



**Regional Consultative Council  
Minutes  
Monday 23<sup>rd</sup> September 2019  
10.30am  
Longford BC**

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**PRESENT:**

Graham Hay - President Bowls Tasmania  
Greg Smith – President Bowls North

Peter Kirby – President Bowls South  
Phil Prouse – President Bowls North West

**IN ATTENDANCE:**

Bob Clifton – BT Board / Treasurer  
Les Harrison – BT Board  
Pat Zapotocky – Bowls South

Margaret Cornish – BT Board  
Vicki Bassett – Bowls North

Rebecca Van Asch - CEO Bowls Tasmania (Minute Taker)

**APOLOGIES:**

Dee Harman – BT Board

Liz Rickards - BT Board

A second representative from Bowls NW will be added soon.

Meeting opened at 10.40am

President Graham Hay welcomed everyone to the meeting.

**PREVIOUS MINUTES**

The previous minutes were accepted as tabled.  
Proposed Phil Prouse, Seconded Peter Kirby

**BUSINESS ARISING**

- Les Harrison outlined how the State Umpires Panel will be formed and who will be on the panel. Phil Prouse asked that Gloria Compagne be included on this panel.
- Graham gave a brief on how the schedule for the Bowls Australia Nationals will look going forward and what events will be included.
- Graham gave an update on the Bowls State League meetings discussions.
- Bowls Tasmania have now purchased new Live Streaming Equipment and had a successful trial run at the Representative Challenge.

**REGION REPORTS / QUERIES**

Bowls North West

- Written report has been circulated prior to meeting. Phil Prouse elaborated on this report.
- Discussion surrounded Men's Midweek Pennant. Bowls South asked if there would be a possibility for Bowls Tasmania to host a State Mid Week pennant in the future. The Board will add this item to their agenda.

Bowls North

- Written report has been circulated prior to meeting. Greg Smith elaborated on this report.

## Bowls South

- Written report has been circulated prior to the meeting. Peter Kirby elaborated on this report.
- Bowls South have been offering assistance to Glenorchy RSL Bowls Club including creating a budget.
- Discussion surrounded Bowls South's new Extrememe Weather clause in the Conditions of Play.

## **GENERAL BUSINESS**

### **a) STATE UMPIRES COMMITTEE**

- Les has spoken to the following people who have accepted a position on the newly formed State Umpires Panel; Alona Rogers, Greg Thomas, Leonie Price, Ross Bannister and Noelene Purton. Phil Prouse asked that either Tony King or Gloria Compagne be added to the committee.
- **ACTION:** Phil to send through the details of either Tony or Gloria to Les.
- Les will be contacting Bowls Australia/NOAG to discuss the role of this committee and help develop a TOR.

### **b) NUMBER OF ENDS IN PENNANT (Uniformity)**

- Bowls North asked if there could be some sort of uniformity with the amount of ends in pennant competition throughout the state.
- A long discussion was held regarding Conditions of Play throughout the State.
- Graham would like to keep working towards this if possible.

### **c) AUSTRALIAN BLIND BOWLS ASSOCIATION (ABBA)**

- Correspondance has been received from ABBA requesting that Bowls Tasmania consider creating a Vision Impaired committee.
- Bowls Tasmania would like to help this process and run the program similar to the Bowlers with a Bowling Arm. This is an agenda item for the next Bowls Tasmania Board Meeting. Further information will follow.

### **d) BOWLERS WITH A DISABILITY**

- Bowls North expressed concern with the running of the Bowlers with a Disability group.
- Les (Director for BWD) informed the meeting that he has a meeting scheduled with the Bowlers with a Disability Group on Friday 27<sup>th</sup> September

### **e) CAPITATION MODELS**

- Bowls Tasmania updated everyone on the new Capitation Model from Bowls Australia. Bowls Australia will be charging Bowls Tasmania for a percentage of capitation income.

### **f) WORKING WITH VULNERABLE PEOPLE**

- The policy regarding this was reiterated.
- The regions are responsible for ensuring their Club Boards in their regions are appropriately compliant.

### **g) B GRADE CLASSIFICATION**

- It was agreed that B Grade is for Division 2 and below for Saturday Pennant Competition and Division 3 and below for Thursday Pennant Competition. Grading is decided on the highest division that you play in.
- This classification ruling will be applied to the Bowls Tasmania B Grade State Championships.

Meeting closed 1:00pm

Next Meeting:

Date: 9<sup>th</sup> December 2019

Time: 10.30am

Venue: TBA

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Signed by Chairman