

# BN BOARD MEETING MINUTES 10 JULY 2023 AT KINGS MEADOWS BOWLS CLUB

## MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME:	President Aaron opened meeting at 6.55 pm	
2. PRESENT:	Dennis Bassett, Marlene Bushby, Aaron Page, Todd Mohr, Rae Simpson, Scott Zeuschner Joseph Reissig, Vicki Bassett, Madge Strochnetter	
3. APOLOGIES:	David Heron	
4. CONFLICT OF INTEREST:	Nil	
5. VACANT BOARD POSITIONS:	<p>Expression of interest was received from Judy Gurr and Denise Middap to fill vacant Bowls North Ladies Director positions.</p> <p><b>RESOLUTION:</b> That Judy Gurr and Denise Middap to be appointed to the Bowls North Board to fill vacant women's board director's positions.</p> <p><b>Moved by Scott Zeuschner      Seconded Madge Strochnetter      Carried 9/0</b></p> <p>President Aaron welcomed Judy Gurr and Denise Middap to the meeting at 7.10 pm.</p>	Resolved
6. MINUTES OF PREVIOUS MEETING:	<p><b>RESOLUTION:</b> That the minutes dated 5<sup>th</sup> June 2023 that have been circulated be taken as read and adopted.</p> <p><b>Moved by: Rae Simpson      Seconded by: Marlene Bushby      Carried 11/0</b></p>	Resolved
7. BUSINESS ARISING FROM PREVIOUS MINUTES:	<p><b>1. PREMIER STEERING COMMITTEE:</b> Nominations received from seven (7) Premier League Clubs. Meeting to be held on Monday 24 July 2023 commencing at 7pm at Kings Meadows Bowls Club. BN Match Committee is to still retain control of rules and regulations of the competition. Club representatives will have a vote on the ideas/suggestions that are presented. BN President, Secretary and Match Committee are also to attend meeting. BN Board members can attend as observers only.</p> <p><b>2. VACANT MATCH COMMITTEE POSITIONS:</b> One (1) male and two (2) female positions was vacant at the conclusion of Bowls North Annual General meeting. Expression of interest has been received from Chris Roach, Emily Foster and Geoffrey Buchanan to fill vacant positions. Under Bowls North Constitution - <b>42. MATCH COMMITTEE</b> For the purpose of the management of bowls competitions and/or games within the region, there shall be a Match Committee comprising of four (4) members; half of who shall be male and half who shall be female, plus the Chairperson and the Association Secretary. Discussion held on the composition of the Match Committee and acceptance of expression of interest that</p>	<p>Resolved</p> <p>Constitution needs to be addressed.</p>

<b>7. BUSINESS ARISING FROM PREVIOUS MINUTES</b>	<p>had been received to fill vacant match committee positions. Bowls North Constitution needs to be addressed moving forward. The introduction of a bylaw was discussed.</p> <p><b>RESOLUTION:</b> Due to the inability of the Board to fill the match committee per section 42 of the constitution, the match committee for the 2023-24 season is to comprise of four (4) members with at least one each gender, and one of those four (4) members can fill the role of chairman with full voting rights to be maintained.</p> <p><b>Moved by: Dennis Bassett                      Seconded by: Joseph Reissig                      Carried 11/0</b></p> <p><b>3. PUBLICITY OFFICER:</b> BN Secretary confirmed that Catherine Felmingham has agreed to fill this position.</p> <p><b>4. VACANT BOWLS TASMANIA BOARD POSITION:</b> John Glisson accepted Bowls North nomination to fill vacancy as an Elected Director (North-Male). Appointment was ratified by circular motion sent to Board members on 6 June 2023.</p> <p><b>5. FINANCE COMMITTEE:</b> To be held over to next meeting.</p> <p><b>6. GREENS COMMITTEE:</b> Discussion held on appointment of Greens Committee for 2023-24. The following are to be approached. Les Watts, David Toohey, Dale Walker and Ray Boutcher.</p> <p><b>RESOLUTION:</b> That Bowls North approach Les Watts, David Toohey, Dale Walker and Ray Boutcher regarding interest for the 2023-24 Greens Committee.</p> <p><b>Moved by Scott Zeuschner                      Seconded by Rae Simpson                      Carried 11/0</b></p>	<p>BN Secretary to follow up</p> <p><b>Resolved</b></p> <p>Examiner to be contacted and memo to be sent to clubs.</p> <p>Resolved</p> <p>On-going</p> <p>On-going BN Secretary to follow up.</p>
<b>8. INWARD/OUTWARD CORRESPONDENCE:</b>	<p>A list of inward &amp; outward correspondence was circulated.</p> <p><b>RESOLUTION:</b> That the inward &amp; outward correspondence be accepted and outward endorsed as circulated</p> <p><b>Moved by Scott Zeuschner                      Seconded by Todd Mohr                      Carried 11/0</b></p>	<p><b>Resolved</b></p>
<b>9. BUSINESS ARISING FROM CORRESPONDENCE:</b>	<p>Nil</p>	
<b>10. TREASURERS REPORT:</b>	<p>Finance statements were presented to Board members prior to the meeting.</p> <p><b>RESOLUTION:</b> I move that income totalling .24 (cents) for the month of June 2023 be received and expenses totalling \$116.95 for the same period be ratified as paid. I confirm that Bowls North is trading in a solvent position.</p> <p><b>Moved by David Heron                      Seconded by Scott Zeuschner                      Carried 11/0</b></p>	<p><b>Resolved</b></p>
<b>11. GENERAL BUSINESS:</b>	<p><b>1. JUNIOR PROGRAM:</b> Junior program for 2023-24 was presented and is to be placed on social media and web site.</p>	

<b>11. GENERAL BUSINESS:</b>	<p>Bowls North has four (4) representatives in this year's Bowls Tasmania State side. Junior Development Officers spoke on the dedication of the Juniors and improvement that has occurred over the past three (3) years. Letter of congratulations to be sent to Bowls North Junior representatives. Discussion held regarding financial help from Bowls North for Juniors participating in state sides and the consensus was to implement a Junior Pathway Development Fund. Suggestion made that carnivals are run on a Friday night with proceeds to be used to support our Juniors and that it needs to be specified that this program is specify for our Juniors.</p> <p><b>2. 2023-24 CONDITIONS OF PLAY &amp; CALENDAR OF EVENTS:</b> Current Conditions of Play have been re-worked with a full update completed. To be reviewed by incoming Match Committee. President Aaron thanked Scott Zeuschner for his work that has been done on the Conditions of Play.</p> <p><b>3. CALENDAR OF EVENTS 2023-24:</b> Calendar of Events has been prepared for 2023-24. To be presented to incoming Match Committee for review.</p> <p><b>4. PRESIDENT &amp; SECRETARY'S FORUM:</b> Under Bowls North Constitution 47. Forums, two (2) forums are to be held each year. Date to be set at next meeting. BN Board members are to be invited as observers. BN President to raise the issue of use of clubs for Bowls North and Bowls Tasmania championship events.</p> <p><b>5. UMPIRES ACCREDIATION COURSES:</b> President Aaron spoke on the proposal for Bowls North to pay for up to twenty (20) Bowls North members to complete umpire's accreditation course. Any member who participates in this course will be required to officiate at two (2) Bowls North and Bowls Tasmania events in 2023-24. Needs to be addressed by finance committee. BN Secretary to follow up and report next meeting on costing.</p>	<p>BN Secretary to follow up.</p> <p>On-going Junior Development Officers to follow up.</p> <p>Review by Match Committee</p> <p>Review by Match Committee.</p> <p>Agenda item next board meeting</p> <p>Refer to finance committee. BN Secretary to follow up.</p>
<b>12. NEXT BOARD MEETING:</b>	The next Board meeting is to be held on 14 August 2023	
<b>13. CLOSURE OF MEETING:</b>	President Aaron closed meeting at 7.50 pm.	

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President

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Date