



Board Meeting Minutes
4th June 2012
Held at the Kings Meadows Bowls Club

President Tony Benneworth opened the Board Meeting at 6.25pm and welcomed Marilyn Widdowson to the Board.

Present:

Tony Benneworth, Gaylene McNab, Margaret Turner, Brenda Jones, Lyn Mitchell, Sam Springer, Margaret Pearce, David Sims, Scott Summers & Marilyn Widdowson.

Apologies: Joyce Shaw & Charlie Thomas

Confirmation of Minutes as circulated be accepted

Moved Lyn Mitchell

That the Minutes dated 20th May 2012 that had been circulated be taken as read and be adopted

- Seconded Brenda Jones

CARRIED

Business arising from previous minutes

- Honour Board – waiting on design from Doc Signs
- Men's Lightning Premiership – the Kings Meadows Indoor Complex booked for 15th & 16th September, final details to be distributed to Clubs.
- Northern Tops, jackets & caps to be ordered from Kombat
- Junior Bowls, 9 sets at the office. David Sims is to organise and advertise the juniors training sessions.
- Saturday Women's Pennant – Brenda Jones to finalise format.

Moved by David Sims

That Michael Oliver be accepted as the Junior Boys Coach for season 2012-2013 seconded
Sam Springer. Carried

- Riverside Bowls Club has received letter of apology from Bowls Tasmania.
- Electronic Site to next meeting.
- Portfolios:
 - Women's Section- Margaret Pearce & Marilyn Widdowson.
 - Men's Section – Sam Springer & Charles Thomas.
 - Women's Saturday Pennant - Brenda Jones.
 - Youth – David Sims.
 - Match Committee – Gaylene McNab & Scott Summers
 - Policy/Procedure – Gaylene McNab (convenor)
 - Finance – Margaret Turner
 - Publicity/Web Director – Lyn Mitchell
 - Budget – Margaret Turner, Tony Benneworth, Joyce Shaw, Gaylene McNab
 - Marketing – Tony Benneworth

