



Board Meeting
Monday 17 June 2024 at 1.05 pm by Zoom.

MINUTES

TOPIC	DISCUSSION & DECISION	ACTION
❖ Welcome	The President welcomed everyone to the meeting.	
❖ Present	Bernard Knight (President), David Back (Treasurer), John Glisson, Leonie Price and Phil Prouse. Noted that a quorum was present	
❖ Apologies	Tracey Little, Lynne McDougall, Jane Pickett and Rob McGuire	
❖ Declaration of Conflict of Interest	Nil	
❖ Minutes of Previous Meeting		
♦ Confirmation of Minutes:	Moved: John Glisson Seconded: Phil Prouse "that the minutes of the meetings on 20 May be accepted as a true and accurate record".	
♦ Matters Arising - Action Item List:		
• Satellite Coach.	Nothing received from Bowl Australia.	CEO to follow up with BA

<ul style="list-style-type: none"> • Bowls Learn.Fees • Invitation to another BPL team to come to Tasmania • BPL style event during Winter • High-Performance Committee • Jobseeker Applications • Behavioural issues at Under 18 National Championships. • Recommendations from Coaches and Team Managers Reports and other behavioural issues from The Nationals • Tasmanian Government funding for Tasmania Tridents. • Para Bowls – Player Eligibility. 	<p>Deferred.</p> <p>Deferred</p> <p>Referred to High Performance Committee</p> <p>The President advised the Board that as an interim step he had decided to chair this Committee. He suggested that there was a need for greater female representation on this Committee.</p> <p>Noted that Cindy Gangell was a successful applicant and is due to take up her position on 1st July.</p> <p>Report from Sports Integrity noted. Noted that the JDC and Bowls Tasmania has acted correctly.</p> <p>Deferred</p> <p>Noted that the CEO had been approached by Active Tasmania staff and the Minister's office asking whether Bowls Tasmania could provide funding prior to the State budget. and that after consulting with the Treasurer he had advised them that Bowls Tasmania could do so on a temporary basis.</p> <p>Agreed not to take any further action at this stage.</p> <p>In the absence of Lynne McDougall deferred until the August Board meeting</p>	<p>On hold until Tasmania Tridents funding is confirmed.</p> <p>Awaiting meeting of High-Performance Committee</p> <p>Treasurer to follow up any taxation and/or superannuation implications</p> <p>CEO to carry up any necessary follow up.</p> <p>.</p>
--	---	---

<ul style="list-style-type: none"> • Social Bowls Working Group. • Meeting with Regional Boards. • BA Integrity Education • Sponsorship Fundraising – Courtney Hobbs • Complaint Junior SWC 25 February 2024 • Suspensions. • Gala Week March 2024 and State Pennant Finals April 2024 Matters Arising. • BA Bowls Integrity Workshop • Australian Taxation Office – Annual self-review reporting obligations. • Board Portfolios 2024 - 25 	<p>With the unavailability of a number of members the next meeting of the Working Party will be held in September.</p> <p>Deferred</p> <p>The Board member has still not completed the BA Integrity Education</p> <p>Deferred until August meeting</p> <p>Deferred</p> <p>Deferred</p> <p>Deferred</p> <p>John Glisson to attend</p> <p>Deferred</p> <p>The President advised that he has decide to chair the High-Performance Committee and that John Glisson has agreed to be responsible for integrity, complaints and strategic planning.</p> <p>It was noted that the Match Committee no longer exists.</p> <p>.</p>	<p>Treasurer to arrange a meeting in September.</p> <p>Board member</p> <p>CEO to follow up on his return from leave</p> <p>President to discuss the responsibilities that Tracey Little would like to undertake.</p>
---	---	---

❖ Inwards / Outwards Correspondence	<p>The correspondence report was circulated prior to the meeting. Moved: John Glisson Seconded: Phil Prouse “that the inwards correspondence be received, and the outwards endorsed”. Carried</p>	
❖ Reports		
➤ President	<p>Bernard Knight – circulated his Presidents Report prior to the meeting.</p> <p>The report included</p> <ul style="list-style-type: none"> • comments about the structure of selection committees including the suggestion that the coach be the selector for one of the regions (reducing the committees to three) thus avoiding the Chair needing to cast a vote) • the need to review the structure of the BPL selection procedures <p>The discussion of the BPL selection procedures revealed that there were two views about the appropriate procedures, and it was agreed that both approaches would be discussed in August.</p>	
➤ Treasurer	<p>David Back circulated his Financial Report prior to the meeting.</p> <p>It was noted that Active Tasmania had recently advised that the annual grant monies had been distributed but that at the time of the meeting the grant had not been received</p>	

<p>➤ Board Member Portfolios</p>	<p><u>Diversity & Change and Strategic Planning</u> – No report received – refer report in Annual Report.</p> <p><u>Junior Development</u> - Jane Pickett – Report circulated prior to the meeting.</p> <p>Her report highlighted:</p> <ul style="list-style-type: none"> the email received from BA summarising the SIA findings about the 2023 Nationals Guardianship by a 19 year old – Agreed that a parent must agree in writing to this appointment. Players of the year – Board agreed that awards should be presented to the both the best female and best male player after the National championships Coaching assistance at Nationals - Board agreed to accept the offer from Mark Strochnetter to provide assistance at the Nationals <p><u>Officiating and Bowling Arm</u> – Leonie Price – No report received – Noted that a bowling arm carnival being held at a club was being inappropriately publicised as being a Bowls Tasmania event</p>	<p>CEO to notify players, families and officials about a compulsory meeting at Kings Meadows on 11 August</p> <p>JDC to appoint a Chair for the 11 August meeting.</p> <p>CEO to advise Mark of the decision</p> <p>CEO to advise the Bowling Arm Committee that it should not be publicising any event as being Bowls Tasmania events without the permission of Bowls Tasmania.</p>
----------------------------------	---	--

❖ Monitoring of Strategic Plan	It has previously been agreed that each meeting one outstanding item will be addressed within the Operational Plan with the aim of trying to progress these actions. No action was taken this meeting.	
❖ General Business		
a) Matters arising from May RCC meeting ➤ Review of centralisation of Senior SWC for 2024 -25	Noted that it had previously been agreed that the trial would be for two years including 2024- 25	
❖ Close and Date of Next Meetings	Meeting closed at 2.35pm. The next meeting will be held via Zoom possibly at 1pm on Monday 19 August 2024. (David Back an apology) It was noted that Tracey Little may not be available for meetings on a Monday afternoon.	CEO to survey Board members to determine the best time for future Board meetings.