



Board Meeting Minutes

Friday 24th May 2019

LONGFORD BC

PRESENT:

Bob Clifton	-	Board/Treasurer	Dee Harman	-	Board
Liz Rickards	-	Board/Treasurer	Les Harrison	-	Board
Margaret Cornish	-	Board	Graham Hay	-	Board

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

Meeting opened at 10:55 am

APOLOGIES:

Nil

CONFLICTS OF INTEREST: Nil

OTHER BUSINESS:

a) **ELECT A PRESIDENT**

Graham Hay nominated by Bob Clifton as Bowls Tasmania President for 2019/20, seconded by Les Harrison. Carried by unanimous consensus.

b) **ELECT A TREASURER**

Bob Clifton nominated by Les Harrison as Bowls Tasmania Treasurer for 2019/20, seconded by Margaret Cornish. Carried by unanimous consensus.

Meeting Closed: 10.58 am

Next Meeting:

Next Meeting: TBA

Date:

Time:

Venue:

Signed by President