



## Board Meeting Minutes Monday 25<sup>th</sup> June 2018

ONLINE

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### PRESENT:

Sue Ross	-	President	Graham Hay	-	Board
Bob Clifton	-	Board/Treasurer	Liz Rickard	-	Board
Nick Lee	-	Board			
Rebecca Van Asch	-	CEO/Minute Taker			

Meeting opened at 10:10 am

### APOLOGIES:

Dee Harman - Board

President Sue welcomed everyone to the first board meeting of the new board and especially welcomed Graham Hay and Liz Rickards to the board as new board members.

**CONFLICTS OF INTEREST:** Nil

### PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous minutes from the meetings on 30<sup>th</sup> April 2018 and 25<sup>th</sup> May 2018, were passed as a true and accurate record of the meeting.

### BUSINESS ARISING:

- The inaugural state Bowling Arm team has been selected and work has commenced to get this trip organised.
- Howrah has been confirmed for the hosting of the Indoor Qualifying for 2019 and previous issues have been sorted.

**CORRESPONDENCE:** Rebecca presented a list of correspondence. Important issues have been noted as agenda items to discuss further.

### REPORTS:

#### CEO Report

Rebecca discussed her written report sent out prior to the meeting.

#### Finance Report

Written report submitted detailing month and YTD finance transactions. Bob Clifton explained the financials to the board. The budget will be circulated for consideration and ratification.

It was a unanimous consensus that the report be received and that the payments as set out in the May bank transaction list be ratified. Moved Bob Clifton, agreed by unanimous consensus.

### **Nick Lee – Cultural Heritage Portfolio**

- Nick gave an update on the next multicultural program that will be held at Howrah Bowls Club. There will be 4 blocks with 10 participants in each program.

### **Sue Ross – Governance / Strategic Plan**

- Sue explained that things have been a little quiet since the AGM and would discuss the Strategic Plan in greater detail at the agenda item.
- Sue discussed the portfolios for everyone and explained that we will be issuing these shortly for the new year. She encouraged board members to discuss with her any particular areas of interest.

### **ACTION ITEMS:**

Nil

### **OTHER BUSINESS:**

#### **a) STRATEGIC PLAN**

The draft work done on the strategic plan was discussed and was circulated to board members for them to have a look over and consider prior to the next meeting ready for further discussion.

#### **b) CONDITIONS OF PLAY**

Sue gave a brief on the on the COP meeting that took place after the AGM.

#### **c) HANDBOOK**

The handbook for season 2018/19 was discussed in great detail. Correspondance from Bowls South was discussed. Bowls South discussed the handbook at their AGM and it was supported at their AGM to eliminated the printed version of the handbook and only provide an electronic version through the Team App and our website. This option was discussed.

It was agreed that Bowls Tasmania would look at moving to this option over a 2-3 year period. The first step this season would be to offer a regional specific printed booklet with state and regional information provided as well as an electronic/online version. Rebecca to ask Bowls South on clarification if they want a printed version or if they would like to go straight to the electronic version based on their AGM.

#### **d) CALENDAR**

Correspondance from Bowls South regarding the state calendar of events was discussed. It was agreed that Version 1 would be adopted for almost all events, however the two test series events and the three open SWC's could

not be confirmed until the Sides Championships for 2019 had been set by Bowls Australia.

**e) PORT SORELL APPEAL**

The appeal between Port Sorell and two of its members has been escalated from Bowls NW to Bowls Tasmania. This matter was discussed in detail. It was agreed that Rebecca would meet with all parties, with a representative from CSRT to see if this could be resolved prior to progressing to an appeals panel. Rebecca to report back at the next meeting.

**f) BELTANA APPEAL**

With a new board coming into affect since this appeal was raised it was agreed that the new board needs to be bought up to speed on things before deciding on the next steps.

Meeting Closed: 12.40 pm

Next Meeting:

Next Meeting:

Date: Tuesday 24<sup>th</sup> July, 2018

Time: 10.00 am

Venue: ONLINE

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Signed by President