



Board Meeting Minutes Monday 1st March 2021

ONLINE

PRESENT:

Graham Hay	-	President	Les Harrison	-	Board
David Back	-	Board/Treasurer	Bernard Knight	-	Board
Mark Strochnetter	-	Board	Gena Short	-	Board
Rebecca Van Asch	-	CEO/Minute Taker	Liz Rickards	-	Board

Meeting opened at 1:07 pm

President Graham welcomed everyone to the first meeting of 2021.

APOLOGIES:

CONFLICTS OF INTEREST: Nil

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous meetings on the 23rd November 2020 were passed as a true and accurate record of the meeting.

BUSINESS ARISING:

- Margaret Cornish has now been endorsed as the Southern Junior Selector on the State Panel.
- Bernard asked what the situation was surrounding The Ticket to Play scheme. Rebecca explained that this is more of a Club initiative because the member pays the Clubs directly. **ACTION:** Rebecca to send out an update to Clubs on how they can apply/access this initiative.
- David bought the meeting up to date on the meeting that was held with the Bowls North Board. This meeting was attended by David, Rebecca, Sue and Les and the purpose was to explain the new Capitation Model in detail to the Bowls North Board. The meeting had mixed outcomes. The Northern Presidents/Secretaries Forum was conducted recently. It would have been beneficial if the Board Members were invited to this meeting. The idea of having a Bowls Tasmania roadshow around the State was discussed to bring Clubs and Members up to speed directly regarding this issue and other initiatives.

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

REPORTS:

Presidents Report

Graham discussed his written report sent to the Board prior to the meeting.

Finance Report

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 December and January bank transaction list be ratified. Moved David Back, agreed by unanimous consensus.

David gave an update to the Board regarding the Budget for next year. David has been in contact with Bowls Australia regarding

CEO Report

Rebecca gave a verbal report of recent activities.

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

- Les gave an update on the Bowling Arm Regional Round Robin.
- Les expressed a concern regarding qualified officials within the Northern Region in hosting the March Gala Week. It was agreed that if required Les could approach NW officials and Bowls TAS would cover the cost of transport.

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

- Bernard discussed some of the areas surrounding Complaints & Grievances.
- He will be sitting on a Bowls South tribunal coming up.

Mark Strochnetter – High Performance

- Mark discussed the recent letter received from John Howard discussing his concerns around the omission of some of the women's players. It was agreed that President Graham Hay would respond to this letter as it was addressed to him, explaining the correct procedure for the ladies to follow if they require further information regarding selection.

Gena Short – Bowlers with a Disability

- Gena updated the meeting on her recent dealings with the group regarding

Liz Rickards – Clubs

- Nil

ACTION ITEMS:

Up to date.

OTHER BUSINESS:

a) STATE-WIDE CHALLENGE OPENING

- Sue discussed her concern that an official opening wasn't conducted at the second Open SWC round. It was agreed that openings would be conducted and Rounds 1 and 2 from now on and the Closing at the final round.

Meeting Closed: 2.45 pm

Next Meeting:

Date: Monday & Tuesday 29/30 March, 2020
Time: Following the RCC Meeting
Venue: LONGFORD BC

Signed by President