



## Board Meeting Minutes Monday 23<sup>rd</sup> November 2020

ONLINE

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### 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 2:50 pm

### APOLOGIES:

**CONFLICTS OF INTEREST:** Nil

### PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous meetings on the 26<sup>th</sup> October 2020 were passed as a true and accurate record of the meeting.

### BUSINESS ARISING:

- Bowls Tasmania has still not received confirmation from Bowls South that Margaret Cornish is the new State Junior Selector (South).

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

David discussed the Fixed Fee proposal. The Board agreed by unanimous consensus to support this, which was also supported at the RCC Meeting earlier that day.

### **CEO Report**

Rebecca discussed her written report presented prior to the meeting.

### **Mark Strochetter – High Performance**

- Nil. The Junior Statewide Challenge would be played on the following Sunday.

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

- A meeting had been held with Bowls South, Alan Eadie and Sarah Muggeridge. Bowls South would be surveying all their clubs re junior development. Alan would contact clubs and Sarah would negotiate with schools. The problem with working with schools was the need to understand different age groups as well as coaching. A good plan might not happen.
- How would National High School Championships impact on the Junior Nationals? Could they be a carrot for new kids?
- Mark enquired whether Bowls Tasmania accepted Ticket to Play Vouchers. Bernard to look into this.

### **Liz Rickards – Clubs**

- Nil, but enquired about the Events Committee and was advised to get together with Rebecca.

### **Sue Ross – Change and Diversity**

- There was a discussion on the effect of the new fee structure on barefoot bowlers. Some of them wish to have a go at pennant. David reported that at Sandy Bay their Wednesday barefoot bowls sessions were full, whereas on Friday there were only 13 players.

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

- Les reported that the Bowlers with a Bowling Arm Committee was doing a great job. They had organised a very successful day.
- Umpires had been notified for the Junior Statewide Challenge and would also mark the singles.
- The expressions of interest for the Disability Bowlers Committee were discussed. It was agreed by unanimous consensus to endorse Shannon Hyland, Alan Ryman and Brendan Short. Colleen Fellows application was unsuccessful. **ACTION:** Letters to be sent to all applicants with the outcome.

**OTHER BUSINESS:**

Most items had been dealt with previously.

**RCC MEETING OUTCOMES:**

All outstanding matters had been discussed and signed off.

The recommendation for the new fee structure had been accepted.

Meeting Closed: 4:20 pm

**Next Meeting:**

**Date:**

**Time:**

**Venue:**

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Signed by President