

## Southern Tasmanian Bowls Association Inc.

Trading as:

### Bowls Tasmania South

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ABN 12 820 830 594

President: Leigh McAdam Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 8 September 2014 commencing at 4.30pm

**Present:** Leigh McAdam (President), Ross Bannister, Jan Booth, Tony Fulton, Paula Hadley, Shirley Hay, Tony Kerrison and Rob McGuire.

**Apologies:** Ailsa Milburn (Deputy President).

#### General Business:

##### BTS Strategic Plan

The draft BTS Strategic Plan was considered at length and strategies, responsibilities and timelines were determined. The Secretary undertook to update the Strategic Plan and circulate it to Board members for ratification at a future Board meeting.

##### Delegates Meeting at Glenorchy City

It was agreed to add the following matters to the agenda for the next Delegates meeting:

- Per capitas must be paid before the first game of season.
- Importance of getting results to BTS Statistician
- Presentation by Paul Hoddy on IMG portal.

##### Sorell - Request to be promoted to Premier League Division 4

Sorell (Division 5) and Rosny Park (Division 6) have requested to take each other's place in Premier League Divisions 4 and 5. It was agreed to refuse the request at present, however, if there is a redraw of these divisions before the start of the season then this matter will be re-considered then.

Date of next meeting: Will be held on Monday 22 September 2014 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 5.55 pm.

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