



## Board Meeting Minutes Tuesday 25<sup>th</sup> May 2021

### LONGFORD

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#### **PRESENT:**

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

Meeting opened at 3:00 pm

#### **APOLOGIES:**

Sue Ross	-	Board	Les Harrison	-	Board
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**ELECTION OF THE PRESIDENT:** CEO Rebecca chaired this first section of the meeting and called for nominations for President from within the Board as per the Constitution. Les Harrison nominated Graham Hay, Seconded Bernard Knight, Carried by unanimous consensus.

Graham thanked the Board for their support and that he was looking forward to another successful year ahead for Bowls Tasmania.

#### **CONFLICTS OF INTEREST:**

To mark the first meeting following the AGM the following conflicts of interest were tabled for this season;

- Treasurer David Back is also the Treasurer of the Sandy Bay Bowls Club.
- President Graham Hay has approached a long time friend for the role of appointed director.

**PREVIOUS MINUTES:** The minutes from the meeting of the 26<sup>th</sup> April 2021 were carried by unanimous consensus as a true and accurate record.

#### **BUSINESS ARISING:**

- **CONDITIONS OF PLAY:** David Back proposed that Bowls Tasmania no longer host Thursday State Pennant Finals, while Saturday State Pennant Finals continue under the current State COP. Seconded Bernard Knight, Carried by unanimous consensus. It was agreed that the regions would be notified prior to this information being made public.
- A concern regarding the hosting of the BPL Cup competition and late information being received by Clubs from Bowls Australia was raised.

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

## **REPORTS:**

### **Presidents Report**

President Graham spoke to his President's report at the recent AGM.

### **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 April bank transaction list be ratified. Moved David Back, agreed by unanimous consensus.

David expressed his disappointment in the Crowe as our company auditors. Despite the books being sent to the auditors in more than sufficient time, Crowe did not return the final audited reports to Bowls Tasmania until the morning of the AGM, which is not sufficient. The Board supported David writing a letter of complaint to Crowe regarding this.

David explained that no funding had been used for the administration assistant and it was imperative that this been seen to by the CEO to assist with other duties.

### **CEO Report**

Rebecca spoke to her report from the AGM.

### **Mark Strochnetter – High Performance**

- Mark sent through a written report prior to the meeting.

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

- Bernard gave a Junior Development Committee recap.
- Some areas that still need to be worked;
  - Junior Development Schools Programs
  - Junior Development Pathways
  - Developing links between national organisations and making Clubs aware of the rookie rollers etc.

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

- Les sent through a written report prior to the meeting.
- He is hoping to coordinate with John Roberts to come over and train up more Presenters and Assessors once this latest lockdown in Victoria is completed.
- Les gave an update on the Bowls Arm Nationals to be held at Devonport.

### **Gena Short – Bowlers with a Disability**

- Gena sent through a written report prior to the meeting.

## **OTHER BUSINESS:**

### **a) BPL**

- It was agree that Rebecca and Graham can progress discussions with BA and the consultants regarding naming of the BPL Team and next steps.

### **b) RCC FOLLOW UP MATTERS – PROMOTION/RELEGATION**

- It was agreed to take some more time to consider this matter so it was deferred to a later meeting.

### **c) SELECTORS**

- The following selector positions were endorsed by the Board;
  - Disability: Gena Short and Greg Smith as Selectors. Greg Smith as Coach.
  - Open Men: Shane Young
  - Juniors: Margaret Cornish.

Meeting Closed: 4.10 pm

### **Next Meeting:**

**Date:** Monday 28 June, 2020  
**Time:** 2pm  
**Venue:** ONLINE

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Signed by President