

# Southern Tasmanian Bowls Association Inc.

Trading as:

## Bowls Tasmania South

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ABN 12 820 830 594

President: Trevor Quilliam

Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 19 May 2014 commencing at 4.30pm

**Present:** Trevor Quilliam (President), Ailsa Milburn (Deputy President), Grant Allford, Ross Bannister, Jan Booth, Neil Clark, Tony Fulton, Shirley Hay, and Rob McGuire and Chris Lee (Bowls Tasmania).

**Apologies:** Michael Eiszele and Tony Kerrison and Mike McHugo (Bowls Tasmania).

**Minutes:** Moved: Neil Clark Seconded Jan Booth that the minutes of the meeting held on 22 April 2014 be confirmed. Carried

### Matters Arising:

#### Umpire Accreditation Courses

BT has advised that it is trying to ensure that BT has suitably accredited/qualified coach presenters and that task is underway. It is also BT's objective to follow BA recommendations that only Presenter and Assessors undertake all training (by the beginning of 2015), be that the delivery of courses to new participants (Coaches or Umpires), as well as any reaccreditations. Until such time as BT can operate under this structure, previously appointed personnel are able to undertake re-accreditations for current Umpires, but not deliver courses for new Umpires, under the following provisos.

1. Umpire Educators are aware that reaccreditations of Level 2 Umpires are not required.
2. Reaccreditations of Level 1 Umpires use the following procedure:
  - i. Five Law questions are to be asked.
  - ii. Five measuring stations are tested.
  - iii. Post course assessment (review of areas of competence).

#### BTS Strategic Plan

Some comments have been received from Board members on the draft Strategic Plan. It was agreed to leave this matter to the new Board to consider an updated Strategic Plan at a special board meeting on a date to be determined.

#### Police Checks and Bowls Clubs

BTS has requested that BT seek approval from Tasmania Police to consider bowls clubs as charitable organisations for purposes of charging fees for police checks when working with school groups. BT has advised that it has contacted Tasmania Police and has been advised that sporting clubs are not charitable organisations and cannot therefore get police checks done for \$5. BT has suggested that someone needs to lobby the State Government to change the legislation (as per the BTS request) or to get potential coaches etc. to become a member of a charitable organisation (such as Red Cross) and apply for a \$5 police check with that hat on. It was agreed to ask BT to lobby the State Government to change the legislation

#### Elections for BT Directors

Only one nomination was received - from Chris Lee - for a male BT Director for the coming two years and it has been forwarded to BT along with the nomination from Marion Florence for the vacant female BT Director position.

#### Purchase of Laptops

The Secretary has not yet provided the required information to the Treasurer on the requirements of the laptops for the Secretary and Statistician. The suitability of the existing BTS laptop for one of the requirements is yet to be ascertained.

Love this bowls

### BTS Asset Register

Work is progressing on the asset register which should be completed by the next BTS Board meeting.

### Buckingham – New Synthetic Green

The Chairman of the Greens Advisory Committee has inspected the new synthetic green at Buckingham and has recommended that it be approved for use for pennant games. Moved Tony Fulton Seconded Ross Bannister that the synthetic green at Buckingham be approved for use for BTS pennant and championship games. Carried.

### Berriedale Change of Name

The Secretary has contacted Corporate Affairs and Fair Trading to determine if anyone can object to the name change, if so is there a time limit and how do they go about such an objection. Corporate Affairs and Fair Trading has advised that anyone can object to a name change, it must be in writing detailing their objection and there is no time limit to lodge an objection. A name can be rejected if Consumer Affairs and Fair Trading believe the name could be confused or mistaken for an existing registered name.

### Women's Southern Selector for Bowls Tasmania

Leonie Price has formally advised that she is keen to be the Southern Women's Selector for BT and will undertake a similar role for BTS. BT has been advised of her application.

### Matters raised at Delegates Meeting

- The following policy was approved regarding receipt of BTS Championship entries for next season:  
“The BTS Secretary will email Club Secretaries after close of entries advising the names of Clubs that have submitted entries for a particular championship (but not the names of individual entries received from those Clubs). Club Secretaries will then have 24 hours to query entries not received before the draw is undertaken.”
- It was agreed to leave the matter of a membership forum to discuss ways of increasing membership at Clubs for the new Board.
- No response has been received from Buckingham or Dover RSL regarding the issue of inadequate shelter at the Clubs.
- Rosny Park has denied that its greens were not mowed and rolled for the Women's B Grade Pairs Finals held at Rosny Park. The greens were cut the day before and were rolled on the morning of the finals.

### **Correspondence:**

#### **Inwards:**

#### Dover RSL – Request promotion to Women's Division Three

It was agreed that it is not possible to promote Dover RSL to Women's Division Three without a vacancy occurring in that Division.

#### Lindsay Lovell – Decline to sponsor Special Fours

It was agreed to thank Monica and Lindsay Lovell for their previous sponsorship of the Women's Special Fours. It was further agreed that the Women's Special Fours will not be played in future.

#### Carol Bannister – Bowler of the Year

It was agreed that the rules determining Bowler of the Year awards be reviewed by the Conditions of Play Committee and any changes be brought back to a future Board meeting for ratification.

#### Bowls Tasmania – Notice of meeting and agenda for Annual General Meeting

It was agreed that the Secretary would be the BTS delegate for the BT AGM.

Royal Hobart and six other Clubs – Motion to disallow the BTS Board decision of 22 April 2014 re non-gender specific Saturday Pennant 2014-15

It was agreed to hold a Special General Meeting on Sunday 15 June 2014 at 10.30am at the Buckingham Bowls Club to consider this matter. It was further agreed to consider at a future Board meeting whether Clause 9.1 of the BTS Constitution needs to be amended.

Bowls Tasmania - Support for BTS decision re non-gender specific Saturday Pennant

It was agreed to read this letter out at the Special General Meeting.

**Outwards:**

All Clubs – BTS Pennant 2014-15, second notice BTS Annual General Meeting, nominations for 2014-15 pennant teams, question re provision of afternoon tea for Saturday Pennant 2014-15, information for BT Handbook 2014-15, BTS Board minutes April 2014, BTS Special General Meeting and Non-Gender Specific Pennant, Glenorchy Marketing and Promotion Forum, Glenorchy Community Fund Grants.

Bowls Tasmania - Under 18 and Under 25 Statewide Pennant in 2014-15, Leonie Price nomination as Women's Southern Selector, request copy of BT Events Calendar 2014-15, reminder re Umpire Accreditation Courses, reminder re Police checks and bowls clubs, BT Director nominations,

Orford and New Norfolk - Agree to request not to be promoted to Women's Division One 2014-15.

Buckingham - Remain in Women's Division One in 2014-15.

Derwent City - Request re Women's Finals has been referred to BTS Women's Match Committee.

Buckingham - Amendment to Conditions of Play re same pennant team playing on adjacent rinks.

Thorpe & Turner Travel Associates - Decline sponsorship proposal.

Kingborough - Launch of 2014-15 season.

Kingborough - Approve change of women's uniform.

Kingborough - Concern at cost of using Kingborough Indoor Bowls Centre for BTS championships.

Buckingham and Dover RSL - Inadequate shelter for pennant.

Rosny Park - Lack of preparation of greens for BTS Women's B Grade Pairs Championships.

Moved Grant Allford Seconded: Neil Clark that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

**Reports:**

**Finance:**

Treasurer Tony Fulton presented his report. Moved: Tony Fulton Seconded: Neil Clark that the Treasurer's Report be accepted and accounts paid be approved. Carried

Tony Fulton advised that a meeting of the Finance Committee had been held earlier that day to consider a draft budget that he had prepared. The Finance Committee has recommended a \$3 per player increase in affiliation fees for 2014-15 (Adults from \$62 to \$65 and Juniors from \$30 to \$33). This will be submitted to the Annual General Meeting on Sunday for ratification.

Tony also advised that BTS will be moving to internet banking in the near future.

**Clearances:**

Moved Neil Clark Seconded Ailsa Milburn that the following interstate clearances be approved:

- John Manns - Rosny Park to Rye (Victoria)
- Tim Noar - Kingborough to Rich River (NSW)
- Virginia Noar - Sandy Bay to Rich River (NSW).

Carried

**Match Committees:**

Nothing to report.

Concerns were raised that no nominations have been received for the Chair and Members of the BTS Women's Match Committee. It was agreed to raise this matter at the Annual General Meeting on Sunday.

**Umpires:**

No report received.

**Coaches:**

As per the attached report

It was agreed that the new Board would be responsible for the appointment of selectors, coaches and managers for the various Southern teams for Statewide Pennant in 2014-15.

**Men's Selectors:**

Nothing to report.

**General Business:**

**Honorarium for Greens Advisory Committee Chair:**

Moved Tony Fulton Seconded Shirley Hay that an Honorarium of \$400 be paid for 2013-14 for the Greens Advisory Committee Chair to cover his petrol expenses. Carried

**Annual Report and Annual General Meeting:**

The Secretary reported that the Annual Report is being printed and will be available for collection tomorrow. The Audited Financial Statements have already been printed. The Annual General Meeting will be held at the Sandy Bay Bowls Club on Sunday 25 June 2014 at 2pm.

The following nominations have been received for the positions that need to be determined at the AGM:

- President - Leigh McAdam
- Vice-President - Ailsa Milburn
- Secretary - Rob McGuire
- Treasurer - Tony Fulton
- Board Members (4) - Leigh McAdam (will be withdrawn as he will be President), Grant Alford, Shirley Hay, Jan Booth, Trevor Quilliam and Nicholas Lee.

There are a number of other vacancies for positions that will be appointed by the BTS Board.

**Record of Appreciation - Trevor Quilliam:**

Tony Fulton noted that this was Trevor Quilliam's last Board meeting as BTS President and expressed his appreciation for Trevor's assistance whilst BTS President for the past three years.

Date of next meeting: Will be held on Monday 16 June 2014 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 5.40 pm.

Confirmed ..... President: ..... / ..... / 2014



## **BOWLS TASMANIA SOUTH COACHES PANEL**

### **Southern Coaches Report for May 2014**

On Sunday the 3<sup>rd</sup> May the winter bowls coaching started at the Beltana Bowls Club on their synthetic green, in the morning from 9 am to 12 noon we had twenty bowlers including five coaches and the afternoon session we had fifteen bowlers including four coaches, in total 35 bowlers. A very good start to the off season coaching sessions even though many bowlers say they still did not know about the training being run.

Sunday the 27<sup>th</sup> April Bowls Tasmania State under 18 juniors squad was put through there bowling skills at the Kings Meadows indoor centre. The under 18 boy's squad is made up from six bowlers from each of the three regions and the girls squad is also made up from all three regions. There has been some resistance from the people in charge of the girls because they do not want them to train with the boys again this winter.

The Southern Coaches panel will be holding its Annual General Meeting in June 2014 to appoint is committee for season 2014 – 2015 and make its appointment to the Bowls South Board.

The question this year is who appoints the coaches for the southern under 18 boys teams, the southern under 25 boys and girls team, southern men's and women's open teams and the southern over sixty teams. The selectors and managers should be appointed by the Bowls South board but there is never any coaches appointed except for the juniors. All the other teams only play games and there is no organised practice drills, that is why the southern team fail each season in the state wide pennant competitions.

Ross Bannister  
President  
Bowls Tasmania South Coaches Panel  
19<sup>th</sup> May 2014