



**Board Meeting Minutes
Friday 25th May 2018**

LONGFORD BC

PRESENT:

Bob Clifton - Board/Treasurer Dee Harman - Board
Nick Lee - Board Sue Ross - Board

Rebecca Van Asch – CEO (minutes taker and acting chair)

Meeting opened at 11:25 am

APOLOGIES:

Nil

CONFLICTS OF INTEREST: Nil

OTHER BUSINESS:

a) ELECT A PRESIDENT

Bob Clifton nominated Sue Ross as Bowls Tasmania President for 2018/19, seconded by Dee Harman. Carried by unanimous consensus.

b) ELECT A TREASURER

As per the board meeting on April 30th, the board endorsed Bob Clifton as Treasurer for 2018/19 by unanimous consensus.

c) SIGNATORIES

The board agreed by unanimous consensus that Sue Ross be added to the list of bank signatories alongside Rebecca Van Asch and Bob Clifton. Once Sue has been added to the list then Garry Beven and Chris Lee are to be removed.

Meeting Closed: 11.38 am

Next Meeting:

Next Meeting: TBA

Date:

Time: Venue:

Signed by President