



**BN BOARD MEETING MINUTES 20 MARCH 2023
HELD AT KINGS MEADOWS BOWLS CLUB**

MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME:	President Maxine opened meeting at 7 pm	
2. PRESENT:	Madge Strochnetter, Todd Mohr, Rae Simpson, John Glisson, Vicki Bassett, Maxine Viney, Greg Thomas, Scott Zeuschner, Aaron Page, Lyn Cornelius, Marlene Bushby	
3. APLOGIES:	David Heron	
4. CONFLICT OF INTEREST:	NIL	
5. MINUTES OF PREVIOUS MEETING:	RESOLUTION: That the minutes dated 13 February 2023 that have been circulated be taken as read and adopted. Moved by: John Glisson Seconded by: Greg Thomas Carried 11/0	Resolved
6. BUSINESS ARISING FROM PREVIOUS MINUTES:	1. CRYSTAL MARK LAWS OF BOWLS CHANGE: Bowls Australia will publish Crystal Mark 4 including Domestic regulations in the first week of April 2023. To be implemented in Bowls North Conditions of Play for 2023-24. Competitions/Events started prior to this date continue under Crystal Mark 3.1. Paper copy can be obtained online. Bowls North to contact Bowls Tasmania regarding Umpires forum. 2. PRIMARY SCHOOL PROPOSED COMPETITION: Collin Burns has been contacted offering assistance with the proposed school program. BN Secretary contacted Regional Bowls Manager regarding BA assistance. Rookie Roller program information has been sent to all clubs.	BN Secretary To follow up On-going
7. INWARD/OUTWARD CORRESPONDENCE:	A list of inward & outward correspondence was circulated. RESOLUTION: That the inward & outward correspondence be accepted and outward endorsed as circulated. Moved: Rae Simpson Seconded by: Scott Zeuschner Carried 11/0	Resolved
8. BUSINESS ARISING FROM CORRESPONDENCE:	1. LETTER OF COMPLAINT FROM COSGROVE PARK: Letter of complaint received from Cosgrove Park regarding incident that had occurred at pennant match on 18 March 2023. Reviewed by Match Committee and was referred to Bowls North Board. Matter discussed and letter to be sent to East Launceston with a request from Bowls North Board that a letter of apology is sent to Cosgrove Park.	Bn Secretary To follow up



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8. BUSINESS ARISING FROM CORRESPONDENCE:	2. LETTER FROM BASS & FLINDERS: A Letter of apology received by Bowls North regarding incident that had occurred on 9 March 2023 Kings Meadows to respond directly to Bass & Flinders. The result of this game had a bearing on final ladder positions as a result of Bass & Flinders forfeiting. Clubs need to be aware of Bowls North Conditions of Play 1.6 and 3.15	BN Secretary to follow up
9. TREASURERS REPORT:	Financial Report and Bank Reconciliation Statements sent to Bowls North prior to Board Meeting. Bowls Board was all in agreeance that Bowls North is trading in a solvent position. RESOLUTION: I move that income totalling \$768.42 for the month of February 2023 be received and expenses totalling \$5 037.05 be ratified as paid. Moved by: Maxine Viney Seconded: Marlene Bushby Carried 11/0 Pink Day and Blue Day donations need to be finalised by 15 April 2023. BN Treasurer has recommended that surplus funds be transfer into Perpetual Trustees Account. Query raised on interest rate and term of Perpetual Trustees Account. RESOLUTION: That surplus funds be transferred into Perpetual Trustees Account. Moved by: Madge Strochnetter Seconded by: Scott Zeuschner Carried 11/0	BN Secretary to follow up.
10. GENERAL BUSINESS:	1. CHANGING OF BOWLS STICKERS FOR JUNIOR EVENTS: Madge Strochnetter has spoken to Rob McGuire from Bowls Tasmania regarding parents concerns with the Juniors having to change stickers during BT Junior Championships and the Statewide Challenge Series. Bowls Tasmania Conditions of Play will need to be amended. To be Discussed at next RCC Meeting. 2. PROPOSED CHANGES TO BOWLS NORTH CONSTITUTION: The following proposed changes to Bowls North Constitution was presented to the Bowls North Board to review: <ul style="list-style-type: none"> • 3. Interpretation • 5. Objects & Purpose of the Association • 7. By-Laws • 8. Interpretation • 9. Membership of the Association • 10. Club Affiliation with The Association • 12. Life Membership • 13. Discipline 	Agenda item RCC Meeting.

MINUTES

10. GENERAL BUSINESS:

- 13. Right of Appeal of Disciplined Member
- 14. Income & Property of Association
- 15. Records & Accounts
- 16. Banking & Finance
- 17. Auditor & Accounts
- 18. Annual Subscriptions
- 19. Financial Year
- 20. General Meetings
- 21. Special general Meetings
- 22. Notice of General Meetings
- 23. Business and Quorum at General Meetings
- 24. President to Preside at General Meetings
- 25. Adjournment of General Meetings
- 26. Determination of Questions Arising at General Meetings
- 27. Votes
- 28. Taking of Poll
- 29. When Poll is Taken
- 30. The Board
- 31. Composition of Board
- 32. Election of the Board
- 33. Vacation of Office
- 34. Meetings of Board
- 35. Disclosure of Interests in Contracts
- 36. Sub-Committees
- 37. Executive Committees
- 38. Appointments to State Bodies
- 39. Notices
- 40. Patrons & Vice-Patrons
- 42.1 Role of match Committee
- 43. Bowls Directors
- 44. Selection Committees
- 45. Forums

MINUTES

<p>10. GENERAL BUSINESS:</p>	<ul style="list-style-type: none"> 46. Board Appointed Positions Discussion held proposed changes would bring Constitution inline with working practices of Bowls North. Proposed changes are to index references, wording and banking procedures. The following will need to addressed moving forward, Rotational Terms, Board Directors. <p>RESOLUTION: That the proposed changes to Bowls North Constitution with amendments as discussed be accepted and presented to Bowls North members at Annual General Meeting on 21 May 2023.</p> <p>Moved by: John Glisson Seconded: Rae Simpson Carried 11/0</p> <p>3. BOWLS NORTH & BOWLS TASMANIA FINALS ELIGIBILITY QUERY: Query raised on eligibility for Bowls North pennant finals and Bowls Tasmania State Finals. Bowls Tasmania set Conditions of Play for State events. Bowls Tasmania refer to eligibility requirements of each region for State Pennant Finals. Division Six (6) pennant winners can use subs in Bowls Tasmania Sate Pennant Finals. Substitute players used must meet Bowls North eligibility requirements. Further discussion held on the interpretation of Bowls North Conditions of Play 3.26. Wording needs to be addressed in the Conditions of Play for 2023-24 season. Games played as substitute player for another club, should be counted for eligibility to participate in finals for current club. Clubs are responsible to ensure players are eligible to participate in the final's series under the Bowls North current Conditions of Play.</p> <p>4. UMPIRES PANEL: Issued raised by Greg Thomas, regarding the need to appoint an Umpires Panel within the Bowls North Region to address issues that have arisen. No complaints have been received by BN Match Committee or Board regarding any issues with Umpires. Umpires are governed by Bowls Tasmania guidelines and any issues are to be addressed by the Bowls Tasmania Umpires Director. Issue also raised regarding the new Crystal MarK Laws of Bowls which are implemented. Meeting to be scheduled for all umpires to discuss new rules.</p> <p>5. BN SURVEY: Scott Zeuschner spoke on positive responses received. Reminder to be placed on social media and website regarding BN Survey Ballot that is being conducted by the BN Match Committee. The opinion of all members is vital for the future success of Bowls North. data is to be collated and passed on to the incoming board and match committee for the 2023-24 season.</p> <p>6. BN GALA DAY: Positive feedback from players and spectators has been received regarding Bowls North Finals Gala Day. Comments that had been placed on social media was read to the BN Board. President</p>	<p>BN Secretary to send motion to Clubs.</p> <p>Resolved</p> <p>Refer to Match Committee</p> <p>BN Secretary to follow up.</p> <p>On-going</p>
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10. GENERAL BUSINESS:	<p>Maxine thanked all BN Board members who contributed to the successful day. Match Committee to review feedback.</p> <p>7. BN JUNIOR SQUAD:</p> <p>BN Female Junior Development Officer and Coach gave a verbal report on the success of the BN Junior Squad for 2022-23. The camaraderie and sportsmanship displayed at the last round of the Junior Statewide Challenge was outstanding and the dedication shown by all reflected in the results on the green.</p> <p>This season a award was presented to the ‘Junior Player of the Championship Series’, this was won by Hayden Strochnetter for his performances during the BN Junior Championships on and off the green. Training session will continue throughout the winter months.</p>	
11. NEXT MEETING:	The next meeting is to be held on Monday 17 April 2023 commencing at 7 pm at Kings Meadows Bowls Club.	
12. CLOSURE OF MEETING	President Maxine closed meeting at 8.31 pm.	

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President

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Date