



Board Meeting Minutes
Monday 29th June 2020

LONGFORD BC

PRESENT:

Graham Hay	-	Board	Sue Ross	-	Board
David Back	-	Board/Treasurer	Les Harrison	-	Board
Liz Rickards	-	Board	Bernard Knight	-	Board
Mark Strochnette	-	Board			

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

Meeting opened at 3:42pm

APOLOGIES:

Nil

CONFLICTS OF INTEREST: Nil

OTHER BUSINESS:

a) ELECT A PRESIDENT

Graham Hay nominated by Liz Rickards as Bowls Tasmania President for 2020/21, seconded by Les Harrison. Carried by unanimous consensus.

b) SIGNATORIES

It was confirmed that David Back had been appointed to the Board as Treasurer at the previous meeting taking effect from this meeting.

The Board agreed that former Treasurer Robert Clifton was to be removed as a signatory on all Bendigo Bank Accounts and the Tasmanian Perpetual Trustees Account and that Robert David Back should be added as a signatory to all accounts. Moved Graham Hay, Seconded Bernard Knight. Carried by unanimous consensus.

c) APPOINTED DIRECTOR

It was agreed that Mark Strochnetter be reappointed to the Bowls Tasmania Board as an appointed director with the portfolio of High Performance. Carried by unanimous consensus.

Meeting Closed: 3:45 pm

Next Meeting:

Date : Tuesday 21st July 2020
Time : 10am
Venue : Online

Signed by Chairman