



Board Meeting Minutes Tuesday 25th July 2017

ONLINE

PRESENT:

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

Rebecca Van Asch - CEO (Minute Taker)

Meeting opened at 10:25 am

APOLOGIES:

Les Harrison	-	Board	Sue Ross	-	Board
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CONFLICTS OF INTEREST:

Nil

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous minutes from the meeting on June 27th 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:

Tabled.

Carried by unanimous consensus.

REPORTS:

CEO Report

Written report tabled outlining the previous months activities.

Finance Report

Written report submitted detailing month and YTD finance transactions. Bob Clifton explained the financials to the board.

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

An update is required on the Travel Expense Claim Forms to include new logo, a section for the recipient to sign to verify what they are claiming. A policy will also accompany this claim form to include that they must be submitted within 30 days of the event.

Action Item

1. Update Expense Claim Form.
2. Governance Committee to create a policy surrounding this.

Nick Lee – Cultural Heritage Portfolio

- Nick reported that he is continuing work with Mr Wall regarding the upcoming Aboriginal Heritage event at Howrah.
- Nick has also been discussing with Len Yates Glenorchy City Council about a meeting with the Glenorchy clubs which has been set up for August 3rd. Simon is going to contact clubs to encourage them to ensure they attend this meeting at the council chambers.
- There is a concern regarding transport for the participants to come along to any events. This will be worked through.

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.
- Work is progressing on a women's Saturday pennant roster on the North West which Bowls North West are supporting.

Max Amos – Junior Development

- Max gave an update on the Tasmania versus Victoria junior test series. The trip seemed to run smooth. Awaiting written reports from the coach and assistant coach

OTHER BUSINESS:

a) BOWLERS WITH BOWLING ARMS

Garry gave an update from the meeting with the sub-committee. The board is happy to progress with this initiative and recognises the Bowlers with Bowling Arms subcommittee, with Les Harrison reporting to the board on their activities.

A Bowling Arm registration form has been created and will be forwarded to all clubs and regions for all new bowling arm registrations. There is also a section on the database for this to be recorded. Instructions will be sent to all regions and clubs so they are able to register this information in the system.

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. Good Sports have targeted Bowls Tasmania because we have a great cross section of ages and a good split of gender in our sport across the state. The board agreed to work with Good Sports on this initiative.

c) THURSDAY STATE PENNANT

Discussion surrounded the decision made by Bowls South regarding not sending teams to the Thursday Pennant Finals. Rebecca also reported on her discussions with Equal Opportunity Tasmania. Clubs from each region will be extended an invitation by Bowls Tasmania to compete in the Thursday State Pennant Finals when the time comes. Bowls Tasmania will deal directly with all clubs involved.

d) EAST COAST DISSOLUTION

Bowls East Coast are in the process of dissolving their association. President John O'Hara has contact Bowls Tasmania verbally to explain that Bowls East Coast will have some small left-over funds once the dissolution is complete. This money will be given to Bowls Tasmania with the request of it being spent to assist junior development on the East Coast. The board discussed ideas on how this could be done. It was agreed that to accept these terms and try to assist in this area with those funds.

e) STATE MEN'S COACH

Wayne Manson has resigned as the state men's coach. Grant Allford has expressed interested in filling this vacancy. Grant has been the manager of the team for the past few years working very closely with Wayne in a succession type role. He is familiar with the workings of the Bowls Tasmania High Performance Program and has a good working relationship with the playing group. The board have agreed to accept Grant Allford as the new men's coach. This now creates a vacancy for men's state selector from south. Bowls South have endorsed Darren Monks as the new state men's open selector. Carried.

With Grant taking over the men's coaching role this also creates a vacancy for men's open manager. This position will be advertised to the 3 men's selectors as per the Bowls Tasmania selection policy.

f) COME & TRY DAY 2017

We would like to create a synonymous date that people will always remember. It was agreed that the Try Bowls Day will always be the last Sunday before the first pennant game. This will be October 1st this year.

In Camera Session: At this time the CEO left the room.

Meeting Closed: 12:30 pm

Next Meeting:

Date: 29th August 2017

Time: 10am

Venue: ONLINE

Signed by President