

Southern Tasmanian Bowls Association Inc.

Trading as:

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President: Leigh McAdam Secretary: Rob McGuire



Minutes of the Board meeting held at the Kingborough Bowls Club on Friday 10 October 2014 commencing at 4.00pm

Present: Leigh McAdam (President), Ailsa Milburn (Deputy President), Jan Booth, Paula Hadley, Shirley Hay and Rob McGuire.

General Business:

Dispensations

Correspondence has been received from the following Clubs asking for dispensation in regard to Conditions of Play for 2014-15:

Orford has requested approval to play two opposite gender players in its Thursday Women's Division Four team. It was agreed to give Orford dispensation to play up to two opposite gender players per rink in its Women's Thursday Pennant Division 4 team subject to the following conditions:

1. No opposite gender players can be used if any of its women are available to play.
2. Such opposite gender players must come from its Saturday Pennant Division 5 team and can only play as a lead or a second.
3. Such dispensation is only provided until 31 December 2014. If Orford need dispensation after that it will need to reapply.

Cygnnet has requested to use Saturday Division 3 men in its Thursday Women's Division 2 side and to use the Division 2 ladies in their Challenger League team. It was agreed to give Cygnnet dispensation to play one opposite gender players per rink in its Women's Thursday Pennant Division 2 team if required subject to the following conditions:

1. No opposite gender players can be used if any of its women are available to play.
2. Such opposite gender players must come from its Saturday Pennant Challenger League team and not its Saturday Pennant Division 3 team and can only play as a lead or a second.
3. Such dispensation is only provided until the end of the roster season. Cygnnet will need to find subs for the finals as men are not permitted to play In Women's Thursday Pennant Division 2 finals.

Cygnnet's request to play Women's Division 2 players in the Challenger League was refused, however, these women can play in Cygnnet's Saturday Pennant Division 3 team.

Geeveston has requested approval to play two extra opposite gender players for the remainder of the season in its Thursday Women's Division 4 side. It was agreed to give Geeveston dispensation to play up to two additional opposite gender players per rink in its Women's Thursday Pennant Division 4 team if required subject to the following conditions:

1. No opposite gender players can be used if any of its women are available to play.
2. Such additional opposite gender players must come from its Saturday Pennant Division 4 team and can only play as a lead or a second.
3. Such dispensation is only provided until the end of the roster season. Geeveston will need to find subs for the finals as additional men are not permitted to play In Women's Thursday Pennant finals.

It was agreed that the above Clubs are not considered to be small clubs, however, their remote locations warranted special consideration for dispensations.

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Clarification was requested re dispensation given to Huonville. At the Board meeting on 22 September 2014, Huonville was given approval Dispensation to play men in Women's Thursday Division Two which was approved but men must be from Huonville's lowest Saturday Pennant side.

BT Board Members

It was agreed that BT Board members should not be entitled to attend full BTS Board meetings and participate in discussions but should only attend for part of the meeting to enable them to provide any report that they wish to provide to BTS Board members.

Date of next meetings: The next Board meeting will be held on Monday 20 October 2014 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 4.25 pm.

Confirmed President: / / 2014