



## Board Meeting Minutes Wednesday 12<sup>th</sup> February 2020

ONLINE

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### PRESENT:

Graham Hay	-	President	Les Harrison	-	Board
Bob Clifton	-	Board/Treasurer	Sue Ross	-	Board
Mark Strochnetter	-	Board	Liz Rickards	-	Board
Bernard Knight	-	Board	Margaret Cornish	-	Board
Dee Harman	-	Board			
Rebecca Van Asch	-	CEO/Minute Taker			

Meeting opened at 3:00 pm

### APOLOGIES:

Nil

### CONFLICTS OF INTEREST: Nil

### PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous meetings on the 9<sup>th</sup> December 2019 were passed as a true and accurate record of the meeting.

### BUSINESS ARISING:

- Issue with the Disability Committee are still ongoing and Les, Graham and Rebecca need to meet with this committee asap.
- The issue surrounding the grievance received at the last meeting has been handled and finalised by Bowls South.
- Bowls South held a SGM and have gone back to 18 round of pennant for next season.
- Graham has had initial discussion with Bowls NSW (men) regarding the potential of hosting a seniors test series. This will be followed up in due course.

**CORRESPONDENCE:** Correspondance list was discussed and relevant correspondence forwarded to Board members prior. Important issues listed on the agenda for further discussion.

### REPORTS:

#### ***Presidents Report***

Written report submitted and discussed.

#### ***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 December and January bank transaction list be ratified. Moved Bob Clifton, agreed by unanimous consensus.

### **CEO Report**

Rebecca gave a verbal report giving updates on the following;

- Bowls Tasmania events; January Championships, upcoming Seniors and March Gala Week.
- RBM Interviews
- Bowls Connect
- Women in Bowls Working Party (BA)

### **Les Harrison – Officiating/Bowlers with a Disability**

- Noelene Purton has submitted her resignation as Presenter & Assessor for the NW.
- Les gave an update on the Disability Fun Day held on Sunday 2<sup>nd</sup> Feb 2020.
- Les & Rebecca to discuss potential dates for P&A accreditations and also getting the new RBM accredited as a backup option if required.

### **Bernard Knight – Complaints & Grievances (Member Protection)**

- Junior Development Working Party will be discussed later in the meeting.
- A meeting will be convened between Mark, Phil Hobbs and Bernard to discuss a situation that has developed regarding the Women's Open Selection panel.

### **Sue Ross – Change & Diversity**

- Sue gave an update on responses received from Club's regarding what format they run in their Barefoot Bowls competitions. Only 15 Club's have responded.
- **ACTION:** Nadene to send a reminder email to Club's that have not responded.

### **Liz Rickards – Clubs**

- There is a concern regarding the heat temperature in Bowls South competitions.
- Liz has a concern regarding Thursday men substituting in lower divisions. Graham has asked Liz to register any of these concerns as RCC agenda items.

### **Margaret Cornish – Juniors**

- Margaret gave an update on the first Junior SWC.
- A letter has been received from Bowls North regarding their disappointment that they weren't notified that Bowls South had a full contingent for the first round when they had organised 2 juniors to assist as substitutes on the day. This meant that Bowls North had juniors sitting on the side and wouldn't have gotten a game and they were looking forward to this. Margaret apologised for this confusion.
- Margaret expressed disappointment regarding the future of the VIC vs TAS junior test. Graham and Rebecca have had discussions with NSW to potentially replace this test match. More work will be done in this area.

### **ACTION ITEMS:**

Presented and discussed.

## **OTHER BUSINESS:**

### **a) STATE CHAMPIONSHIPS PRESENTATIONS.**

- Senior Championships;
  - Opening: Bernard Rosny Park, Sue New Norfolk.
  - Medals: Bob to present the fours on Tuesday at Rosny Park
  - Bernard to present the pairs on Wednesday at Rosny Park
- March Gala Week
  - Graham and Dee to be available for presentations during this event.

### **b) GOVERNANCE / ADMINISTRATION MODELS**

- Graham gave a brief on the purpose of the Governance working party that he is taking part with at Bowls Australia. The group has had initial discussions online and will have their first face to face meeting next week.

### **c) JUNIOR DEVELOPMENT WORKING PARTY**

- The Expressions of Interest received were discussed. The successful candidates were agreed to.
- **ACTION:** Rebecca to notify successful and unsuccessful candidates.
- Bernard, Margaret and Rebecca to meet on Wednesday 19<sup>th</sup> February (11am at Rosny Park) to discuss further and plan the first meeting and Terms of Reference etc.

### **d) STATE MATCH COMMITTEE**

- A few minor issues arose during the January Gala Week due to Club assigned match managers not being completely prepared and across the conditions of play. There was also an issue with the Bowls North umpiring allocations. Graham presented the concept of a State Match Committee to handle the running of the State Championships in conjunction with the office staff.
- The Board agree to this in principle. More work to be done on this going forward.

### **e) INDOOR QUALIFYING EVENT**

- Indoor qualifying moved to the 1<sup>st</sup> – 3<sup>rd</sup> Mary 2020.
- Call for expressions of interest for hosting venue the Tasmanian Indoor qualifying.

**f) BOWLS SOUTH MIDWEEK COMPETITION PROPOSAL**

- Bowls South presented a Wednesday Midweek State Pennant Finals proposal to Bowls North West. This would include a mixture of formats from both of their Conditions of Play.
- Bowls Tasmania supported this initiative and would be happy to provide medals and a State Pennant shield for this event provided that both regions agree to the COP to support this event.

Meeting Closed: 5.46 pm

Next Meeting:

Next Meeting:

Date: Monday 28<sup>th</sup> October, 2019

Time: 10.00 am

Venue: ONLINE

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Signed by President