



Board Meeting Minutes
Monday 3 August 2021
1pm
Online

Item	Discussion	Action
1. Welcome	Graham welcomed everyone to the meeting	
2. Present	Graham Hay – President, Sue Ross – Board, David Back - Board/Treasurer, Bernard Knight - Board, Les Harrison – Board, Anne Mullavey - Board (minute taker), Mark Strochnetter - Observer	
3. Apologies	Gena Short – Board	
4. Conflict of interest	Nil	
5. Minutes of previous meeting	The minutes from the meeting of the 28 June 2021 were carried by unanimous consensus as a true and accurate record.	
a. Matters arising	<ul style="list-style-type: none"> • Bowlers with a disability – issues arising regarding classifications, not confined to Tasmania. Letters of appeal received from 2 bowlers. Bernard is in process of uncovering all facts and he noted that Gena has passed on great correspondence which he has used. Process needs to be robust and transparent, and outside the influence of individuals, as not all disabilities are visible. Bowls Tas hope that BA roll this into one endorsed process with procedures. Graham has asked Rebecca Van Ash to take up with BA, and Bob Borman to table at a BA Board Meeting. • CEO replacement – Rob Maguire 	<ul style="list-style-type: none"> • Graham to investigate room rental options on NW Coast

	<ul style="list-style-type: none"> ○ Rob has resigned from BTS, will divest himself of the Bowls Shop, will work from office in Berriedale; and Bowls Tas will keep Invermay office, Rob will travel around the state in new position ● RBM – Rob Soward, based in Launceston. Board wants RMB to work more closely with Bowls Tas ● BPL update <ul style="list-style-type: none"> ○ Uniforms – BA own rights to uniform, Graham reports that they look good and incorporate Tasmanian colours and logo. Uniform will be launched formerly, along with name of team, due to government sponsorship of team. ○ BPL sub-committee terms of reference distributed prior to meeting. Sub-committee to meet to select players – hope to select 6 or 7, with 3 to travel. Selections aimed at local talent and pathways players. ● SCB update emailed to Board members out of session ● Graham has met with Anne, for Board Induction. <ul style="list-style-type: none"> ○ Anne to take on Diversity and Change Portfolio, from Sue and a new ‘secretariate’ role. ○ Graham offered to review minutes in initially, prior to distribution and eventual posting on website 	<ul style="list-style-type: none"> ● David to let unsuccessful candidates know outcome of interviews ● Graham to forward proof of uniform (confidential until launched) ● Graham to forward BA contacts from Bob Borman to Anne. ● Sue to send Anne information re portfolio
6. Inwards / Outwards Correspondence	<ul style="list-style-type: none"> ● Graham is responding to Latrobe Bowls Club re BCIB increases. Bowls Tas will be advising clubs to shop around, and that they are not bound to use BCIB for their insurance. ● Irregularities regarding bowlers with a disability. Bernard and Graham are investigating and will respond with full detail. ● Letter received from BTS re locations of state competitions in the north. Detail will not be known until October or so. 	
7. Reports		

a. President	<ul style="list-style-type: none"> • Graham submitted a written report, circulated prior to the meeting. <ul style="list-style-type: none"> ○ Regarding the Nationals – postponement is not an option as the greens on the Gold Coast will be closed due to maintenance, following heavy use in recent times. • Vaccination for Covid – BA will be discussing at their next Board meeting. Bowls Tasmania needs a position on this 	<ul style="list-style-type: none"> • Les to forward Peet Kay Group Safe Travel (draft) document for distribution to Board, for information • Board members to consider vaccination requirements for next meeting
b. Treasurer	<ul style="list-style-type: none"> • June written report submitted detailing month and YTD financial transactions. David explained some anticipated July expenditure. It was a unanimous decision that the report be received, and payments as set out in the June transaction list be ratified. Moved by David, agreed by unanimous decision. • As Sue has not yet been made a signatory to the accounts, David moved that Rob Maguire be a signatory to all 3 accounts, and carry a debit card, seconded Sue Ross, carried. 	
c. CEO	No report	
d. Board member portfolios		
i. Gena Short – Bowlers with a disability	Gena emailed a report during the meeting	
ii. Les Harrison – Officiating / Bowlers with a Disability / Bowling arm	Les sent through a written report prior to the meeting. The Bowling Arm group need to have regular meetings – zoom	<ul style="list-style-type: none"> • Anne to get information from David about Bowls Tas zoom account and email zoom links to all board members
iii. Mark Strochnetter – High Performance	<ul style="list-style-type: none"> • Mark sent through a written report prior to the meeting. • Mark discussed complaint received from a parent re the junior training day. Future sessions need to be more organised, with KPIs for each session. 	<ul style="list-style-type: none"> • Bernard and Mark to plan course of action, to get more organisation into group for next session

	<ul style="list-style-type: none"> • Les asked of Bowling Arm players could attend the next session on 5 September. • Hiring charges – Kings Meadows charged \$10 per player for Bowling Arm players, and \$200 for use of whole indoor centre on 20 June. Mark happy to look at alternatives if hiring charges get too high 	
iv. Bernard Knight – Integrity Portfolio / Junior development committee	<ul style="list-style-type: none"> • Bernard sent through a written report prior to the meeting. • He commented on the breakdown in communication with the committee. • There were aspects of the junior series that need attention <ul style="list-style-type: none"> ○ Accommodation – need to check out accommodation more thoroughly ○ Care of the children - boys and girls in same accommodation ○ Lack of direction on practice ○ Minor accident with bus ○ Teams selected before southern selector identified ○ Quota system – will be getting a letter from BTS re quota system. ○ Note – because no report received from managers unable to make formal response and formulate policies • Bernard asks that problems and concerns are directed to him in the first instance 	<ul style="list-style-type: none"> • Zoom meeting – Anne • If a complaint comes to a board member, please direct to relevant board member, and inform complainant of relevant director, and contact details.
v. Sue Ross	No report	
vi. Anne Mullavey	No report	
8. General Business		
a. NW survey	Received too late for RCC meeting. NW are reverting to an 18-week pennant season	
b. Appointment of CEO	Refer to item 5a	
c. Appointment of RMB	Refer to item 5a	

Meeting closed at 2.50pm

Next Meeting:

Date: Tuesday 24 August 2021

Time: 1.30pm

Venue: ONLINE

Signed by President