



Board Meeting Minutes
19th May 2013
Held at the Kings Meadows Bowls Club

Past Vice President Joyce Shaw opened the Board Meeting at 12noon.

Present:

Joyce Shaw, Gaylene McNab, Margaret Turner (Past Treasurer), Margaret Pearce, Brenda Jones, David Sims, Charlie Thomas, Lyn Mitchell, Marilyn Widdowson and Tony Butters.

Apology: Tony Benneworth

General Business:

Lyn Mitchell asked why no nominations taken from the floor.

- Response time was given to members in attendance.

David Sims stated that he is unable to attend daytime meeting. Brenda Jones, Lyn Mitchell raised concerns over daytime meetings.

Board members Portfolios are for discussion at the next meeting.

Treasurer Position - to next meeting

The next meeting will be held on Friday 31st May, 2013 at 12.30pm at the BN Office East Launceston.

Meeting closed at 12.07pm

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President

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Date

