

## BN BOARD MEETING MINUTES 19<sup>th</sup> DECEMBER 2022 AT KINGS MEADOWS BOWLS CLUB

## MINUTES

ITEM	DISCUSSION	ACTION
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	<ul> <li>Lyn Cornelius, Vicki Bassett, Maxine Viney, Rae Simpson, Aaron Page</li> <li><sup>o</sup> West Launceston Letter of Complaint</li> <li><sup>o</sup> BN Board meetings venue.</li> </ul>	
5. MINUTES OF PREVIOUS MEETING	<b>RESOLUTION:</b> That the minutes dated 14th November 2022 that have been circulated be taken as read and adopted.Moved by: John GlissonSeconded by: Madge StrochnetterCarried 9/0	Resolved
6. BUSINESS ARISING FROM PREVIOUS MINUTES	<ul> <li><b>1. ADMENDMENT TO PREVIOUS MINUTES:</b> <ul> <li>To be noted that Scott Zeuschner was present</li> </ul> </li> <li><b>2. BOARD MEMBER ATTENDANCE:</b> <ul> <li>Query raise concerning attendance at BN Board meetings by Board Members.</li> </ul> </li> </ul>	Resolved BN Secretary to present attendance record and clarify ruling from BN Constitution at next meeting.
	<ul> <li>3. RULE CLARIFICATION – SHARING AN POSITION:         <ul> <li>No clarification has been received from BN Match Committee. Match Committee Chairman to organise Match Committee meeting.</li> </ul> </li> <li>4. PROPSED STATEWIDE WINTER CHALLENGE:         <ul> <li>Information has been sourced for the proposed Winter Statewide Challenge. To be discussed further at next meeting.</li> </ul> </li> </ul>	On-going John Glisson to follow up. To be sent to BN Board Bowls Northwest President and BN Match Committee

6. BUSINESS ARISING FROM	5. MEETING WITH BOWLS NORTHWEST EXECUTIVE:	
PREVIOUS MINUTES	• Meeting with Bowls Northwest Executive is to be held during BT Gala Week.	On-going
	6. BOARD MEMBER RESGINATION:	
	<ul> <li>Letter to be sent to Gene Ayton and Candice Ayton for all the work they had</li> </ul>	BN Secretary to follow up.
	done on for the betterment of Bowls in the northern region.	
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.	
	Moved: Rae Simpson         Seconded by: Marlene Bushby         Carried 9/0	Resolved
8. BUSINESS ARISING FROM	1. LIVE STREAMING:	
CORRESPONDENCE	<ul> <li>Shane Gurr has full approval of BN Board to live stream BN matches and</li> </ul>	On-going
	finals series.	
	2. UNREGISTERED PLAYER:	
	<ul> <li>St Helens breached BN Conditions of Play and received penalty of loss of</li> </ul>	Deschued
	points from BN Saturday Division 4 Pennant Match on 26 November 2022	Resolved
	3. EAST COAST REPRESENTATIVE SIDE OVER 60'S SWC:	East Coast Match Committee to
	<ul> <li>Memo has been sent to East Coast Match Committee regarding</li> </ul>	inform BN Secretary by 10
	representative rink for BN Men's and Women's Over 60's Statewide	January 2023.
	Challenge sides. 4. St MARYS CLUB MEMBER SUSPENSION:	January 2020.
	<ul> <li>All information regarding St Marys suspending club member has been</li> </ul>	
	received and information passed onto Bowls Tasmania.	On-going
	5. NOVICE ELIGIBILITY ENQUIRY:	
	<ul> <li>Query received from Janet McCarthy regarding 2022-23 Novice eligibility.</li> </ul>	
	<ul> <li>Janet McCarthy was registered on 12 February 2022 and played the</li> </ul>	
	following – Thursday Pennant 4 games and Saturday Pennant 5	
	games.	
	<ul> <li>Discussion held and BN Board was in agreeance that Janet McCarthy was</li> </ul>	
	ineligible to participate in 2022-23 BN Novice Singles Championship.	BN Secretary to follow up.
	<ul> <li>Recommendation is for the BN Novice Singles Championship to be played</li> </ul>	Resolved
	later in the season.	Refer to Match Committee
	6. BN OVER 60'S MEN'S SELECTIONS 22-23:	
	<ul> <li>Complaints received regarding BN Over 60's Men's Statewide Challenge</li> </ul>	
	team selections.	
	<ul> <li>BN Board advertised on two (2) occasions for selectors.</li> </ul>	

8. BUSINESS ARISING FROM	<ul> <li>Selection Policy amended to overcome issues for vacant selectors positions</li> </ul>	
CORRESPONDENCE	Delection rolley amended to overcome issues for vacant selectors positions.	
CONNECT ONDERICE	Did Doard appointed David, Heron, Chins Lee as Did Men's Over 00's as Did	
	Selectors to fill vacant positions.	
	<ul> <li>Nominations was called form interested players for this years teams. 31</li> </ul>	
	players responded.	
	<ul> <li>BN Selectors posted an 'open' letter on Facebook to elevate concerns raised.</li> </ul>	Resolved
	BN Board fully support the selection process and Bowls North Selectors.	Resolved
	7. PRACTICE BEFORE PENNANT GAMES:	To be referred to Match
	<ul> <li>Letter received from Trevallyn Bowls Club regarding reviewing BN Conditions</li> </ul>	Committee for consideration.
	of Play regarding practice before BN Pennant matches	
	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.	
	<ul> <li>Letter received from West Launceston President regarding use of Kings</li> </ul>	
	Meadows Indoor centre for BN Pennant matches and allegations of bullying.	
	<ul> <li>BN President and Secretary held meetings with S Krushka, President West</li> </ul>	
	Launceston and Kings Meadows President and Secretary, Rae Simpson, and	
	Ruth Kilov.	
	<ul> <li>Conditions of Play 3.15 – have not been breached</li> </ul>	
	<ul> <li>Unsubstantiated allegations of bullying without providing names of any</li> </ul>	
	members who allegedly perpetuated the bullying or any factual evidence that	
	any bullying occurred.	
	<ul> <li>Concerns raised over the treatment of BN Treasurer on the day concerned</li> </ul>	
	and have been addressed with West Launceston President.	On-going
	<ul> <li>Matter deemed to be an issue between clubs.</li> </ul>	- 5 - 5
	9. BOWLS NORTH TREASURER RESIGNATION:	
	<ul> <li>Email received form BN Treasurer David Heron. Wishing to resign form BN</li> </ul>	
	Board and Bowls North Selectors positions due to baseless continual	
	criticism.	
	<ul> <li>Discussion held. BN Board agreed to hold BN Treasurers resignation on</li> </ul>	In obeyance
	obeyance until next Bowls North Board meeting.	-
9. TREASURERS REPORT	1. BN OFFICE LEASE:	
	<ul> <li>Letter received by BN Treasurer regarding North Launceston paying out</li> </ul>	
	current lease. Current lease on office expires on 15 April 2023.	

9. TREASURERS REPORT	RESOLUTION:	
	That Bowls North accepts North Launceston offer to pay out current lease on office	BN Secretary to follow up.
	space at North Launceston Bowls Club.	
	Moved by: Aaron PageSeconded by John GlissonCarried 9/0	
	2. BOWLS NORTH HONOURAUIMS 2022-23:	
	<ul> <li>Proposed honorariums for 202-23 was presented to meeting.</li> </ul>	
	• East Coast Statistician to be combined with current BN Statistician work.	
	RESOLUTION:	
	That the proposed honorariums as presented be accepted and that payment for the	Resolved
	East Coast Statistician be removed.	Resolved
	Moved by: Rae Simpson Seconded by: Madge Strochnetter Carried 9/0 RESOLUTION:	
	I move that income totalling \$7 782.40 for the month of November 2022 be received	
	and expenses totalling \$77 183.63 for the same period be ratified as paid.	
	I confirm that Bowls North is trading in a solvent position.	Resolved
	Moved by: David Heron Seconded by: John Glisson Carried 9/0	
10. GENERAL BUSINESS	1. MINOR FOURS:	
	<ul> <li>Request from Match Committee to re-open entries for the Bowls North Minor</li> </ul>	
	Fours championship. Following discovery of the incorrect minor definition in	
	the Conditions of Play.	BN Secretary to inform Match
	<ul> <li>Discussion held. Bowls North Board was all in agreeance that the entries for</li> </ul>	Committee.
	the Bowls North Minor Fours championships will not be re-opened.	Resolved
	2. VACANT BOWLS NORTH BOARD POSITION:	
	<ul> <li>Bowls North Constitution 32.4 – Bowls North President has contacted Todd</li> <li>Marka of Function Devide Olyhets fill the support Devide North Dependence it in a sililar</li> </ul>	
	Mohr of Exeter Bowls Club to fill the vacant Bowls North Board position. <b>RESOLUTION:</b>	
	That Todd Mohr be appointed to the vacant Bowls North Board Position under 32.4	
	of Bowls North Constitution.	
	Moved by: Maxine Viney Seconded by Rae Simpson Carried 9/0	Resolved
	3. STATEWIDE CHALLENGE UNIFORMS:	
	<ul> <li>Notification has been received that uniform order has been despatched.</li> </ul>	On-going
	<ul> <li>Order comprises of new jackets and hats.</li> </ul>	
	4. GREENS COMMITTEE RECOMMENDATIONS – STATE GALA WEEK:	
	<ul> <li>The following clubs have been recommended for hosting Bowls Tasmania</li> </ul>	
	Gala Week events.	

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10. GENERAL BUSINESS	Trevallyn (Host Club)	
	North Launceston	
	Kings Meadows	
	Longford	
	<ul> <li>Concern raised as clubs have not been officially informed by Bowls</li> </ul>	DN Cogretery to follow up
	Tasmania. BN Secretary to contact Bowls Tasmania.	BN Secretary to follow up
	<ul> <li>Greens Committee to meet and discuss venues for upcoming SWC games.</li> </ul>	A Page to organise
	5. BOWLS TASMANIA SELECTION POLICY:	
	<ul> <li>State Men's Open Selector has raised concerns regarding changes made to</li> </ul>	
	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.	RCC Agenda item
	<ul> <li>To be discussed at next RCC Meeting and at Bowls Tasmania Selectors</li> </ul>	5
	meeting which is to be held during Gala Week.	
	6. DIVISION 6 FORFEITS & FORMAT:	
	<ul> <li>Forfeits are still occurring within Division 6.</li> <li>Needs to be addressed by BN Match Committee as Conditions of Play have</li> </ul>	Refer to Match Committee
	needs to be addressed by bit Match Committee as Conditions of Flay have	
	<ul> <li>been breached by one club.</li> <li>Several clubs have been citing COVID as an issue and the reason they have</li> </ul>	
	<ul> <li>Several clubs have been citing COVID as an issue and the reason they have had to forfeit.</li> </ul>	
	<ul> <li>Feedback received form Clubs regarding Division 6 format. Most Clubs are in</li> </ul>	Refer to Match Committee
	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.	
	<ul> <li>John Glisson, Marlene Bushby, Madge Strochnetter voted on this issue only.</li> <li>Discussion held on versus for PN Board Mastings on the surrent lange will be</li> </ul>	
	<ul> <li>Discussion held on venue for BN Board Meetings as the current lease will be pull and your due to lease payout by North Laureester</li> </ul>	
	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	Resolved
	Moved by John Glisson Seconded by Marlene Bushby Carried 3/0	
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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.	

President

Date