



**Regional Consultative Council
Minutes
Monday 9th December 2019
10.30am
Longford BC**

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
Sue Ross – BT Board
Pat Zapotocky – Bowls South
Rebecca Van Asch - CEO Bowls Tasmania (Minute Taker)

Liz Rickards – BT Board
Bernard Knight – BT Board
Vicki Bassett – Bowls North
David Jeffrey – Bowls North West

APOLOGIES:

Dee Harman – BT Board
Mark Strochnetter will be late to the meeting due to work commitments.

Margaret Cornish - BT Board

Meeting opened at 10.35am

President Graham Hay welcomed everyone to the meeting. Graham welcomed Sue Ross back to the Board and explained her appointment to the portfolio of Change & Diversity.

PREVIOUS MINUTES

The previous minutes were accepted as tabled.
Proposed Phil Kirkby, Seconded Greg Smith

BUSINESS ARISING

- Les Harrison has held the first meeting of the newly reformed State Umpires Panel. Les reported that this was a very successful first meeting with representatives from each region.
- Rebecca gave an update of the Nationals schedule. This is still in draft format and is set to go to the BA Board the day after this meeting. The final schedule will be forwarded onto everyone once it is received by BA. The outcome of this will not affect the BTAS calendar or grass roots bowls in Tasmania.
- Graham gave an update on the Bowls State League and ran through the last lot of minutes with the meeting.
- Bowls Tasmania would be willing to consider hosting a State Wednesday midweek pennant final if the COP were the same.
- Les updated the meeting on the Bowlers with a Disability get together. There are still many issues being worked through.
- Graham reported that the percentage Capitation model was passed unanimously at the BA SCB meeting.
- Les asked the regions to ask their umpires panels to ensure they have WWVP checks.

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) BOWLS LINK UPDATE

- Bowls South asked how the uptake around the State was going.
- Les will be contacting Bowls Australia/NOAG to discuss the role of this committee and help develop a TOR.

b) BOWLERS WITH A BOWLING ARM COMMITTEE

- Bowls South have received questions regarding the selection procedure once the players are on tour.

c) HANDBOOK

- Bowls North raised the concerns from some of their members regarding no handbook.
- This was discussed but it was again reiterated that there have been a significant amount of changes to the handbook once again just showing that this is almost "old news" once it is published. Continual updates are being made to the digital version and this is available for members to printout if they would prefer a physical version.
- The majority at the meeting felt that we needed to keep pushing forward with the electronic version.

d) CATERING FOR SWC

- Bowls North asked for clarification surrounding the payment of lunches for SWC events. Some of their Board Members felt that Bowls Tasmania should cover the cost of this because it was their event.
- It was agreed by the meeting that it is the responsibility of each region to cover their costs of their representative sides as they are representing that region. Similarly Bowls Tasmania covers the cost of all lunches for Tasmanian sides when they are competing in events.

e) JUNIOR SWC

- Bowls Tasmania asked how the regions were going for numbers for the first round of the Junior SWC in January given that it was agreed that the event would be held at the same time as the State Mixed Pairs. All regions declared that this was fine and numbers were ok.

f) CLUBS TASMANIA

- Graham and Rebecca gave a brief on their introduction and dealings with Clubs Tasmania.
- Sport & Rec. had confirmed that this was a State Government funded organisation and we were still seeking clarification regarding the doubling up of some offerings.

g) TRY BOWLS DAY

- Rebecca gave a brief report on the 2019 Try Bowls Day. Unfortunately this year was wet in the North and North West which detracted a little bit. However some Clubs were reporting some great success stories including the signing of a number of new pennant bowlers.

Meeting closed 1:00pm

Next Meeting:

Date: 31st March 2020

Time: 10.00am

Venue: Online

Signed by Chairman