



Board Meeting Minutes Monday 26th April 2021

ONLINE

PRESENT:

Graham Hay	-	President	Sue Ross	-	Board
David Back	-	Board/Treasurer	Bernard Knight	-	Board
Mark Strochnetter	-	Board	Gena Short	-	Board
Rebecca Van Asch	-	CEO/Minute Taker			

Meeting opened at 1:12 pm

APOLOGIES:

Liz Rickards	-	Board	Les Harrison	-	Board
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CONFLICTS OF INTEREST: Nil

PREVIOUS MINUTES:

Nil

BUSINESS ARISING:

- Nil

CORRESPONDENCE: Correspondance list presented and discussed and endorsed by unanimous consensus.

REPORTS:

Presidents Report

The Board accepted Graham's

Finance Report

David Back discussed the Financial Statements for 2020/21. The Board congratulated David on a putting together a thorough document. David explained that we have run at a profit for this last Financial Year

Written report submitted detailing month and YTD finance transactions. David Back explained the financials to the board.

It was a unanimous consensus that the report be received and that the payments as set out in the March bank transaction list be ratified. Moved David Back, agreed by unanimous consensus.

CEO Report

Rebecca discussed her written report on recent activities and discussed the funding that has been secured for a Tasmanian BPL Team. Rebecca discussed her suggestions in the written document presented prior to the Board Meeting. The Board agreed with these next steps.

Bernard Knight – Complaints & Grievances (Member Protection)/Junior Development

- Bernard discussed the Junior Development Committee and the frequency of meetings. It was felt that the meetings should be held as required.

Les Harrison – Officiating/Bowlers with a Disability/Bowling Arm

- Les sent through a written report prior to the meeting due to his apology.

Mark Strochnetter – High Performance

- The Board discussed Mark's written report prior to the meeting.

Gena Short – Bowlers with a Disability

- Gena gave an update on the planned selection trials for the State Teams and classification plans.

OTHER BUSINESS:

a) APPOINTED DIRECTORS FOR 2021/22

- Appointed Directors David Back and Mark Strochnetter left the meeting at this time.
- The Board discussed these positions for next year.
- The Board agreed by unanimous consensus

b) CONDITIONS OF PLAY / STATE PENNANT FINALS

- The Board discussed their disappointment surrounding the recent negative comments on Facebook regarding State Pennant Finals. It is hoped that members take note of the Statement Bowls Tasmania released and we receive some concrete feedback from members.
- This will be discussed in more detail at the next RCC Meeting but the future of State Pennant Finals is definitely in jeopardy.

Meeting Closed: 3.00 pm

Next Meeting:

Date: Monday 26 April, 2020
Time: 1pm
Venue: ONLINE

Signed by President