



BN BOARD MEETING MINUTES 21 MAY 2023 HELD AT KINGS MEADOWS BOWLS CLUB

MINUTES

1. WELCOME:	President Aaron opened meeting at 3 pm	
2. PRESENT:	Aaron Page, Scott Zeuschner, Dennis Bassett, Joseph Reissig, Rae Simpson, Marlene Bushby, Vicki Bassett	
3. APOLOGIES:	Todd Mohr, Madge Strochnetter	
4. CONFLICT OF INTEREST:	Vicki Bassett & Dennis Bassett – Secretary Appointment	
5. BOARD APPOINTMENTS 2023-24:	<p>1. BN SECRETARY POSITION: Due to conflict of interest Dennis and Vicki Bassett left the meeting. Nomination received from Vicki Bassett for BN Secretary position for 2023-24. As per BN Constitution a quorum was not present to endorse the Secretary appointment. To be held over to next Board meeting. BN Board asked Vicki Bassett to continue on in the role of Secretary until next Board meeting until nomination can fully be endorsed by the Board</p> <p>2. BN TREASURER APPOINTMENT 2023-24: No nominations was received for BN Treasurer position for 2023-24. President Aaron has spoken to current Treasurer David Heron, who is willing to continue on in the position.</p> <p>RESOLUTION: That David Heron be appointed as Bowls North Treasurer for 2023-24. Moved by Aaron Page Seconded: Rae Simpson Carried</p> <p>3. BN STATISTICIAN 2023-24 To be held over to next meeting, expression of interest to be sent out to clubs and placed on social media platforms and website. Job description to be complied.</p> <p>4. JUNIOR DEVELOPMENT OFFICERS FOR 2023-24: Discussion held and the existing Junior Development Officers to continue in the role for 2023-24 To keep contiguity and enable planning for 2023-24 season.</p> <p>RESOLUTION: That Rae Simpson and Dennis Bassett be appointed as Junior Development officers for 2023-24 Moved by Scott Zeuschner Seconded: Joseph Reissig Carried</p> <p>5. MATCH COMMITTEE CHAIRMAN: To be held over to next meeting</p> <p>6. UMPIRES CO-ORDINATOR: To be held over to next meeting</p>	<p>On -going</p> <p>BN President To follow up</p> <p>Resolved</p> <p>BN Secretary to follow up</p> <p>Resolved</p> <p>On-going</p> <p>On-going</p>

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	7. GREENS COMMITTEE: To be held over until next meeting 8. FINANCE COMMITTEE: To be held over to next meeting	On-going On-going
6. BOARD PORTFOLIOS:	Board portfolios for 2023-24 <ul style="list-style-type: none"> • Constitution/Policies • Governance • East Coast • Bowling Arm To be held over and discussed at BN Board Meeting on 5 June 2023, when the full Board will be in attendance.	On-going
7. GENERAL BUSINESS:	1. BANK SIGNATORIES: Bank signatories need to addressed. As per Bowls North Constitution BN Executive to be 2023-24 bank signatories. 2. PREMIER STEERING COMMITTEE: Steering Committee is to be formed to discuss format for Premier League for 2023-24. All premier League Clubs to have input on structure of Premier League. Memo to be sent to all Premier League Clubs participating in Premier League in 2023-24. Two (2) Bowls North members and BN Match Committee to be Steering Committee. 3. AFFILIATION FEE STRUCTURE 2023-24: To be held over until next Board meeting 4. UMPIRES HONORARIUM: To be held over until next Board meeting. 5. FACEBOOK ADMIN: The Official Bowls North Facebook Group administrators need to be current Bowls North Board Members as this site is used as communication tool for Bowls North. RESOLUTION: That administrators for the Bowls North Official Facebook group be Rae Simpson and Vicki Bassett. Moved by: Scott Zeuschner Seconded: Marlene Bushby Carried 6. RCC MEETING President Aaron will be attending RCC Meeting on Monday 22 May 2023. Items to be raised Bowls North Board – <ul style="list-style-type: none"> • What justified 2.5% increase in affiliation fees for 2023-24 	BN Secretary to follow up. On-going BN Secretary to follow up On-going On-going BN Secretary To follow up



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	<ul style="list-style-type: none"> • Sponsorship • Are players going to pay co-contributions for State teams • Consider adding the State side into statewide challenge series. <p>7. WESTBURY BOWLS CLUB UNIFORM CHANGE: Westbury presented proposed uniform for approval. RESOLUTION: That the Westbury Bowls Club new uniform be approved as presented. Moved by: Rae Simpson Seconded: Dennis Bassett Carried</p> <p>8. OUTGOING BN BOARD MEMBERS: Letter to be sent to out-going Board Members John Glisson and Maxine Viney thanking them for their service to the Bowls North Board.</p>	A Page to follow up BN Secretary to email club Resolved BN Secretary to follow up.
11. NEXT MEETING:	The next meeting is to be held on Monday 5 June 2023 at Kings Meadows Bowls Club commencing at 7 pm.	
12. CLOSURE OF MEETING	President Aaron closed meeting at 3.25 pm.	

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President

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Date