



**BN BOARD MEETING MINUTES 11 NOVEMBER 2024  
AT KINGS MEADOWS BOWLS CLUB**

**MINUTES**

ITEM	DISCUSSION	ACTION
1. <b>WELCOME:</b>	President Aaron opened meeting at 6.58 pm.	
2. <b>PRESENT:</b>	Vicki Bassett, Todd Mohr, Dennis Bassett, Madge Strochnetter, Aaron Page, Emily Foster, Joseph Thomas, Joseph Reissig, Denise Middap, David Heron, Judy Gurr	
3. <b>APOLOGIES:</b>	Vicki Winley	
4. <b>CONFLICT OF INTEREST:</b>	Dennis & Vicki Bassett – Formal complaint from George Town	
5. <b>MINUTES OF PREVIOUS MEETING:</b>	<b>RESOLUTION:</b> That the minutes dated 16 October 2024 that have been circulated be taken as read and adopted. <b>Moved by: Joseph Reissig                      Seconded by: Dennis Bassett                      Carried 11/0</b>	<b>Resolved</b>
6. <b>BUSINESS ARISING FROM PREVIOUS MINUTES:</b>	<b>1: CHARITY FUNDS:</b> Discussion held on distribution of funds. <b>RESOLUTION:</b> That funds raised are to be disturbed to Regis Aged Care and Aldersgate Age Care Centres. <b>Moved By: Madge Strochnetter      Seconded by: Denise Middap                      Carried 11/0</b> <b>2: RCC MEETING:</b> Minutes sent around to all Board Members. Query raised regarding Shane Gurr helping Bowls Tasmania CEO regarding live streaming. Shane Gurr has contacted Bowls Tasmania. No reply received. Planning around National championships that are to be held on the Northwest Coast was discussed. <b>3: BOWLING ARM CHAMPIONSHIPS:</b> Joseph Reissig still working on dates for proposed bowling arm championship in the new year.	<b>BN Secretary to follow up and inform BN Treasurer</b> <b>Resolved</b>  <b>On-going</b>
7. <b>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 by: Joseph Thomas                      Seconded by: Joseph Reissig                      Carried 11/0</b>	<b>Resolved</b>
8. <b>BUSINESS ARISING FROM CORRESPONDENCE:</b>	<b>1: FORMAL COMPLAINT FROM GEORGE TOWN:</b> Matter reviewed by Match Committee and deemed to be issue between clubs. President Aaron to write reply to George Town.	<b>On-going</b>



	<p>with club carnivals. Match Committee would need to look at sides that are participating in some divisions and if needed relegated and promote sides as they see fit.</p> <ol style="list-style-type: none"> <li>2. Formation of Thursday Division Five (5) playing format of two (2) rinks eight (8) players.</li> <li>3. Bowls Link Results Portal entering and finalising of results for pennant games.</li> </ol> <p>President Aaron encouraged all board members to attend forum. BN Secretary to send agenda to club and ask clubs if they are attending.</p> <p><b>2: PROPOSED SKIPS MEDAL PREMIER LEAGUE:</b> Shane Gurr has been compiling stats on Premier league and has presented proposal to present a medal at the conclusion of the season to the best performed skip in Premier with the medal to be named 'The Roger Long Medal'. Shane is willing to purchase medal for this award. Discussion held; Concerns raised around issues surrounding only awarding this to Premier League. To be discussed further at next meeting.</p> <p><b>3: EXPRESSION OF INTEREST FOR STATEWIDE CHALLENGE SIDES – CLOSING DATE</b> Query raised regarding expression of interest nomination for Statewide Challenge sides after closing dates for expression of interest has closed. Discussion held. Players can submit names once expression of interest have close.</p> <p><b>4: HOST CLUB SENIOR STATEWIDE CHALLENGE:</b> The first round of Bowls Tasmania Senior Statewide Challenge will be held at North Launceston Bowls Club.</p> <p><b>5: CHANGE OF DATE FOR PENNANT MATCHES:</b> Match Committee are to be reminded that rescheduled matches are not to be played on days that Bowls North championship events are scheduled.</p>	<p><b>On-going BN Secretary to follow up</b></p> <p><b>On-going</b></p> <p><b>Resolved</b></p> <p><b>BN Secretary to follow up</b></p>
<p><b>11. NEXT MEETING:</b></p>	<p>The next board meeting is to be held on Monday 9 December 2024 commencing at 7 pm at Kings Meadows Bowls Club.</p>	
<p><b>12. CLOSURE OF MEETING:</b></p>	<p>President Aaron closed meeting at 7.57 pm</p>	

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**President**

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**Date**