



Board Meeting Minutes Tuesday 31st March 2020

ONLINE

PRESENT:

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

Meeting opened at 1:10 pm

APOLOGIES:

Dee Harman - Board

CONFLICTS OF INTEREST: Nil

PREVIOUS MINUTES:

Correction to the next meeting date. Should have read Tuesday 31st March 2020 (Not October).

In a unanimous consensus, the minutes of the previous meetings on the 12th February 2020 were passed as a true and accurate record of the meeting.

BUSINESS ARISING:

- Les, Graham and Rebecca met with the Disability Committee and Les will touch on this further in his report.
- Gala Week went quite well and we were lucky we had the Indoor facility due to inclement weather on the final day. It was also noted what a great job David Gewin did during this event.
- With the new Events Committee being created for next season and given the redundancy of our Administration Assistant it was noted that this could be a good time to consider an Events Coordinator position on an honorary basis for 3-4 months per year. And/or casual staffing during the CEO's absences.

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 February and March bank transaction list be ratified. Moved Bob Clifton, agreed by unanimous consensus.

CEO Report

Written report submitted and discussed.

The proposals presented by Rebecca in her report were discussed and were agreed to by unanimous consensus.

- Cost of online Coaching & Officiating Courses would be as follows;
 - \$40 for the first course including purchase of the manual and law book.
 - \$30 if requiring manual only.
 - \$10 for all other courses.
 - \$10 for reaccreditations.
- Rebecca to setup purchase of a ZOOM account including the Webinar platform.

Les Harrison – Officiating/Bowlers with a Disability

- Les fully endorses conducting our officiating courses online and has already heard of a lot of people interested in this.
- Les is really happy with how the Bowlers with a Bowling Arm Committee have been operating. The National Championships have been cancelled for 2020 and Tasmania will now host in 2022.
- A meeting was held between BTAS (Graham, Les and Rebecca) and the Disability Committee (Brendan Short and Colleen Fellows). This was a positive meeting and we are hopefully of a better working relationship with our Bowlers with a Disability moving forward.
- The Disability Committee was set to have a special general meeting to discuss closing their organisation down and being a sub-committee of BTAS. But due to the current pandemic this hasn't been possible yet.

Bernard Knight – Complaints & Grievances (Member Protection)/Junior Development

- The Junior Development Working Party was discussed. Bernard and Margaret have considered Rebecca's draft Terms of Reference and is happy with this to proceed. It was agreed the first meeting of the group would be held on April 14th.
- There haven't been any complaints or grievances come through in the past month.

Sue Ross – Change & Diversity

- Nil

Liz Rickards – Clubs

- Nil

Margaret Cornish – Juniors

- Nil

ACTION ITEMS:

Presented and discussed.

OTHER BUSINESS:

a) COVID-19

- Rebecca and Graham gave an update on things regarding all things COVID-19 that have come to light over recent times, including Bowls Australia's recommendations etc.
- Follow up items from the RCC were also discussed on this front.
- It was agreed to pay out the prize money for the Senior SWC competitions as they were completed. We will still attempt to complete the Open and Junior rounds prior to making a decision on this as per the RCC Meeting discussion.

b) SELECTOR VACANCIES

- There were not any applications received for the Junior (South), Open men (NW) or Senior women (NW).
- Applications were received for the Open women (North) position. These applications were presented and discussed. Rebecca also noted to the Board that Sophie Fletcher had been in touch to have it noted that she was appealing her dismissal with Bowls North. It was agreed that Rebecca would contact Bowls North for clarification on this issue. The Board made a unanimous decision from the applicants received should it be required.

c) AGM & ELECTED/APPOINTED DIRECTORS

- It was agreed that the BTAS AGM would be postponed for the interim as per the RCC Meeting.
- Advertisements for the Elected Director positions are to be circulated and advertised.
- A new Treasurer (appointed director) needs to be found and appointed as Bob's term has come to an end. More work is required on this.

Meeting Closed: 2.50 pm

Next Meeting:

Next Meeting:

Date: Monday 27th April, 2020

Time: 1.00 pm

Venue: ONLINE

Signed by President