



**BN BOARD MEETING MINUTES 19th DECEMBER 2022
AT KINGS MEADOWS BOWLS CLUB**

MINUTES

| ITEM | DISCUSSION | ACTION |
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| 1. WELCOME | President Maxine opened meeting at 6.30 pm. | |
| 2. PRESENT | Lyn Cornelius, Madge Strochnetter, John Glisson, Vicki Bassett, Marlene Bushby, Maxine Viney, Rae Simpson, Aaron Page, Marlene Bushby | |
| 3. APOLOGIES | Greg Thomas, David Heron, Scoot Zeuschner | |
| 4. CONFLICT OF INTEREST | Lyn Cornelius, Vicki Bassett, Maxine Viney, Rae Simpson, Aaron Page <ul style="list-style-type: none"> ◦ West Launceston Letter of Complaint ◦ BN Board meetings venue. | |
| 5. MINUTES OF PREVIOUS MEETING | RESOLUTION: That the minutes dated 14 th November 2022 that have been circulated be taken as read and adopted. Moved by: John Glisson Seconded by: Madge Strochnetter Carried 9/0 | Resolved |
| 6. BUSINESS ARISING FROM PREVIOUS MINUTES | 1. ADMENDMENT TO PREVIOUS MINUTES: <ul style="list-style-type: none"> ◦ To be noted that Scott Zeuschner was present 2. BOARD MEMBER ATTENDANCE: <ul style="list-style-type: none"> ◦ Query raise concerning attendance at BN Board meetings by Board Members. 3. RULE CLARIFICATION – SHARING AN POSITION: <ul style="list-style-type: none"> ◦ No clarification has been received from BN Match Committee. Match Committee Chairman to organise Match Committee meeting. 4. PROPSED STATEWIDE WINTER CHALLENGE: <ul style="list-style-type: none"> ◦ Information has been sourced for the proposed Winter Statewide Challenge. To be discussed further at next meeting. | Resolved BN Secretary to present attendance record and clarify ruling from BN Constitution at next meeting. On-going John Glisson to follow up. To be sent to BN Board Bowls Northwest President and BN Match Committee |

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| 6. BUSINESS ARISING FROM PREVIOUS MINUTES | <p>5. MEETING WITH BOWLS NORTHWEST EXECUTIVE:</p> <ul style="list-style-type: none"> Meeting with Bowls Northwest Executive is to be held during BT Gala Week. <p>6. BOARD MEMBER RESIGNATION:</p> <ul style="list-style-type: none"> Letter to be sent to Gene Ayton and Candice Ayton for all the work they had done on for the betterment of Bowls in the northern region. | <p>On-going</p> <p>BN Secretary to follow up.</p> |
| 7. INWARD/OUTWARD CORRESPONDENCE | <p>A list of inward & outward correspondence was circulated</p> <p>RESOLUTION:</p> <p>That the inward & outward correspondence be accepted and outward endorsed as circulated.</p> <p>Moved: Rae Simpson Seconded by: Marlene Bushby Carried 9/0</p> | <p>Resolved</p> |
| 8. BUSINESS ARISING FROM CORRESPONDENCE | <p>1. LIVE STREAMING:</p> <ul style="list-style-type: none"> Shane Gurr has full approval of BN Board to live stream BN matches and finals series. <p>2. UNREGISTERED PLAYER:</p> <ul style="list-style-type: none"> St Helens breached BN Conditions of Play and received penalty of loss of points from BN Saturday Division 4 Pennant Match on 26 November 2022 <p>3. EAST COAST REPRESENTATIVE SIDE OVER 60'S SWC:</p> <ul style="list-style-type: none"> Memo has been sent to East Coast Match Committee regarding representative rink for BN Men's and Women's Over 60's Statewide Challenge sides. <p>4. St MARYS CLUB MEMBER SUSPENSION:</p> <ul style="list-style-type: none"> All information regarding St Marys suspending club member has been received and information passed onto Bowls Tasmania. <p>5. NOVICE ELIGIBILITY ENQUIRY:</p> <ul style="list-style-type: none"> Query received from Janet McCarthy regarding 2022-23 Novice eligibility. <ul style="list-style-type: none"> Janet McCarthy was registered on 12 February 2022 and played the following – Thursday Pennant 4 games and Saturday Pennant 5 games. Discussion held and BN Board was in agreeance that Janet McCarthy was ineligible to participate in 2022-23 BN Novice Singles Championship. Recommendation is for the BN Novice Singles Championship to be played later in the season. <p>6. BN OVER 60'S MEN'S SELECTIONS 22-23:</p> <ul style="list-style-type: none"> Complaints received regarding BN Over 60's Men's Statewide Challenge team selections. BN Board advertised on two (2) occasions for selectors. | <p>On-going</p> <p>Resolved</p> <p>East Coast Match Committee to inform BN Secretary by 10 January 2023.</p> <p>On-going</p> <p>BN Secretary to follow up. Resolved Refer to Match Committee</p> |

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| <p>8. BUSINESS ARISING FROM CORRESPONDENCE</p> | <ul style="list-style-type: none"> ◦ Selection Policy amended to overcome issues for vacant selectors positions. ◦ BN Board appointed David, Heron, Chris Lee as BN Men's Over 60's as BN Selectors to fill vacant positions. ◦ Nominations was called form interested players for this years teams. 31 players responded. ◦ BN Selectors posted an 'open' letter on Facebook to elevate concerns raised. <p>BN Board fully support the selection process and Bowls North Selectors.</p> <p>7. PRACTICE BEFORE PENNANT GAMES:</p> <ul style="list-style-type: none"> ◦ Letter received from Trevallyn Bowls Club regarding reviewing BN Conditions of Play regarding practice before BN Pennant matches <p>8. WEST LAUNCESTON LETTER OF COMPLAINT: Kings Meadows Members of Bowls North Board have a perceived conflict of interest issue and therefore any comments made should be viewed with that conflict in mind.</p> <ul style="list-style-type: none"> ◦ Letter received from West Launceston President regarding use of Kings Meadows Indoor centre for BN Pennant matches and allegations of bullying. ◦ BN President and Secretary held meetings with S Krushka, President West Launceston and Kings Meadows President and Secretary, Rae Simpson, and Ruth Kilov. ◦ Conditions of Play 3.15 – have not been breached ◦ Unsubstantiated allegations of bullying without providing names of any members who allegedly perpetuated the bullying or any factual evidence that any bullying occurred. ◦ Concerns raised over the treatment of BN Treasurer on the day concerned and have been addressed with West Launceston President. ◦ Matter deemed to be an issue between clubs. <p>9. BOWLS NORTH TREASURER RESIGNATION:</p> <ul style="list-style-type: none"> ◦ Email received form BN Treasurer David Heron. Wishing to resign form BN Board and Bowls North Selectors positions due to baseless continual criticism. ◦ Discussion held. BN Board agreed to hold BN Treasurers resignation on obedience until next Bowls North Board meeting. | <p>Resolved</p> <p>To be referred to Match Committee for consideration.</p> <p>On-going</p> <p>In obedience</p> |
| <p>9. TREASURERS REPORT</p> | <p>1. BN OFFICE LEASE:</p> <ul style="list-style-type: none"> ◦ Letter received by BN Treasurer regarding North Launceston paying out current lease. Current lease on office expires on 15 April 2023. | |

10. GENERAL BUSINESS

- Trevallyn (Host Club)
- North Launceston
- Kings Meadows
- Longford

- Concern raised as clubs have not been officially informed by Bowls Tasmania. BN Secretary to contact Bowls Tasmania.
- Greens Committee to meet and discuss venues for upcoming SWC games.

5. BOWLS TASMANIA SELECTION POLICY:

- State Men's Open Selector has raised concerns regarding changes made to Bowls Tasmania Selection Policy, removing requirement to select a minimum of three (3) under 25 players in each regions teams for the Statewide Challenge Series.
- Implications of the loss of an important and clear pathway from Under 18's to Senior sides. A system gap has now opened up which risks the loss of our most talented younger players.
- To be discussed at next RCC Meeting and at Bowls Tasmania Selectors meeting which is to be held during Gala Week.

6. DIVISION 6 FORFEITS & FORMAT:

- Forfeits are still occurring within Division 6.
- Needs to be addressed by BN Match Committee as Conditions of Play have been breached by one club.
- Several clubs have been citing COVID as an issue and the reason they have had to forfeit.
- Feedback received from Clubs regarding Division 6 format. Most Clubs are in agreement that the format should be 2 teams of 4 players. Feedback to be sent to Match Committee.

7. BN BOARD MEETING VENUE:

Kings Meadows Members of Bowls North Board have a perceived conflict of interest issue and therefore any comments made should be viewed with that conflict in mind.

- John Glisson, Marlene Bushby, Madge Strochnetter voted on this issue only.
- Discussion held on venue for BN Board Meetings as the current lease will be null and void due to lease payout by North Launceston.

RESOLUTION:

That all future Bowls North Board meetings be held at Kings Meadows Bowls Club

Moved by John Glisson Seconded by Marlene Bushby Carried 3/0

BN Secretary to follow up
A Page to organise

RCC Agenda item

Refer to Match Committee

Refer to Match Committee

Resolved

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| 11. NEXT MEETING | Next meeting 13th February 2023 commencing at 7 pm at Kings Meadows Bowls Club | |
| CLOSURE OF MEETING | President Maxine closed meeting at 7.44 pm. | |

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President

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Date