



**Board Meeting Minutes  
Tuesday 4<sup>th</sup> December 2018**

BTAS OFFICE

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**MINUTES**

**PRESENT:**

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

Meeting opened at 10am

**WELCOME:**

Welcome by Sue Ross President

**APOLOGIES:**

Graham Hay  
Margaret Cornish

**DECLARATION OF ANY CONFLICTS OF INTEREST:**

Nil

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING:**

Moved Nick Lee and seconded by Bob Clifton and carried

**BUSINESS ARISING FROM REVIOUS MEETING:**

Sue reported that the Bowls Australia incumbent board members were re-elected at the BA AGM.  
Capitation fees still not resolved.

**CORRESPONDENCE**

**Inwards:** Letter of approval from the State Government for the Grant.

**Outwards:** Working with Vulnerable People laws sent out to clubs. Other correspondence not listed due to the CEO situation not being filled.  
General emails to Board members.

## **REPORTS:**

**CEO Report** : No Report

### **Finance Report :**

- Bob Clifton tabled the detailed finance transactions and explained some of the main items of both receipts and expenditure. Unfavourable variance of \$27,000 due to late payment of fees from North West. He also mentioned that the Statement was up to the end of November.
- The finances would be on budget if all items were paid.
- Sue Ross explained the expense of \$119 90 for a thank you gift for former CEO Rebecca Van Asch.

### **Board Members:**

#### **Nick Lee**

- Mentioned he had very few details of the Multi-Cultural event to be held at Royal Hobart with Simon Morrison, but as Simon was on leave at present Nick asked how to deal with the situation. Nick was urged to attend the event.

#### **Liz Rickards**

- Mentioned she was disappointed that the regions couldn't agree on the one set of Conditions of Play.
- There was a discussion on how the Open Gender rules are going in each of the regions.

#### **Dee Harman**

- Not much has been accomplished as yet with the Women in Sport project but it is a work in progress.
- Dee gave an update on the State Seniors Team's results in South Australia. The matches were played mainly indoors and they were very competitive.
- They had some troubles with waiting between flights, bus transport and other minor issues but the accommodation was very nice and handy to the bowls venue. The Managers made bread rolls which kept the teams happy.
- Best Tasmanian Woman for the series was Judy Gurr who received \$50 and a card.
- Best Tasmanian Man for the series was Stef Graf who received the same.
- Dee said how she enjoyed the experience and learned a lot from her first year as Team Manager.

#### **Sue Ross**

- Sue mentioned how busy she has been since the last meeting.
- She attended the AGM for Bowls Australia and mentioned that it was pleasing to see the Jackaroos, including Rebecca, being acknowledged for their achievements in the Commonwealth Games earlier this year.
- Sue chaired a Conditions of Play Meeting on line.
- Went through the applicants for the Admin position.
- Attended a forum on the Future Direction for Bowls North
- Detailed the volunteers who were assisting while Rebecca is on Maternity Leave.
- Had a meeting with Bowlers with a Disability who wish to form their own Board.
- Some of the items they covered were Grants which would still come under Bowls Tas and that there was no need to be INCORPORATED.
- The Junior Statewide Challenge was to be played on Sunday 2nd December.

## **ACTION ITEMS:**

Nil

### **OTHER BUSINESS**

#### **a) EMPLOYMENT SITUATION**

- Interviews to take place on Friday the 7<sup>th</sup> of December for the AdminAssistant.

#### **b) GALA WEEK**

- 2<sup>nd</sup> – 8<sup>th</sup> of January. Sue will attend on the 8<sup>th</sup> but other Board Members were asked to attend some of the other days if possible.
- It was suggested to increase the entry fee to \$15 or \$20 next season.
- Gala Week to be promoted on Facebook.

#### **c) STRATEGIC OPERATIONAL PLAN**

- Leigh Oswin at Sport and Rec could offer advice on this.
- It was resolved to try to think of ideas to add to the Action Plan and to run courses for Good Governance.

#### **d) BELTANA/COPPLEMAN UPDATE**

- The Beltana -Coppelman issue was briefly discussed and it was expected that it would now be finished.
- Sue was to email Bowls South in regard to their letter to Beltana.

#### **e) PORT SORELL UPDATE**

- A letter regarding the Port Sorell issue was tabled which is still unresolved but it is the Board's consensus that the matter be left between the club and the complainant.

#### **f) SELECTORS VACANCIES**

- Applicants were needed for State Chairperson of Selectors and State Northern Over 60's Women's selector.
- Graham Burnie applied and was accepted as State Northern Open Men's selector.

#### **g) PAT BENNETT LIFE MEMBERSHIP**

- Pat Bennett will be presented with her award at a luncheon to be held on Monday 21<sup>st</sup> January, during the ACT Test. The Test will be played at North Launceston Bowls Club. Board Members are invited to attend the luncheon for Pat.

#### **h) FUTURE MEETING**

- It was decided to reschedule the February Meeting to on line on Monday 11<sup>th</sup> of February, to avoid a clash with the State Seniors Championships.
- March Meeting to be held online on Tuesday 19<sup>th</sup> March, following the previous day's RCC meeting, also online.
- April Meeting to be held online on Monday 29<sup>th</sup> April (to avoid EasterMonday).



- i) **ANYTHING ELSE THAT ARISES FROM RCC MEETING**
- A proposed Super League was discussed as a suggestion from the Bowls North Presidents Forum Meeting. More details were expected in future meetings.
- j) **POLICE CHECKS**
- By Law all Board and club committees members must have a 'Working with Vulnerable People' check.
  - As yet Bowls Tasmania does not check if clubs are complying.
- k) **STATEWIDE CHALLENGE STAY CHATTY SERIES**
- Simon Morrison was to contact the organisation which was to be organised in the South. It will need to be confirmed.
- l) **POLICIES**
- Policies to be updated at a future meeting.

### **GENERAL BUSINESS**

- Bob Clifton will represent the Board and present the Shield and Medal for the Tasmanian Player of the series at the Victoria Test.
- Ideas were discussed for a final function of the year, where such presentations could be made, perhaps to coincide with the AGM in May. The function could include a cocktail party and presentations for Bowler of the Year and State Pennant Finals winners, with invitations sent out prior to the event.
- There was a delightful luncheon after the meeting also attended by Rebecca who was given warm wishes from everyone for her soon to be motherhood.

Meeting closed: 11.30am

#### **Next Meeting:**

Next Meeting:

Date: Monday 11<sup>th</sup> February 2019

Time: 10.00am

Venue: ONLINE

S. Z. Ross

Signed by President