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President: Tony Benneworth Phone: (03) 6334 4878 Mobile: 0448 820 820 Association Secretary: Gaylene McNab

Bowls North Mobile: 0417 109 434

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:
 - o Women's Section- Margaret Pearce & Marilyn Widdowson.
 - o 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
 - o Budget Margaret Turner, Tony Benneworth, Joyce Shaw, Gaylene McNab
 - Marketing Tony Benneworth

- Judiciary Committee Scott Summers + 1 other Board member & an independent person.
- Appeals Committee –David Sims, Joyce Shaw & an independent solicitor.

Correspondence - list of inward & outward circulated

Moved by David Sims

That inwards correspondence be accepted & outwards be endorsed - seconded by Sam Springer CARRIED

Clearances as circulated be accepted & ratified.

Treasurer's Report

Margaret Turner distributed copies and explained her report.

Moved Margaret Turner

That payments for \$3,037.85 as paid be ratified - seconded by David Sims

CARRIED

Moved Margaret Turner

That the financial report as presented be accepted- seconded by Scott Summers

CARRIED

General Business

- Policies
 - o Disciplinary Ratified
 - Code of Conduct Ratified
 - Selection –amendments to be made. Sections of this Policy do not apply to the Youth sides.
- Meals at Statewide Pennant BN to pay for the side (12 players), Coach/Manager ONLY.
- David Sims to make recommendations for a Youth Policy at the next meeting.
- Expression of Interest for Women & Men's Coach & Selectors to be sent out.
- Discussion on proposed budget for season 2012-2013.
- Lyn Mitchell asked for a filing cabinet- to collect the filing cabinet from the office.
- Margaret Pearce last year's Northern tops. Are the players allowed to wear at other events?
 Yes the tops belong to the players.
- Retirement Workshops: is it possible for Simon Morrison to become involved. Scott Summers will liaise with Simon on future workshops.
- Brenda Jones asked that Appendix D- BN Championships Guidelines for Match Committee Organisers to be followed.
- Brenda Jones asked what the dates for Umpires & Coaches AGMs are and if President Tony be attending? No Board members aware of the date/s and this is Joyce Shaw's portfolio.

The next meeting will be held on Monday 2nd July 2012	at 6.30pm at the Kings Meadows Bowls Club
Meeting closed at 7.44pm	
President	Date