWARD/OUTWARD CORRESPONDENCE</p>	<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: David Heron Carried 10/0</p>	<p>Resolved</p>
<p>8. BUSINESS ARISING CORRESPONDENCE</p>	<p>1. REQUEST FOR CORRESPONDENCE</p> <ul style="list-style-type: none"> ◦ Request received from BN Member Verna Hazelwood regarding correspondence that has been sent to Bowls North from West Launceston. ◦ No advice was given to West Launceston regarding matter from Bowls North. Referred to Bowls Tasmania for clarification. ◦ Issue deemed by BN Board to be club matter between West Launceston & V Hazelwood. <p>2. BN STATEWIDE UNIFORMS</p> <ul style="list-style-type: none"> ◦ Hat and jackets order has been placed. Hats to be embroidered in gold. ◦ Aaron Page to order his own hoodie and will advise prices once order has been received. Increase in price of jackets from first original quote 	<p>Letter to be sent to V Hazelwood. Request Denied</p> <p>On-going</p>
<p>8. BUSINESS ARISING</p>		

CORRESPONDENCE	3. EMPLOYER Vs CONTRACTOR <ul style="list-style-type: none"> ◦ All clubs have been sent email from Bowls Tasmania regarding contracts for employees within their clubs. ◦ Clubs need to ensure all employee contracts are in accordance with government regulations. 	Resolved
9. TREASURERS REPORT	<p>Club registrations for 2022-23 have been received.</p> <p>RESOLUTION: I move that income totalling \$400.66 for the months of September 2022 be received and expenses totalling \$1254.12 for the same period be ratified as paid. I confirm that Bowls North is trading in a solvent position.</p> <p>Moved by: David Heron Seconded by: Gene Ayton Carried 10/0</p>	Resolved
10. GENERAL BUSINESS	1. BN SELECTORS 2022-23 <ul style="list-style-type: none"> ◦ No nominations have been received for Bowls North Selectors positions for 2022-23. ◦ David Heron that the Bowls North Selection Policy be amended that gives Bowls North the right, having advertised the positions and received no nominations of interest. That Bowls North has the right to appoint to the selection panel, people who Bowls North considered qualified, even if they are possibility going to be a member of a particular side and whose selection would not be questioned. ◦ Gene Ayton informed Bowls North Board that he has now officially resigned as Bowls Tasmania Northern State Selector. Bowls Tasmania to advertise for vacant positions in the coming weeks. ◦ Discussion held regarding BN vacant selectors positions with the following to be appointed as Bowls North Selectors for 2022-23. <ul style="list-style-type: none"> • Open Men's – David Heron, Chris Lee & Ray Boutcher • Open Women's – Maxine Viney & Robyn Zoon • Over 60's Women's – Rae Simpson & Debra Lee • Over 60's Men's – David Heron, Chris Lee & Ray Boutcher <p>A circular motion to be sent to all Bowls North Board Members for endorsement once nominations for selectors for 2022-23 is confirmed</p>	<p>David Heron to present amendment at next Board Meeting</p> <p>David Heron to follow up</p> <p>Rae Simpson to follow up David Heron to follow up</p> <p>BN Secretary to follow up</p>
10. GENERAL BUSINESS	2. BOARD MEMBER RESIGNATION	

	<ul style="list-style-type: none"> ◦ Gene Ayton will be submitting written resignation to the Board at next meeting. Letter to be brought to next meeting. Vacant position to be filled as per BN Constitution. <p>3. FORMATION OF PLAYERS ASSOCIATION BN board Member Rae Simpson had held a discussion with Chris Lee regarding the need to form Players Association.</p> <ul style="list-style-type: none"> ◦ Issue raised concerning the need to form a Players Association to represent concerns of players throughout Tasmania. ◦ The three regions within Tasmania deal with their players concerns, the Association would deal with concerns raised by representative players Each group has own special needs and wants. ◦ Two representative for each group – Open Sides, Over 60's, Bowlers Arms, Juniors & Disability to form consultative group to present ideas on how to improve representative bowls in Tasmania. ◦ Recommendations to be sent to Bowls Tasmania to be considered. ◦ Every other sporting association has 'Player Association' ◦ More information to be provided. <p>3. BN CHAMPIONSHIP EVENTS & HOST CLUBS Greens Committee to hold meeting to discuss appointing host clubs for 2022-23 BN Championship events.</p> <ul style="list-style-type: none"> ◦ Artificial Greens will be considered this season. ◦ Concern of Greens committee and needs to be addressed by Match Committee is scheduling of championship games early in the season and closing dates for championships. A minimum number of entries need to be received for championship to proceed. <p>4. BOWLS AUSTRALIA NATIONAL CHAMPIONSHIPS Bowls North Board to formally congratulate all Bowls North members who participated in the recent Bowls Australia Nationals Series.</p> <p>5. PINK DAY 2022-23 Pink Day 2022-23 is scheduled for Thursday 27 October 2022 and Saturday 29 October 2022 for East Coast Region. Funds raised will be donated to the McGrath Foundation. Reminder to be placed on Facebook.</p> <p>6. BOWLS NORTH OFFICIAL FACEBOOK GROUP Bn Secretary has created the 'Bowls North Official Group' as per Bowls North Minutes 8th August 2022. Administrators are to BN Secretary, Rae Simpson, and</p>	<p>On-going</p> <p>Rae Simpson to follow up Ongoing</p> <p>Match Committee to follow up</p> <p>BN Secretary to follow up.</p> <p>BN Secretary to follow up.</p>
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