

Board Meeting Minutes
5th August 2013
Held at the BN Office

President Tony Benneworth opened the Board Meeting at 6.30pm; formally welcomed Tong Long to his first meeting and Steve Tomlin (BT Executive Officer).

Present:

Tony Benneworth, Gaylene McNab, Tony Butters, Brenda Jones, Sandra Krushka, Charlie Thomas Lyn Mitchell and Tony Long

Apologies: Margaret Pearce and David Sims.

Steve Tomlin was introduced to all members and he gave a brief report on his background and his role as BT Executive Officer. Steve can be contacted at the BT office or his mobile 0408 703 190. Steve excused himself from the meeting.

Confirmation of Minutes as circulated be accepted

Moved Brenda Jones

That the Minutes dated 24th June 2013 that had been circulated be taken as read and be adopted. - Seconded Tony Butters CARRIED

Business arising from previous minutes:

Moved Tony Benneworth

That Brenda Jones be appointed as the Women's Bowls Director. - Seconded Charlie Thomas CARRIED

Board vacancy still exists for the Men's Bowls Director, Tony Benneworth to fill the role until an appointment made.

- Umpires Equipment & Log Books have been delivered to the Office.
- Office Sign – collected and fixed to the exterior wall of the Office.
- BN Badge design approved.
- BN Jacket for Board & Match Committee members to next meeting.

Correspondence - list of inward & outward circulated

Sam Springer's resignation tabled and accepted.

Men's selectors appointed: David Quarrell & John Bowerman.

Women's Selectors is the responsibility of the Women's Bowls Director Brenda Jones.

Ravenswood new club top design approved.

Sue Ross - Statistician for Saturday pennant – to Match Committee.

Sport & Rec - Governance Training for all Board members to be organised by the Secretary.

Moved Charlie Thomas

That the correspondence be accepted and endorsed by Sandra Krushka - CARRIED

Moved Tony Butters

That payments for \$3,430.20 as at 5th August 2013 as paid be ratified.

- Seconded Brenda Jones CARRIED

Moved Tony Butters

That the financial report as presented for the 5th August 2013 be accepted

- Seconded Sandra Krushka CARRIED

Tony Butters presented the budget progression.

Tony Butters spoke with Roxley Saunders re confirmation of BN office rental cost, \$1500 annually for 5 years.

- Tony Butters to follow up with David Herron (East Launceston President) to organise a contract.

Tony Butters discussed the move to Internet banking accounts payable can only proceed with one signature, the account can be checked by another person.

Moved by Tony Butters

That one signature for accounts payable by either Treasurer or Secretary for internet banking be accepted.

- Seconded Sandra Krushka - CARRIED

Clearances as circulated be accepted & ratified.

Reports

Umpires & Coaches by Tony Butters

Bowls Tasmania held a "THINK TANK" meeting at Cosgrove Park and Tony Butters was invited, several recommendations were made to the BT Board for adoption. All regions will be advised in due course and the information will be passed onto the clubs.

On Saturday 3rd And Sunday 4th August six persons attended a Level two umpiring Course.

Several Umpires will be removed from the Umpires registry due to non accreditation or resignation.

Upcoming dates:

- New Umpires Course – Saturday 31st August & Sunday 1st September at the BN Office.
- Umpires AGM Saturday 7th September at North Launceston Bowls Club at 10am.

On Monday 9th September Tony Butters is meeting with the State Umpires Panel.

No follow up on coaches has been carried out due to possible Bowls Australia changes.

Bowls Tasmania by Tony Benneworth:

- All Men's state finals will be 12 aside.
- Statewide pennant changes – State players will be playing for their region's side and the home region is to provide a second side to participate. All state wide pennant sides must include 3 players under 25 years of age.
- Regional Match Committees are meeting on the 21st October to discuss COP for next season.

Youth by Charlie Thomas:

Michael Sims has finished 3rd in the Junior Golden Nugget.

Match Committee:

The Board ratified Veronica Fellows to fill the vacancy on the Match Committee.

3 clubs' letters received re Open gender in Div 3 & lower.

- Referred to Match Committee and all Board members invited to the Match Committee meeting on Friday 9th August at 11am to discuss the letters.

General Business:

Forum - 12th August 2013, at 7pm at Trevallyn Bowls Club, President Tony apologised as he is unavailable to attend.

President Tony questioned "Can a player, play Thursday pennant with the club they are affiliated with and in the Saturday pennant with another club as an affiliated club member?"

- A player can play on Saturday as a replacement player with permission from their affiliated club, can only affiliate with one club.

Sandra Krushka asked re protocol for Clubs to obtain Selector training & Umpires & Coaching.

- Selector Training contact Bowls Tasmania and Coaching contact the BN Board Portfolio person Tony Butters.

Lyn Mitchell is placing a notice in the Examiner for the forum.

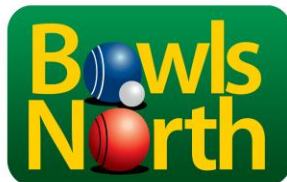
Tong Long questioned re men's finals being 12 a side, can the other regions other 4 players play in another division.

- Bowls Tasmania has eligibility rules for State finals.

Brenda Jones as Women's Bowls Director asked that Charlie Thomas be ratified by the Board as the Women's Coach. Ratified.

The next meeting will be held on Monday, 2nd September, 2013 at 6.30pm at the BN Office, East Launceston Bowls Club. President Tony and Lyn Mitchell are apologies for the meeting.

East Launceston Bowls Club
Adelaide Street, East Launceston
PO Box 909 Launceston Tas 7250
Fax: (03) 6334 7364
Email: ntbowls@bigpond.net.au



BOWLS NORTH (INC)
ABN 26 501 955 192

President: Tony Benneworth
Phone: (03) 6334 4878
Mobile: 0448 820 820
Association Secretary: Gaylene McNab
Bowls North Mobile: 0417 109 434

Meeting closed at 7.54pm

.....
President

.....
Date

