

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 by: Marlene Bushby Seconded by: Joseph Reissig Carried 9/0</p>	Resolved
8. BUSINESS ARISING FROM CORRESPONDENCE:	Nil	
9. TREASURERS REPORT:	<p>All financial reports were sent to Borad members prior to meeting.</p> <ol style="list-style-type: none"> 1. Player registrations for 2023-24 is sixty-two (62) players less than 2022-23 season. 2. BN Treasurer excepts Bowls North to suffer a loss this season due to the decrease of player registrations. 3. Sponsorship payments have been received from Pool Mart, Forty Fifty and still awaiting payment from Kings meadows for sponsorship received from Epic Pharmacy. <p>RESOLUTION: I move that income totalling \$6 772.78 for the month of November 2023 be received and expenses totalling \$81 160.74 for the same period be ratified as paid. I confirm that Bowls North is trading in a solvent position.</p> <p>Moved by David Heron Seconded by: Joseph Reissig Carried 9/0</p>	<p>On-going</p> <p>Resolved</p>
10. GENERAL BUSINESS:	<p>1. JUNIOR DEVELOPMENT REPORT: Junior Development Officer Dennis Bassett gave verbal report regarding the first round of Junior Statewide Challenge. Event was moved to the indoor complex due to the weather conditions. Bowls North Juniors are three (3) points behind the Northwest region. The next round is to be held in January 2024.</p> <p>2. FEMALE PARTICIPANTS IN BOWLS NORTH PENNANT: Concerns raised and discussed about the number of females participating in Thursday Pennant and the opportunity for female players to participate in higher divisions.</p> <ul style="list-style-type: none"> • Discrepancy between number of females to number of males playing in Thursday pennant and the division they play. • Several clubs' lowest divisions on Thursday are division three (3) and four (4). So many male players are playing in higher division on Saturday and participating in the lower divisions on Thursday. • One hundred and twenty (120) men play division 1 on Thursday compared to forty-two (42) female players. In lower divisions one hundred and fifty-four (154) male players participate compared to one hundred (100) females. Premier league one hundred and nineteen (119) males to twenty-one (21) females. • Concerns raised regarding Statewide Challenge sides and Bowls North Championships. • From results from survey conducted last season, open gender pennant has saved Thursday pennant. • Do Bowls North consider offering Women's, Men's and Mixed pennant on Thursdays. 	On-going

10. GENERAL BUSINESS:	<ul style="list-style-type: none"> Need to think of ideas to entice female players to be recruited. <p>Consensus was that Bowls North needs to entice more female participants and that selection of Thursday sides is a club issue and sides are not being picked on merit. Bowls North needs to be mindful of Anti-Discrimination case when considering changes that could be seen to be discriminative to either gender.</p> <p>3. BOWLING ARM REPORT:</p> <p>Rd One (1) of Bowls Tasmania Bowling Arm round robin was held at Devonport Country Club. Bowls North are one (1) point behind the Northwest region at the completion of Rd 1. Bowls South are struggling to find players who are prepared to travel to the Northwest Coast for this event. Bowling Arm Committee is considering centralising all matches in the northern region.</p>	<p>On-going</p> <p>On-going</p>
12. NEXT BOARD MEETING:	<p>The next Board meeting is to be held on Monday 5 February 2024.</p> <p>Any matter that needs to be urgently dealt with by the Board will be sent to Board Members by circular motion.</p>	
13. CLOSURE OF MEETING:	<p>President Aaron closed meeting at 7.35 pm.</p>	

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President

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Date