

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

MINUTES

ITEM	DISCUSSION	ACTION		
1. WELCOME:	President Aaron opened meeting at 6.58 pm.			
2. PRESENT:	Vicki Bassett, Todd Mohr, Dennis Bassett, Madge Strochnetter, Aaron Page, Emily Foster,			
	Joseph Thomas, Joseph Reissig, Denise Middap, David Heron, Judy Gurr			
3. APOLOGIES:	Vicki Winley			
4. CONFLICT OF INTEREST:	Dennis & Vicki Bassett – Formal complaint from George Town			
5. MINUTES OF PREVIOUS	RESOLUTION:			
MEETING:	That the minutes dated 16 October 2024 that have been circulated be taken as read and			
	adopted.			
	Moved by: Joseph Reissig Seconded by: Dennis Bassett Carried 11/0	Resolved		
6. BUSINESS ARISING FROM	1: CHARITY FUNDS:	BN Secretary to		
PREVIOUS MINUTES:	Discussion held on distribution of funds.	follow up and inform BN		
	RESOLUTION:			
	That funds raised are to be disturbed to Regis Aged Care and Aldersgate Age Care Centres. Moved By: Madge Strochnetter Seconded by: Denise Middap Carried 11/0 R			
	2: RCC MEETING: 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. 3: BOWLING ARM CHAMPIONSHIPS:			
- INNA DD (OLITIA) A DD	Joseph Reissig still working on dates for proposed bowling arm championship in the new year. On-going			
7. INWARD/OUTWARD	A list of inward & outward correspondence was circulated. RESOLUTION:			
CORRESPONDENCE:				
	That the inward & outward correspondence be accepted and outward endorsed as circulated			
O DUCINICO ADIONO FROM	Moved by: Joseph Thomas Seconded by: Joseph Reissig Carried 11/0	Resolved		
8. BUSINESS ARISING FROM				
CORRESPONDENCE:	Matter reviewed by Match Committee and deemed to be issue between clubs. President Aaron	On going		
	to write reply to George Town.	On-going		
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	 2: SUBSTITUTE PLAYERS: Issues have arisen between clubs regarding the use of substitute players who are unavailable to play for home club but wish to substitute for another club. To be referred to Match Committee to address in conditions of play. 3: FORUM AGENDA ITEMS Forum agenda items was received from Cressy and Cosgrove Park 1. Rule regarding Saturday only players and problems that is causing for smaller clubs 2. Dietary requirements for players at events. 	On-going
9. TREASURERS REPORT:	1: Bowls Tasmania Capitation Fees 2024-25 Affiliation fees for 2024-25 have been paid. Bowls North Treasurer provided a breakdown of fees paid to Bowls Tasmania over the past seven (7) years. Bowls Tasmania are receiving an increase each year even though numbers are in decline. 2: Honorariums Bowls North Treasurer presented honorariums paid over the past six (6) years. There was an twenty (20) percent decrease in 2019-20 due to the covid-19 pandemic and because of the uncertainly of memberships number the following season. Discussion held on Secretary and Treasurer workload and that the CPI index should be considered.BN Treasurer discussed the issue of increasing the Secretary honorarium by one hundred (\$100) per month due to the increased workload. RESOLUTION: That the honorariums as presented be accepted apart from the Bowls North Secretary honorarium that will be increased by one-thousand two hundred dollars. Moved by: David Heron Seconded by: Emily Foster Carried 11/0 3: Club Numbers: Bowls North Treasurer presented overall club membership for the past seven (7) years. Two hundred and fifty-five (255) members down over the past seven (7) years and eight-two (82) members down this season. Clubs are not showing any strong growth over the past seven (7) years. East Coast clubs' membership is remaining stagnant over the past seven (7) years. Bowls North has the same number of players registered as the Northwest Coast with the Northwest having fifteen (15) clubs and Bowls North twenty-six (26). The Northwest has bigger stronger clubs and Bowls North has too many clubs that have a smaller membership base. 4: Charity Money Discussed in business arising from correspondence. RESOLUTION: I moved that income totalling \$120 825.22 for the month of September and October 2024 be received and expenses totalling \$77 360.66 for the same period be ratified as paid.	Resolved
10: GENERAL BUSINESS:	Moved by: David Heron Seconded by: Dennis Bassett Carried 11/0 1: BN BOARD FORUM AGENDA ITEMS:	Resolved
IV. GENERAL BUSINESS:	Recommendation from Bowls North Match Committee that Premier be nine (9) sides playing sixteen (16) rounds with two (2) byes. Discussion held as to whether all divisions are to change to this format and that we play on long weekends, which would interfere	

	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.	
	2. Formation of Thursday Division Five (5) playing format of two (2) rinks eight (8) players.	On-going
	3. Bowls Link Results Portal entering and finalising of results for pennant games.	BN Secretary to
	President Aaron encouraged all board members to attend forum. BN Secretary to send agenda	follow up
	to club and ask clubs if they are attending.	
	2: PROPOSED SKIPS MEDAL PREMIER LEAGUE:	
	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	0
League. To be discussed further at next meeting.		On-going
	3: EXPRESSION OF INTEREST FOR STATEWIDE CHALLENGE SIDES – CLOSING DATE 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	Resolved
	once expression of interest have close.	Nesolveu
	4: HOST CLUB SENIOR STATEWIDE CHALLENGE:	
	The first round of Bowls Tasmania Senior Statewide Challenge will be held at North Launceston	
Bowls Club. 5: CHANGE OF DATE FOR PENNANT MATCHES:		
	Match Committee are to be reminded that rescheduled matches are not to be played on days	BN Secretary to
	that Bowls North championship events are scheduled.	follow up
11. NEXT MEETING:	The next board meeting is to be held on Monday 9 December 2024 commencing at 7 pm at	
	Kings Meadows Bowls Club.	
12. CLOSURE OF MEETING:	President Aaron closed meeting at 7.57 pm	

President	Date