



Board Meeting Minutes Tuesday 12th December 2017

Kings Meadows

PRESENT:

Garry Beven	-	President	Max Amos	-	Board
Les Harrison	-	Board	Bob Clifton	-	
Board/Treasurer	Sue Ross	-	Board		

Rebecca Van Asch - CEO (Minute Taker)

Meeting opened at 10:00 am

APOLOGIES:

Nick Lee	-	Board	Dee Harman	-	Board
Margaret Cornish	-	Board			

CONFLICTS OF INTEREST:

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous minutes from the meeting on October 30th 2017, were passed as a true and accurate record of the meeting.

Les & Max

BUSINESS ARISING:

- Nil

CORRESPONDENCE:

The CEO reported on relevant correspondence.

REPORTS:

CEO Report

The CEO reported on the following operations;

- French Holbrook
- SWC
- Gala Week, medals etc.
- Work hours.

The CEO explained her heavy workload leading up to the Commonwealth Games and asked to cut back her work hours to 3 days per week until after the Games, with the relevant remuneration changes to be made in line with this. The board agreed to discuss this in the in camera session at the end of the meeting.

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 November bank transaction list be ratified. Moved Bob Clifton, Seconded Sue Ross.

The Bowls North West capitations invoice is still outstanding. Bob to follow this up.

Les Harrison - Coaching and Officiating and Bowlers with Bowling Arms.

- Les has taken on the responsibility of Chairman of the BWBA committee for the interim since the resignation of Owen Preston.
- There will be a Gala Day used as a selection tool for the state team.
- There has been a discussion regarding the development of a potential logo for the BWBA committee. It was agreed that any representatives would wear the same state uniform as all representative sides.
- There has been a National Coaching Advisory Group (NCAG) developed by Bowls Australia and they are seeking expressions of interest for members for this group.

Sue Ross Strategic Plan

- A timeline for the Bowls Tasmania strategic plan was discussed to have this finalised by the end of 2018 and ready for launch early 2019.

Max Amos – Junior Development

- First Junior SWC has been held and was a great success for all concerned. Thank you to Kings Meadows for stepping up at short notice and hosting a great day. Thank you also to each region for being so accommodating.
- A letter has been received from Mark Dickinson, Under 18 Junior Coordinator, regarding the composition of the Junior SWC and his disappointment that the event did not revert to a 7 player per team event. A reply to this correspondence has also been received from Peter Kirby outlining why he believes that 10 players per team is the most suitable option. The board discussed both items of correspondence and endorsed the decision made at the previous board meeting with the majority of regions preferring to continue with 10 players per team.

Garry Beven – Governance

- Garry congratulated Bec on her Tasmanian Athlete of the Year award and her selection for the Commonwealth Games.
- Congratulations to all players that competed in the Australian Championships, in particular our Silver and Bronze medallists.
- Garry gave a Cash Back Living update.

ACTION ITEMS:

- The list had been completed.

OTHER BUSINESS:

a) BOWLERS WITH A DISABILITY CLASSIFIERS

We have been in communication with Disability Sport Australia to hold a classifying day for our bowlers with a disability. It is felt that this would be too much to host this day during the Gala Week and it was agreed that this would be a stand alone day for all bowlers with a disability later in the season.

b) BWBA STATE TEAM REQUEST

A letter has been received from Alan Starratt requesting our confirmation that we will be sending a team to the national bowling arm championships. It was agreed that we would assist with the organisation of this however Bowlers with Bowling Arms state team will definitely be a self-funded exercise.

c) CASH BACK APP

A letter received from North Launceston was discussed. They have withdrawn from the Cash Back App program because they have not heard any information and are disappointed with how slow this process has been and all of the delays. It was agreed that Michael Sweeney needs to have far more direct contact with the clubs to keep them informed on proceedings.

IN CAMERA SESSION

At this point in the meeting the CEO left the room. The board discussed a couple of issues including the CEO cutting her office hours back to 3 days per week until the end of April. The board agreed to this arrangement. Also the CEO's contract is being changed to run per a calendar year, the President and Treasurer will be meeting with the CEO in January to present the new contract and also conduct the CEO's annual appraisal.

Meeting Closed: 1.00 pm

Next Meeting:

Next Meeting:

Date: Monday 26th February, 2018

Time: 10.00 am

Venue: TBA

Signed by President