



**BN BOARD MEETING MINUTES 13 FEBRUARY 2023
HELD AT KINGS MEADOWS BOWLS CLUB**

MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME	President Maxine opened meeting at 7 pm. BN President welcomed Todd Mohr to BN Board	
2. PRESENT	Maxine Viney, Vicki Bassett, Marlene Bushby, Greg Thomas, Todd Mohr, Rae Simpson, John Glisson, Aaron Page, Lyn Cornelius	
3. APOLOGIES	Madge Strochnetter, David Heron – Scott Zeuschner Absent	
4. CONFLICT OF INTEREST	NIL	
5. MINUTES OF PREVIOUS MEETING	RESOLUTION: That the minutes dated 19 December 2022 that have been circulated be taken as read and adopted. Moved by: Rae Simpson Seconded by: John Glisson Carried 9/0	Resolved
6. BUSINESS ARISING FROM PREVIOUS MINUTES	<p>1. PRACTICE BEFORE BN PENNANT GAMES:</p> <ul style="list-style-type: none"> Letter received from Trevallyn regarding BN Conditions of Play 3.5 Practice. <ul style="list-style-type: none"> ➤ Referred to BN Match Committee to be addressed in Conditions of Play for 2023-24 along with other issues that have arisen throughout 2022-23. <p>2. WEST LAUNCESTON COMPLAINT:</p> <ul style="list-style-type: none"> No further correspondence received from West Launceston or Kings Meadows. BN Board considers matter resolved. <p>3. BN OFFICE LEASE NORTH LAUNCESTON:</p> <ul style="list-style-type: none"> BN lease for office at North Launceston Bowls club has been finalised. <p>4. SATURDAY DIVISION 6 & THURSDAY DIVISION 4 FORFEITS:</p> <ul style="list-style-type: none"> Forfeits in Saturday and Thursday lowest divisions are still an issue. BN Match Committee have not taken any action against clubs concerned as BN Conditions of Play have not been breached. Needs to be addressed in Conditions of Play for 2023-24 <p>5. BN TREASURERS RESIGNATION:</p> <ul style="list-style-type: none"> To be left in obedience until further clarification is received from BN Treasurer 	<p>On-going Refer to Match Committee</p> <p>Resolved</p> <p>Resolved</p> <p>On-going Refer to Match Committee In obedience</p>

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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: Marlene Bushby Seconded by: Aaron Page Carried 9/0</p>	<p>Resolved</p>
8. BUSINESS ARISING FROM CORRESPONDENCE	<ol style="list-style-type: none"> 1. COMPLAINT RECEIVED REGARDING CONDITIONS OF PLAY BREACH: <ul style="list-style-type: none"> ◦ Response received from Cressy Bowls Club and reviewed by Match Committee. Response received from Cressy admitting technical breach of BN Conditions of Play had occurred. Letter to be sent to Cressy and Natalie Hill. 2. WINTER PREMIER LEAGUE COMPETITION: <ul style="list-style-type: none"> ◦ Information has been sent to Bowls Northwest President to review. 3. CRYSTAL MARK LAWS OF BOWLS: <ul style="list-style-type: none"> ◦ New rules to come into place in April 2023. Clubs to be notified once official notification is received by Bowls North. 4. DAMAGE TO TOILETS AT LONGFORD BOWLS CLUB: <ul style="list-style-type: none"> ◦ Bowls Tasmania advised Bowls North of the issue of damage to toilets at Longford Bowls Club during Gala Week in January. Bowls Tasmania has rectified and reimbursed Longford for the damage to toilets. BN Junior squad has been spoken to with no further information has been brought forward regarding this issue. BN Juniors was unaware of the situation that had occurred. 5. COLIN BURNS LETTER – REGARDING BOWLS NORTH NOVICE CHAMPIONSHIP: <ul style="list-style-type: none"> ◦ Clubs have not completed their club championship in 2022-23 to enable players to participate in the Bowls North Champion of Champions Novice event. ◦ Entry forms, Calendar of Events had been sent to clubs and notification has been placed on Facebook and BN website regarding closing dates for events. BN Pennant season is from Oct to April each season. A player cannot participate in the forthcoming novice event, if they had played in the preceding year in BN Pennant. ◦ Champion of Champions Novice event needs to be scheduled later in the season to avoid this issue re-occurring. 6. PRIMARY SCHOOL PROPOSED COMPETITION: <ul style="list-style-type: none"> ◦ BN Secretary has contacted Collin Burns offering assistance to conduct this competition. ◦ Regional Bowls Manager needs to be contacted. 	<p>BN Secretary to follow up.</p> <p>On-going</p> <p>On-going</p> <p>Resolved</p> <p>Refer to Match Committee</p> <p>Resolved</p> <p>On-going</p>



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9. TREASURERS REPORT	Financial Report and Bank Reconciliation Statements sent to Bowls North prior to Board Meeting. Total Deposits for December 2022 and January 2023 of \$4 917.66, total withdrawals for the same period was \$11 870.59. Bowls Board was all in agreeance that Bowls North is trading in a solvent position.	Resolved
10. GENERAL BUSINESS	<p>1. PENNANT AND CHAMPIONSHIP BALLOT:</p> <ul style="list-style-type: none"> ◦ Match Committee had compiled ballot to be sent to clubs and Bowls North members regarding pennant format and Bowls North Championships. ◦ Information to be used by Match Committee in a guide for setting pennant structure and Bowls North Championship events for 2023-24 and beyond. ◦ Disclaimer needs to be added to ballot. That the Match Committee and Bowls North Board will not be bound by the outcomes of the information received.' ◦ All completed ballot forms are to be sent directly to Scott Zeuschner by at zeusch001@gmail.com who will collate and pass information onto Match Committee and Bowls North Board. <p>2. DIVISION 6 STRUCTURE:</p> <ul style="list-style-type: none"> ◦ Letters received from Cosgrove Park and Lilydale regarding Division 6 structure for 2023-24 ◦ Feedback received from clubs participating in Saturday Division 6 suggesting that the format should be 2 teams of 4 players. ◦ Matter to be discussed further at the next Bowls North Board meeting <p>3. ANNUAL GENERAL MEETING 2022-23:</p> <ul style="list-style-type: none"> ◦ All necessary paperwork for Bowls North Annual General Meeting has been completed. To be sent to clubs, placed on Bowls North Website and social media platform – Facebook ◦ As per Bowls North Constitution 32. Election of Board – 32.1 Nominations of candidates for election as President and Vice President of the Association, Bowls Directors or as Board Directors are to be- (b) shall be delivered to the Association Secretary at least 28 days before the date fixed for holding of the Annual general Meeting ◦ Date announced for 2022-23 Annual General Meeting of 14 May 2023 will need to change to 21 May 2023. 	<p>On-going</p> <p>Agenda item next Board meeting</p> <p>BN Secretary to follow up.</p>

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<p>10. GENERAL BUSINESS</p>	<p>4. 2022-23 BN FINALS VENUES:</p> <ul style="list-style-type: none"> ◦ Match Committee recommendations for final venues was presented to BN Board. ◦ Match Committee will endeavour to have clubs with multiple teams participating competing at same venues. ◦ Concerns raised from Greens Committee regarding protocols and communication between Match Committee and Greens Committee regarding allocation of final venues. ◦ Final venues are to be released in due course once venues availability is confirmed. <p>5. BOWLS NORTH BOARD HONORARIUM 2022-23: Board Honorarium Payment form to be sent to Todd Mohr and Lyn Cornelius.</p> <p>6. BN STATEWIDE JACKETS & HATS:</p> <ul style="list-style-type: none"> ◦ Positive feedback received regarding new Statewide Challenge jackets and hats. ◦ Players have the option to purchase jackets. ◦ Hoodies are also available to be purchased. ◦ There is a set postage fee regardless of the quantity ordered and Bowls north needs to ensure that this is covered in the costing of jackets and hoodies. ◦ Price for purchase of jackets is seventy-five dollars (\$75), with costing of hoodies to be advised. ◦ Order are to be placed with BN Men's & Women's Bowls Directors for the purchase of jackets and hoodies. <p>7. D L REID WOMEN'S SINGLES EVENT:</p> <ul style="list-style-type: none"> ◦ Disappointing number of entries received over the past two (2) seasons. Event previously sponsored by the Past President Association. Funds from this group have been exhausted. Points from D L Reid do not count for Bowls Tasmania and Bowls North Bowler of the Year. ◦ Each region conducts this event each year and Bowls North would like to continue the tradition of this event. ◦ Suggestion made to rename the Bowls North Open Singles to D L Ried Women's Open Singles. This will also allow players who work to participate in this event. <p>RESOLUTION: That the Bowls North Open Women's Singles and the D L Reid Women's Singles be combined and called Bowls North D L Reid Open Women's Singles.</p> <p>Moved by: Rae Simpson</p>	<p>Greens Committee to follow up with Match Committee</p> <p>BN Secretary to follow up.</p> <p>Bowls Directors to follow up.</p> <p>Resolved</p>
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Seconded by: John Glisson

Carried 9/0



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10. GENERAL BUSINESS	11. FORMAT OF CLUB GAMES: Query raised as to whether Club's need to follow Bowls North Conditions of Play when conducting Club Championships. Discussion held, and it was deemed that it is a club's decision on the format and conditions of play on championship held within their club. 12. DUAL MEMBERSHIP – 1.3 BOWLS NORTH CONDITIONS OF PLAY <ul style="list-style-type: none">◦ Query on Bowls North Conditions of Play regarding non playing pennant member playing in other club's championships.◦ Club event did not have any input on Bowls North Champion of Champion events.◦ Club Board was in agreeance for the player to participate in the club's mixed pairs event.◦ Discussion held – needs to be addressed in Bowls North Conditions of play. Np conditions of Play have been breached and deemed to be a club issue.	Resolved Refer to Match committee to address Conditions of Play
11. NEXT MEETING:	The next meeting is to be held on Monday 20 March 2023 commencing at 7 pm at Kings Meadows Bowls Club.	
12. CLOSURE OF MEETING	President Maxine closed meeting at 8.51 pm.	

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President

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Date