

	<ul style="list-style-type: none"> • BN Charity Week – Charity week is to be held on 21-24 March 2024 supporting local charities associated with Dementia. Flyer was distributed to clubs in attendance. • Eight Badges – President Aaron informed those in attendance that Bowls North would be supplying eight badges that had been gained in 2023-24 and club will need to provide BN Secretary with a copy of scorecard. Badges will be presented at Bowls North Annual General Meeting and from 2024-25 badges will be distributed at club expense of ten (10) dollars per set. <p>RESOLUTION: That Bowls North purchase eight (8) badges and be distributed to clubs in the 2023-24 season and from 2024-25 there will be a charge of ten (10) dollars per set.</p> <p>Moved by: Scott Zeuschner Seconded by: Denise Middap Carried 12/0</p> <ul style="list-style-type: none"> • BN Board – discussion held with clubs regarding current Bowls North Board size with clubs having no issues with the proposal of reducing Bowls North Board to ten (10) members. <p>RESOLUTION: To update the Bowls North Constitution to be inline with the current working practices and reduce the Board number to ten (10) by removing the positions of Women’s Bowls Director and Men’s Bowls Director.</p> <p>Moved By: Rae Simpson Seconded by: Marlene Bushby Carried 12/0</p>	<p>BN Secretary to email clubs. Resolved</p> <p>On-going – BN Secretary to follow up. Resolved</p>
<p>7. INWARD/OUTWARD CORRESPONDENCE:</p>	<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: Judith Gurr Seconded by Denise Middap Carried 12/0</p>	<p>Resolved</p>
<p>9. BUSINESS ARISING FROM CORRESPONDENCE:</p>	<p>1: LONGFORD LETTER OF CONCERNS FROM CLUB PRESIDENT: DUE TO CONFLICT-OF-INTEREST MADGE STROCHNETTER RECUSED HERSELF FROM ANY DISCUSSION REGARDING THIS MATTER.</p> <p>Due to National Child Safe & Youth Framework Policy, names of players involved in complaint will be confidential. BN Secretary contacted player upon receiving letter which is a procedure outlined in the National Child Safe & Youth Framework Policy. Discussion held and Bowls North Board deemed that the Laws of Sport – Crystal Mark 4th Edition – Law 13.4 was not adhered to and issue to be resolved between clubs. BN Board to instruct Longford to contact the Sports Integrity Commission if they wish to take matter further.</p> <p>2: COMBINED CHARITY WEEK: Bowls Northwest has sent proposal to conduct combined charity week between Bowls North and Bowls Northwest. Discussion held and BN Board to contact Bowls Northwest.</p> <p>3: DUAL MEMBERSHIP – CHAMPION OF CHAMPIONS QUERY: Correspondence received from Damien Lewis regarding players with dual membership eligibility to participate in Champion of Champions event. Under Bowls North Conditions of Play and Bowls Tasmania Dual Membership policy a player with dual membership can participate in this event as long as the relevant capitation fee has been received and that they have not</p>	<p>Letter to be sent to East Launceston and Longford. BN Secretary to contact Bowls Tasmania regarding matter. On-going</p> <p>On-going</p>

	<p>participate in club events to which they hold a dual membership for. It is advisable for clubs to amend their by-laws regarding dual membership and championship events.</p> <p>RESOLUTION: That Damien Lewis is permitted to play in Bowls North Champion of Champions 2023-234 singles event and that Bowls North portion of the capitation fee must be paid.</p> <p>Moved by: Scott Zeuschner Seconded by: Rae Simpson Carried 12/0</p> <p>4: LETTER OF COMPLAINT RECEIVED FROM EXETER: DUE TO CONFLICT-OF-INTEREST TODD MOHR RECUSED HIMSELF FROM ANY DISCUSSION REGARDING THIS MATTER.</p> <p>Discussion held on concerns raised within letter received from Exeter regarding potential victimisation of a player. The following concerns was raised by Bowls North Board.</p> <ul style="list-style-type: none"> • Correct procedures/process had not been followed correctly regarding Bowls North Conditions of Play and Bowls Australia Greens Protection Policy. • Concerns need to be addressed between both clubs involved. • No correspondence has been received by Bowls North Match Committee regarding this matter prior to receiving letter from Exeter on 9 April 2024. • Greens Protection Policy to be sent to all clubs with a reminder of correct process/procedures for handling of this issue. <p>A letter of reply is to be sent to Exeter Bowls Club.</p>	<p>BN Secretary to follow up.</p> <p>Resolved.</p> <p>BN Secretary to follow up. On-going.</p>
<p>10. TREASURERS REPORT:</p>	<ol style="list-style-type: none"> 1. Finance statements were presented to Board members prior to the meeting. 2. Tasmanian Perpetual trustees – Statement has been received. 3. Club numbers spreadsheet was presented with registrations down by thirty-eight (38) players for 2023-24 4. All payments for 2023-24 need to be finalised by 15 April 2024 as per Bowls North Constitution. <p>RESOLUTION: I move that income totalling \$990.54 for the month of February 2024 be received and expenses totalling \$2096.75 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: Scott Zeuschner Carried 12/0</p>	<p>Resolved</p>
<p>11. GENERAL BUSINESS:</p>	<p>1: BOWLS NORTH CONDITIONS OF PLAY – 3.21 (C): Discussion held regarding Bowls North Conditions of Play – 3.21 (c) Eligibility Thursday & Saturday Pennant and Finals and the impact of the three (3) in the last six (6) rule has on clubs especially smaller clubs in the Bowls North region.</p> <ul style="list-style-type: none"> • Board consensus is that rule needs to be in place. • Deemed a club selection issue. • Match Committee Chairman encourages clubs to contact Match Committee to seek dispensation regarding this rule if there are issues regarding selection within their club. <p>2: USE OF BOWLING ARMS: Query raised as to who qualifies to use a bowling arm. Bowling Arm Committee Member Joseph Reissig answered query.</p>	<p>Refer to Match Committee for review of Conditions of Play for 2024-25</p>

	<ul style="list-style-type: none"> • A Player can use a bowling arm when require, they can also choose not to use a bowling arm. No medical certificate is longer required for a player to use bowling arm in pennant or championship events. • It is an individual right of a player to use a bowling arm. Players cannot be discriminated against if they decide to use arm or not. <p>Consensus of Bowls North Board is that some players are abusing the system that is in place for the use of bowling arms.</p> <p>3: BOWLS TASMANIA GALA WEEK: Concerns raised on responsibilities that is excepted from regions for the running of Bowls Tasmania state events and statewide challenge events that are held in respective region. BN President and Secretary are to review document and raise concerns at next RCC meeting. Scheduling of matches during Bowls Tasmania Gala week was raised with a grave concern raised about the over use of North Launceston greens for March Gala week. Issue to be discussed with Bowls Tasmania CEO.</p> <p>4: INCIDENT AT JUNIOR SATETWIDE CHALLENGE: An alleged incident occurred at Rd three (3) of Bowls Tasmania Junior Statewide Challenge. Official complaint has been lodged with Bowls Tasmania from the player and parents concerned. Issue has been handed over to Bowls Tasmania. Bowls North cannot intervene with issues unless an official complaint is received. Bowls North Junior Coach is strongly advised to write an official complaint to Bowls Tasmania citing concerns.</p> <p>5: STATEWIDE CHALLENGE RESULTS 2023-24: President Aaron congratulates players and selectors on results achieved in the 2023-24 Statewide Challenge series. Emily Foster to be thanked for being Match Manger for Open Men’s sides. The success was a remarkable effort by all the players. Bowls North won Open Men’s, Open Women’s, Senior Men’s, Senior Women’s, and overall trophy for 2023-24 with the Juniors placing second 4 points behind winner that was Northwest region.</p> <p>6: PREISDENT & SECRETAY’S FORUM: Marlene Bushby and Denis Middap congratulated BN President on the way the recent President & Secretary’s forum was conducted, with positive feedback received from clubs.</p> <p>7: ANNUAL GENERAL MEETING: All information regarding annual general meeting is to be sent to clubs, placed on social media and website. The annual general meeting is scheduled for 19 May 2024 commencing at 2 pm at Kings Meadows Bowls Club.</p>	<p>On-going</p> <p>RCC Agenda item On-going</p> <p>Issue refer to Bowls Tasmania. BN Secretary to follow up.</p> <p>BN Secretary to follow up.</p>
<p>12. NEXT BOARD MEETING:</p>	<p>The next Board meeting is to be held on 8 April 2024</p>	
<p>13. CLOSURE OF MEETING:</p>	<p>President Aaron closed meeting at 8.14 pm.</p>	

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President

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Date