

Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

PO Box 832,
Glenorchy, Tas. 7010

Ph/Fax. 6249 1124
Mob. 0409 703 073

Email: bowls.south@bigpond.com

Website: www.bowlstasmaniasouth.bowls.com.au

ABN 12 820 830 594

President: *Peter Kirby* Secretary: *Rob McGuire*



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 17 October 2016 commencing at 4.30pm.

Present: Peter Kirby (President), Shirley Hay (Deputy President), Ross Bannister, Ken Copleman, Paula Hadley, Ailsa Milburn (from 4.38pm), Leonie Price, Malcolm Salier and Rob McGuire.

Apology: Tony Fulton.

Minutes: Moved Paula Hadley Seconded Ross Bannister that the minutes of the meeting held on 19 September 2016 be confirmed. Carried

Matters Arising:

BTS Uniform Register:

Work is continuing on the re-establishment of a BTS Uniform Register. Twenty Clubs have submitted details to date.

BTS Board Polo:

Quotes are being sought for the BTS Board polo and jackets. Quotes are also being sought for the additional required Southern uniforms.

Constituted team for BTS Championships and BTS Bowler of the Year:

This matter was raised at the Regional Consultative Committee meeting held on 29 August 2016. BT Board Member, Les Harrison, had undertaken to follow up this matter and report back to BT and the regions. Les Harrison has since advised President Peter Kirby that he agrees with the position taken by BTS. To make it even more relevant, at a meeting of the Officiates with the I.T.O.s and Presenters and Assessors, Les Harrison put the situation to the group as a problem to be solved and the whole group agreed with Les' findings that BTS has made a correct decision including Law 55.3.3. No formal response has yet been received from Bowls Tasmania.

DJ Motors Sponsorship

The President and Secretary have submitted a response to the sponsorship proposal received from DJ Motors. A meeting with DJ Motors scheduled for 8 August 2016 was postponed to a date yet to be fixed. It was agreed to try again to arrange a meeting with DJ Motors.

Nominations for Selectors and Managers of BTS Southern Teams:

Applications have been received from Geoff Price for Manager for the Women's Open team and Ken Broomhead as a Selector for the Men's Senior's team. Vacancies still exist for Managers for the Men's and Women's Senior's team and for Selectors for the Women's Senior team. It was agreed to advertise again to try and fill these vacancies.

Entry of pennant teams into IMG results system:

Clubs with Premier Division teams have been sent instructions on how this will work in 2016-17.

BT Website Training:

Responses requesting training have been received from Glenorchy City, Kingborough, Derwent City, Huonville, Dover and Bruny. It was agreed to advise BT accordingly.

BT 2017 Seniors State Championships:

BT has advised that it will incorporate the Seniors Championships into the BT Conditions of Play for 2016-17. This document will include responsibilities of the host club, regions and BT for each of the championships.

In 2016 there were 12 men's fours entries, 28 men's pairs entries, 17 women's fours entries and 30 women's pairs entries.

It was agreed to write to Clubs seeking expressions of interest from Clubs interested in hosting all or part of the 2017 Seniors Championships.

BT has advised that the dates for the 2018 Seniors State Championships will be discussed at an RCC meeting following the 2017 Championships.

Anti-Discrimination Hearing – Rod Pursell and Saturday Pennant Action Group:

Further correspondence has been received from the Anti-Discrimination Commission in regard to the above. Rod Pursell and the Saturday Pennant Action Group are happy that Saturday Pennant remain as open gender provided that no player who plays in the Thursday Pennant will be permitted to play in Saturday Pennant. This solution is totally different from the original complaint lodged by Rod Pursell and the Saturday Pennant Action Group. The Board agreed to reject the alternative solution offered by Rod Pursell and the Saturday Pennant Action Group. It was further agreed to respond to the Anti-Discrimination Commission along these lines and in accordance with the discussion paper tabled by President Peter Kirby on the matter.

Errors in appointment of BT President:

The Secretary has written to BT regarding this matter. The BT CEO has forwarded the information to BT Board members for consideration and discussion prior to the next RCC meeting.

BT Greens Advisory Committee:

The Secretary has written to all Clubs whose greens were inspected by the BTS Greens Advisory Committee. Andrew Norris has since inspected the remaining greens and a report is expected shortly.

Taroona Women's Division 3 Team:

At the last meeting, Taroona sought dispensation to play four men in its Thursday Division 3 side. The alternative offered by Taroona was to withdraw from Division 3 and enter its team in Division 5. The Board agreed that no dispensation should be given so it was assumed that Taroona would move to Division 5. In accordance with promotion and relegation guidelines in Conditions of Play, it was agreed that Glenorchy City would be invited to fill the vacancy in Division 3. If Glenorchy City declined then Rosny Park was to be invited to fill the vacancy in Division 3 (and also in Division 4 if Rosny Park is promoted to Division 3). Glenorchy City accepted the Board's invitation. However, Taroona subsequently advised that it is able to fill its Thursday Division 3 pennant side. It was agreed out-of-session to accept Taroona's nomination and politely rescind the invitation to Glenorchy City.

Saturday Pennant Afternoon Tea:

At the last meeting it was agreed to write to all Clubs to ascertain their intentions re Saturday Pennant afternoon tea. If Clubs are not going to provide afternoon tea, other Clubs should be advised by BTS so that players can make other arrangements if necessary. No Clubs have advised that they will not be providing afternoon tea. Claremont and Franklin have advised that they will be providing afternoon tea after the game. It was agreed to advise all Clubs accordingly. It was further agreed to remind Clubs that there shall be a compulsory break of at least twenty minutes during Saturday Pennant unless both side captains agree otherwise.

New Friday Night Competition 2016-17:

Draft Conditions of Play have been prepared for the competition but it was agreed that they are too detailed and need to be simplified. Mover Ross Bannister Seconded Ken Copleman "that the draft Conditions of Play be considered further by the BTS Conditions of Play Committee, that the concepts, entry fee and prize money contained within the draft Conditions of Play be agreed upon and to seek expressions of interest in the competition from Clubs".

Carried

Correspondence:**Inwards:**

Ken Broomhead – Application BTS Senior Men’s Selector - Approved.

Geeveston – Dispensation for Women’s Division 4 team – Being considered by the BTS Match Committee.

Royal Hobart – Capitation fees on a club rather than per head basis - Rejected.

Rosny Park – Request to change uniform trousers to emerald green - Approved.

Rosny Park – Leniency for small number of new members that may not have correct uniform for start of season - Approved.

Beltana – Dispensation for Women’s Division 4 team – Refused by BTS Match Committee – applied to drop to Women’s Division 5 - Approved.

Max Banks – Resignation from BTS Match Committee - Accepted.

Glenorchy City, Kingborough, Derwent City, Huonville, Dover, Bruny – Requesting Bowls Connect assistance – Refer to BT.

Geeveston – No Bowls Connect assistance required - Noted.

Bowls Tasmania – Capitation Fees 2016-17 - Noted.

Bowls Tasmania – Errors in appointment of BT President 2016-17 - Noted.

Bowls Tasmania – Come and Try Day - Noted.

Bowls North – Northern Past Presidents and Officials has gone into recess – Noted and copied to STBA Past President’s and Official’s Association.

BTS Statistician – Entry of results into IMG by Clubs – Refer Matters Arising above.

Bowls Tasmania – Timing of 2018 State Seniors Championships - Refer Matters Arising above.

Bowls Tasmania – Permit to Play Pennant - Noted.

Huonville – Dispensation to play men in its Women’s Division 2 team – Approved by BTS Match Committee.

Equal Opportunity Tasmania – Further response from Rod Pursell and Saturday Pennant Action Group – Refer Matters Arising above.

Peter Kirby – Awarding of points for Bowler of the Year – Refer Matters Arising above.

Huonville – Request to change uniform trousers to bottle green -Approved.

Beltana – Request approval for Robert MacKenlay to use bowling arm - Approved.

Bowls Tasmania – Annual Report and Financial Statements 2016-17 - Noted.

Bowls Tasmania – ANZ sponsorship - Noted.

Taroona – Dispensation for Women’s Division 3 team – Approved by BTS Match Committee.

Bowls Tasmania – Cost of Come and Try Day advertising campaign – Waiting for additional information from BT before account is paid.

Rod Pursell and Saturday Pennant Action Group – Inaccurate Board minutes 19 September 2016 – In the opinion of the Board, the minutes accurately reflect the outcomes of the Conciliation Meeting so no change will be made to the minutes..

Buckingham – Request leniency for Anthony Rowe and Buckingham uniform - Approved.

Cygnnet – Dispensation to play selected Division 4 men in Women’s Pennant Division 5 – Approved by BTS Match Committee.

Dover – Dispensation to play selected Women’s Pennant Division 2 players in Saturday Pennant Division 6 – Being considered by the BTS Match Committee.

Outwards:

All Clubs – Pennant Results Form 2016-17, Saturday Pennant Afternoon Tea, Reminder re nominations for lower divisions, BTS Conditions of Play 2016-17, Draft Bowls Tasmania Handbook 2016-17, Women's Over 60's Fours Championships entry form, Board Meeting Minutes 1 and 15 August 2016, Bowls Connect Assistance, Expressions of Interest - BTS Women's Open Teams 2016-17, Confirmation of entries received for lower divisions, Reminder re Invitation to BTS Season Opening and Delegates Day, Board Meeting Minutes 19 September 2016, Saturday Pennant Rosters as at 1 October 2016, Synthetic versus Grass - BTS Pennant 2016-17, Midweek Pennant Rosters as at 1 October 2016, Amended Saturday Pennant Rosters as at 5 October 2016, Thursday Womens Pennant Rosters as at 1 October 2016, Amended Thursday Women's Pennant Roster as at 5 October 2016, Amended BTS Constitution, Reminder re BTS Women's Over 60's Fours Championships, Clearances 2016-17, Entries received for Women's Over 60's Fours Championships, Updated Synthetic versus Grass - BTS Pennant 2016-17 and Updated Clearances 2016-17.

Bowls Tasmania – Amendments to BT Handbook, 2017 Seniors State Championships, Error in appointment of BT President, Congratulations re Come and Try Day, Beyond Blue Pennant Day and Application to Affiliate.

Equal Opportunity Tasmania – Response re further suggestions from Rod Pursell and the Saturday Pennant Action Group.

Mastercast – Accept quote for medallions, bars and badges.

Simon Morrison – Approval to address Delegates Meeting.

Rosny Park and Lee Schraner – Beyond Blue Pennant Day.

Taroona and Glenorchy City – Women's Pennant Division Three.

Claremont – Saturday Pennant Afternoon Tea.

Claremont – Later starting time for Saturday Pennant.

Moved: Paula Hadley Seconded: Ailsa Milburn that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

Reports:**Finance:**

Acting Treasurer Rob McGuire has not had time to prepare a report for the meeting.

Clearances:

Moved: Ross Bannister Seconded: Malcolm Salier “that the following interstate clearance be approved and the other clearances be noted:

- Gary Abel – St John's Park to Glenorchy Rodman
- Sid Bloomer – Buckingham to Glenorchy City
- Chris Brown – Pt. Noarlunga (SA) to Franklin
- Tony Butcher – Beltana to Orford\
- Chris Bye – Sandy Bay to Derwent City
- Wayne Clark – Rosny Park to New Norfolk
- Edwin Daniell – Sandringham (Vic) to Howrah
- Karen Daniell – Sandringham (Vic) to Howrah
- Michael Daniels – Beltana to Brighton
- Daniel Elliott – Rosny Park to New Norfolk
- Bob Etherington – Rosny Park to Geeveston
- Robert Ford – Victoria Park (Victoria) to Howrah
- David Foster – Sorell to Sandy Bay
- Mikayla Fuller – Sorell to Beltana
- Dave Fullarton – Tasman to Howrah
- Geoffrey Giblin – Sorell to Orford
- Marie Gleeson – Alstonville (NSW) to Brighton

- Jim Halton – Cygnet to Geeveston
- Kathy Halton – Cygnet to Geeveston
- Raymond Hanlon – Glenorchy City to Claremont
- Tony Hill – Rosny Park to Sorell
- Candice Hodgetts – Devonport to Buckingham
- Allan Howard – Glenorchy Rodman to Beltana
- Michael Johnson – Oatlands to Rosny Park
- June Kelly – Rosny Park to Sorell
- Jackie Knight – Glenorchy Rodman to Beltana
- Grant Langridge – Buckingham to Royal Hobart
- George Lokmer – Glenorchy Rodman to Claremont
- Norma Lokmer – Glenorchy Rodman to Glenorchy City
- Helen Long – Rosny Park to Howrah
- Alex McCoull – Glenorchy Rodman to Sandy Bay
- John McRoberts – Kingborough to Sandy Bay
- Leigh Munnings – Cremorne to Rosny Park
- Brenda Neave – Sorell to Tasman
- Kenneth Nolan – St John’s Park to Glenorchy City
- Jacqueline Phillips – Kingborough to Beltana
- Vicki Philp – Kingborough to Sorell
- Rodney Pursell – Sorell to Sandy Bay
- Barbara Rankin – Brighton to Howrah
- Suzanne Rogers – Maclean (NSW) to Glenorchy Rodman (Interstate Pennant Declaration)
- Anthony Rowe – Kingborough to Buckingham
- Barry Ryan – Dover to Claremont
- Tony Smith – Glenorchy Rodman to Brighton
- Ales Stanelos – Kingborough to Sandy Bay
- Brian Stevenson – Rosny Park to Howrah
- Josh Tegg – Glenorchy Rodman to Sandy Bay
- Josh Tyrell – Buckingham to Beltana
- Tony Vince – Beltana to Glenorchy Rodman
- Ross Wakefield – St Helen’s to Beltana
- Arthur Wright – Rosny Park to Howrah
- Henry Young – Tasman to Rosny Park”

Carried

Match Committees:Women’s Match Sub-Committee

The Women’s Over 60’s Fours Championship will commence at Beltana on Friday 21 October 2016. The draw will be done after the meeting today.

Men’s Match Sub-Committee

Entries for the Men’s Fours Championships close tomorrow.

Officiating Panel:

As per attached report.

Coaches Panel:

Nothing to report.

Selectors:

The BTS Women’s Open selection trials on Sunday 16 October 2016 had a poor turnout due to the weather. Further selection trials will be held next Sunday.

The first round of Juniors State Wide Challenge will be played at Longford on Sunday 23 October 2016.

Accommodation has been booked at the Argosy Motel on Saturday 12 November 2016 for the first round of the Open State Wide Challenge which will be played at either the Devonport or Spreyton Bowls Club on Sunday 13 November 2016.

General Business:

Matters Arising from Special General Meeting and Delegates Meeting:

- Change of Constitution: The Constitution has been amended and a copy of the amended Constitution has been sent to Clubs and is on the BTS website. The amended document has been forwarded to the Department of Consumer Affairs and Fair Trading.
- Bulk discount on Club Insurances: Waiting for a response from Simon Morrison who undertook to speak to Bowling Club Insurance Brokers.
- Bulk discount on Audit Fees: It was agreed that if Club's were paying more than \$1,000 for their audit then they need to consider changing auditors. The Secretary undertook to contact Max Peck and Associates to determine its capacity to undertake more audit work as its fees appear to be very reasonable. The Secretary also undertook to ascertain financial criteria whereby Clubs may not have to undertake an audit at all.
- Bowls Australia Discipline Committee: It was agreed to send a copy of the Bowls Australia policies regarding Instantaneous Penalties and Personal Electronic Devices to Clubs.

Midweek Pennant State Finals:

It is noted that Bowls North West conducts a Midweek Pennant. Should BT conduct State pennant Finals for Midweek Pennant? It was agreed not to pursue this.

Guidelines for Side Captains:

The Officiating Panel undertook to update the Guideline for Side Captains which has not been upgraded since 2014-15.

Player Eligibility for Finals:

BT guidelines for player eligibility for finals – in regard to games where points are shared – appear to be in conflict with BTS Conditions of Play. Leonie Price undertook to prepare a discussion paper on same which will also cover forfeited games for consideration at the next Board meeting.

Grants for Shade Cloth:

Ken Copleman advised that the Cancer Council of Victoria provides grants to provide shade cloths for bowls Clubs in Victoria, however, the Cancer Council of Tasmania does not do the same here.

Coaching Re-accreditations:

Ross Bannister advised that he has contacted all Southern coaches who need to seek re-accreditation and copied the information to their Club. It is understood that this is supposed to be done by BT but has not been done by BT to date.

BTS Uniform Register:

A question was raised on the reason for compiling a Uniform Register and the need to approve a change in Club uniforms. The Uniform Register is maintained so that BTS has a record of current Club uniforms. Approval of a change in uniforms aims to ensure that any change does not clash with the uniform of other Clubs.

Date of next meeting: The next Board meeting will be held on Monday 21 November 2016 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 6.35 pm.

Confirmed President: / / 2016



BOWLS TASMANIA SOUTH OFFICIATING PANEL

Report October 2016

Panel representatives attended the Delegates meeting and answered inquiries in regard to uniform requirements by pennant players. The Panel also introduced the two new BA instantaneous policy documents.

There has been a meeting of the Panel and invitations will be sent to prospective new members.

Lists of umpires, measurers and markers will be added to the BTS website after editing.

Umpires forums will be conducted by Bowls Tasmania in November 2016 in each region in Tasmania and pending the results of these it is the intention of the Panel to have follow up forums in different areas in the South.

Leonie Price
BTS Officiating Panel