



**BN BOARD MEETING MINUTES 17 APRIL 2023  
HELD AT KINGS MEADOWS BOWLS CLUB**

**MINUTES**

<b>1. WELCOME:</b>	President Maxine opened meeting at 7 pm	
<b>2. PRESENT:</b>	Maxine Viney, John Glisson, Aaron Page, Scott Zeuschner, Vicki Bassett, Madge Strochnetter, Rae Simpson, Marlene Bushby	
<b>3. APOLOGIES:</b>	David Heron, Lyn Cornelius, Todd Mohr. Greg Thomas - Absent	
<b>4. CONFLICT OF INTEREST:</b>	Nil	
<b>5. MINUTES OF PREVIOUS MEETING:</b>	<b>RESOLUTION:</b> That the minutes dated 20 March 2023 that have been circulated be taken as read and adopted. <b>Moved by: John Glisson      Seconded by: Marlene Bushby      Carried 8/0</b>	Resolved
<b>6. BUSINESS ARISING FROM PREVIOUS MINUTES:</b>	<b>1. UMPIRES FORUM:</b> BN Secretary has spoken to Bowls Tasmania regarding holding forum in Bowls North Region regarding new Crystal Mark Laws that have been implemented. <b>2. QUERY ON INTEREST RATE &amp; TERM OF INVESTMENT ACCOUNT:</b> BN Secretary to follow up with BN Treasurer and report to next meeting. <b>3. MATCH COMMITTEE SURVEY ON PENNANT &amp; CHAMPIONSHIP FORMAT:</b> Disappointing response from Bowls North members and clubs. 10% of Bowls North members have responded to survey. Scott Zeuschner to collate feedback received and pass onto incoming BN Board and Match Committee. <b>4. COSGROVE PARK COMPLAINT:</b> No further correspondence has been received. BN Secretary to follow up to ensure matter has been resolved.	On-going BN Secretary to follow up  On-going  On-going  On-going
<b>7. INWARD/OUTWARD CORRESPONDENCE:</b>	A list of inward & outward correspondence was circulated. <b>RESOLUTION:</b> That the inward & outward correspondence be accepted and outward endorsed as circulated. <b>Moved: Scott Zeuschner      Seconded by: Rae Simpson      Carried 8/0</b>	Resolved
<b>8. BUSINESS ARISING FROM CORRESPONDENCE:</b>	<b>1. SHADE KINGS MEADOWS BOTTOM GREEN:</b> Concerns raised by clubs regarding shade for players on the bottom green at Kings Meadows. Kings Meadows President, reported that issue has now been addressed and umbrellas have been purchased for bottom green and will be in place for next season.	Resolved

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<p><b>9. TREASURERS REPORT:</b></p>	<p>Financial Report and Bank Reconciliation Statements were sent to Bowls North prior to Board Meeting. Bowls Board was all in agreeance that Bowls North is trading in a solvent position</p> <p><b>RESOLUTION:</b></p> <p>I move that income totalling \$3 693.62 for the month of March 2023 be received and expenses totalling \$17 716.87 be ratified as paid.</p> <p><b>Moved by: David Heron      Seconded: Madge Strochnetter      Carried 8/0</b></p> <ol style="list-style-type: none"> <li>1. All expenses received have been paid with the exception of some BN Championship prize money that forms have not been received by Bowls North.</li> <li>2. Pink Day - eight (8) clubs sent in donations. Total raised was \$829.45. Blue Bay - nine (9) clubs sent in donations. Total raised was \$873.40. Clubs could have directly sent donations to charity. Discussion held with the Bowls North Board all in agreeance that one charity day is to be held in 2023-24.</li> <li>3. BN President has had a discussion with BN Treasurer regarding his position on BN Board moving forward.</li> </ol>	<p>Resolved</p> <p>Refer in-coming BN Board</p> <p>Resolved</p>
<p><b>10. GENERAL BUSINESS:</b></p>	<ol style="list-style-type: none"> <li>1. <b>BOWLS TASMANIA FINALS ELIGIBILITY QUERY:</b> Dispensation request to name player as reserve in Bowls Tasmania State Finals who has not meet Bowls North/Bowls Tasmania eligibility requirements. Discussion held. Bowls North Board regretfully denied request as Bowls North must abide by the Conditions of Play for eligibility for Bowls Tasmania State Pennant finals.</li> <li>2. <b>STATEWIDE CHALLENGE CATERING</b> Query raised on catering expenses paid to Bowls Tasmania for Statewide Challenge Series. BN Pays \$16.50 per head for catering. Concerns raised regarding catering for Junior event. Junior Development Officers to speak with Juniors regarding catering for Junior Statewide Challenge and raise concerns with Bowls Tasmania</li> <li>3. <b>BN CONSTITUTION – EXECUTIVE COMMITTEE</b> Discussion held on governance issue surrounding Executive Committee and needs to be refined and amended in current constitution to reflect the current and future working practices of Bowls North. Notice of second motion to be sent to clubs and placed on website.</li> </ol> <p><b>RESOLUTION:</b></p> <p>To update the Bowls North Constitution by amending index number and wording of Clause 36.1 to read. 38.1 The President, the Deputy President, the Association Secretary and the Treasurer/or appointed Board Member constitute the Executive Committee.</p> <p><b>Moved: Scott Zeuschner      Seconded: Aaron Page      Carried 8/0</b></p>	<p>Resolved</p> <p>RCC Meeting agenda item</p> <p>BN Secretary to follow up</p> <p>Resolved</p>



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10. GENERAL BUSINESS:	<p>4. <b>PREMIER LEAGUE STEERING COMMITTEE:</b> Steering Committee for playing structure for Premier League in 2023-24 season to be implemented after this year’s Annual General Meeting. Committee to consist of – All members of the incoming Match Committee. One (1) representative of each club playing in Premier League and two (2) members from Bowls North Board. BN Match Committee and Board representatives do not have any voting rights on the Steering Committee, Board direction was that this committee is driven by the clubs in Premier League.</p> <p>5. <b>BN CONDITIONS OF PLAY – PROMOTION &amp; RELEGATION – 2 SIDES PER DIVISION</b> Current BN Conditions of Play will be applied for promotion and relegation for upcoming 2023-24 BN pennant season. Incoming match committee to address promotion and relegation, two (2) sides per division in Conditions of Play for 2023-24 and advise clubs.</p>	On-going  Refer to incoming Match Committee
11. NEXT MEETING:	The next meeting is to be held at the conclusion of Annual General Meeting on 21 May 2023	
12. CLOSURE OF MEETING	President Maxine closed meeting at 8.31 pm.	

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President

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Date