



Board Meeting Minutes Tuesday 27th August 2017

ONLINE

PRESENT:

Garry Beven	-	President	Max Amos	-	Board
Nick Lee	-	Board	Margaret Cornish	-	Board
Bob Clifton	-	Board/Treasurer	Dee Harman	-	Board
Les Harrison	-	Board			

Gordon Mallett- Administrative Assistant (Minute Taker)

Meeting opened at 10:00 am

APOLOGIES:

Sue Ross - Board

CONFLICTS OF INTEREST:

Nil

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous minutes from the meeting on July 25th 2017, were passed as a true and accurate record of the meeting. The board also ratified that all issues passed in those minutes are passed.

BUSINESS ARISING:

- Nil

CORRESPONDENCE:

None for formal notation

REPORTS:

CEO Report

In CEO's absence on leave, Administrative Assistant gave a short verbal overview of activity.

Finance Report

Written report submitted detailing month and YTD finance transactions. Bob Clifton explained the financials to the board. Of particular note was the significantly better result YTD versus the same period last year.

It was a unanimous consensus that the report be received and that the payments as set out in the July bank transaction list be ratified.

Nick Lee – Cultural Heritage Portfolio

- Nick reported that he is continuing work with Mr Wall regarding the upcoming Aboriginal Heritage event at Howrah. Target Thursday 7th September at 10.00 am, with indigenous bowls starting 12.15 pm. Additional activity planned for 14th, 21st and 28th September.
- Agreed that participants each receive an individual medallion.
- Nick reported on the meeting with Len Yates Glenorchy City Council and Glenorchy clubs. The project intent is engagement of migrant communities. This to be achieved with a small target group and using feedback via this to the communities. Anticipated activity towards the end of season next year

Max Amos – Junior Development

- Max gave an update on U18 Test Side selection and notification. All smooth.
- Training held at Longford 27th.
- Further training scheduled at Longford on 10th and 24th September.
- Margaret (supported by Max) raised the possibility of additional person to assist Tom and Courtney. President understands the suggestion but noted the financial implications.
- Would need formal submission to the Board.

Dee Harman – Women in Sport

- Work is progressing in the women's health week presentation.
- No cost for Bowls Tasmania in hosting this day. A guest speaker has been attained free of charge and the club has quoted a soup, sandwich and fruit platter luncheon.
- However, numbers are small to date and viability to be reviewed.
- Work is progressing on a women's Saturday pennant roster on the North West which would span 8 weeks, 8 clubs on 2nd, 3rd and 4th weeks of the months. 15 ends to be played.
- Formal submission to BNW Board on 29th August.

Les Harrison-North Coaching and Officiating

- Les noted the lack of entries for selectors Courses at this time of year.
- Need to push courses, particularly umpires and review possibility of additional skilling of measurers to officiate.
- Les also reported on progress with the Bowlers with Bowling Arms committee: (See Below)

OTHER BUSINESS:

a) BOWLERS WITH BOWLING ARMS

Les Harrison gave an update on Bowlers with Bowling Arms subcommittee. Owen Preston (Committee President) has liaised with Allan Starratt, Bowling Arm from NSW and Alan will visit Tasmania and run coaching sessions.

Coaches session in the morning and general participants in the afternoon.

Schedule: North 18th October; North West 20th October; South 23rd October. Noted at no cost to Bowls Tasmania.

President also advised of a scheduled meeting with the Hon Michael Fergusson MP, Minister for Health, to seek funds to assist Bowlers with Bowling Arms inclusion activities.

b) GOOD SPORTS: TAKLING ILLEGAL DRUGS POLICY

Good Sports have sent a proposal to Bowls Tasmania to ask Northern Clubs to assist with forming an Illegal Drugs Policy. This has been responded to and Good Sports web connection/login now implemented. Admin Assistant to discuss with CEO the next steps.

c) COME & TRY DAY 2017

A list of club expressions of interest was provided. A couple of clubs want to schedule on an alternate date. This will be OK, however they will need to modify generic publicity to suit the local club particulars.

In Camera Session: At this time the Administrative Assistant left the room.

Meeting Closed: 11.30 am

Next Meeting:

Next Meeting:

Date: Tuesday 26th September, 2017

Time: 10.00 am

Venue: Office

Signed by President