



**Board Meeting Minutes
Tuesday 27th August 2019**

10.30am ONLINE

MINUTES

PRESENT:

| | | | | | |
|----------------|---|---|--------------|---|-------------------|
| Graham Hay | - | President | Bob Clifton | - | Board / Treasurer |
| Liz Rickards | - | Board | Les Harrison | - | Board |
| Bernard Knight | | Board | Dee Harman | | Board |
| Nadene Graham | - | Administration Assistant / Minute Taker | | | |

Meeting opened at 10.50am

WELCOME:

Welcome by Graham Hay President

APOLOGIES:

Rebecca Van Asch, Margaret Cornish.

DECLARATION OF ANY CONFLICTS OF INTEREST:

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

Minutes confirmed by a unanimous consensus that they are a true and accurate record.

BUSINESS ARISING FROM PREVIOUS MEETING:

- Devonport Country Club, Graham Hay will present further report at next meeting.
- Bowlers with a Disability, Charlie Thomas and Graham Hay have meet informally and discussed issues. Further meetings are required when Les Harrison has returned to Tasmania.

CORRESPONDENCE

The Board was presented with a list of inwards and outwards correspondence. This was carried by unanimous consensus.

REPORTS:

Finance Report:

Written report submitted detailing monthly transactions. Bob explained financials to the board.

Moved Bob Clifton and seconded by Bernard Knight. Carried by unanimous consensus.

New Bank Signatory

Graham Hay be appointed an additional signatory to all Bowls Tasmania Bank Accounts and be registered for Internet Banking.

Moved: Bob Clifton and Seconded: Bernard Knight. Approved: Unanimously.

Presidents Report

President Graham discussed his written report presented to the Board. Outlining the following:

- Complaint Handling Training
- Meeting with Bernard Knight (discussed induction and portfolios)
- Meeting with Clarence City Council
- Statewide League Proposal
- Meeting with Bowls South (Ken Copleman Appointment; Glenorchy RSL Bowls Club; Proposed new format for Pennant).
- Board Directors Portfolios
- The Bowlers with a Bowling Arm committee meeting
- The Rep Challenge

Board Members:

Les Harrison

- Bowlers With a Bowling Arm Committee, have a good committee and wished them well when competing at Tranmere, Adelaide September 2019.
- Will have a meeting with Disability Bowlers Committee when returns.
- Presenters and Assessors have not heard as yet from Bowls North of any recommendations for position. Will contact them, as the successful applicant will need to be trained fairly quickly.

Margaret Cornish

Nil

Dee Harman

- Discussed Women in Sports as Rebecca and Kelsey will be having 1 – 2 sessions per day in October. Will touch base with Rebecca as was advertised in August, and nothing done since then.

Liz Rickards

- The new proposals the Bowls South have brought up, there is several issues surrounding these with the clubs and they will need to be sorted.

Bernard Knight

- Has a meeting on 27th August 2019 with Bowls South, as an observer.

ACTION ITEMS LIST:

OTHER BUSINESS

a) BTAS BOWLERS HALL OF FAME / AWARDS NIGHT

- Discussed with board that reconstitute wards night and include Hall of Fame.
- Recommend that be self-funded (for meals etc.) as in the past was held at the casino and cost was running from \$8,000 - \$9,000.
- Try and involve the member club in each region and rotate it and have by invitation.
- Sub-committee to be formed by volunteers to included – Graham Hay, CEO Rebecca Van Asch – Dee Harman – Bernard Knight.
- Look at achievable numbers, how to run the event etc.

b) SENIOR MANAGERS

- Discussed by board and endorsed for one-year role for the following:

Men's Senior Manager – Bill Butler

Women's Senior Manager – Lyn Vodak

Men's Senior Selector (Nth) – David McCormack
Women's Senior Selector (Sth) – Ailsa Milburn
Men's Open Selector (Nth) – Graeme Burnie
Junior Selector (Nth) – No expressions of interest and will be re-advertised
Junior Selector (Sth) – no expressions of interest and will be re-advertised

c) JUNIOR DEVELOPMENT COMMITTEE

- Margaret Cornish was not available for today's meeting and Graeme Hay will contact and agenda will be tabled at next meeting.

d) LIVE STREAMING

- Board discussed proposal submitted by CEO Rebecca Van Asch.
- Board approved purchase and will be advantageous to have with sponsorship and can use for example at Statewide League, Gala week and Rep Challenge.
- Can also have for the use of the regions plus clubs and can recoup some money by renting to them.
- Asked if included in costs a container for transport was included as did not specify on the costs presented to the board. Will need to confirm this with Rebecca.

e) CLARENCE CITY COUNCIL UPDATE

- Discussed in Graham Hay's President's report.

f) GLENORCHY RSL UPDATE

- Discussed in Graham Hay's President's report.

g) WIN TV UPDATE

- The agreement with Win TV ends in May 2020, and at that time will need to renegotiate terms etc.
- At present there is nothing formal as yet, but the Live Streaming may be attractive to them.
- If any of the Board has anything that is newsworthy etc (or in the best interest of bowls), you can forward to Rebecca Van Asch.

OTHER BUSINESS

- Gwenda King as resigned from Bowls Northwest. Graham Hay suggested that a letter of thanks to formerly recognise her contributions from Bowls Tasmania. Board of Bowls Tasmania agreed unanimously to send her a letter of thanks.
- Moved from Bob Clifton that a letter of congratulations be sent to Rebecca Van Asch as has been name the Jackaroo's team Captain and place on the Bowls Tasmania website.
- Bernard Knight will be an apology for the next board meeting.

Meeting closed: 12.30pm.

Next Meeting:

Date : Tuesday, 24th September 2019

Time : 10.00am

Venue : BTAS Office

Signed by President