

Southern Tasmanian Bowls Association Inc.

Trading as:

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President: Peter Kirby

Secretary: Rob McGuire



Minutes of the Board meeting held at the Glenorchy City Bowls Club on Sunday 31 May 2015 commencing at 3.05pm

Present: Peter Kirby (President), Ross Bannister, Tony Fulton, Paula Hadley, Ailsa Milburn and Rob McGuire and Jan Booth (Observer).

Apologies: Shirley Hay (Deputy President) and Tony Kerrison.

Quorum: Concern was raised that there may not be a quorum of six Board members present. However if Ross Bannister is the BTS Coaches Panel Representative than a quorum was present. If not then the actions taken at the Board meeting will need to be ratified again at the beginning of the Board meeting on 15 June 2015.

General Business:

Committee and Other Appointments 2015-16:

Statistician:

It was resolved that Paul Hoddy be appointed as BTS Statistician for 2015-16.

Women's Match Committee:

It was resolved that Jan Booth be appointed as Chair of the Women's Match Committee. It was agreed that the Secretary would approach Clubs to seek expressions of interest in filling the other vacancies on the Committee.

Men's Match Committee

It was resolved that Ross Bannister be appointed as Chair of the Men's Match Committee. It was agreed that the Secretary would approach Clubs to seek expressions of interest in filling the other vacancies on the Committee.

Finance Committee:

It was resolved to appoint Peter Kirby, Shirley Hay, Tony Fulton and Rob McGuire to this Committee.

Selection Committees, Coaches and Managers:

Verbal expressions of interest in the Men's Selection Committee have been received from Grant Allford, Tony Hack and Alex Stanelos. It was resolved to appoint Grant as Chair and Tony and Alex as Men's Selectors.

A verbal expression of interest in the Women's Selection Committee has been received from Ailsa Milburn. It was resolved to appoint Ailsa as Chair.

The BTS Coaches Panel verbally submitted the following nominations for the Under 18 Boys and Girls teams for 2015-16:

Under 18 Southern Junior Manager: Tom O'Brien

Under 18 Southern Junior Coaches: Tom O'Brien and Ross Bannister

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Under 18 Southern Selectors: Tom O'Brien and Ross Bannister

It was agreed to invite expressions of interest in remaining selector, coaches and managers for BTS representative teams for 2015-16 with expressions of interest required to be submitted by 30 June 2015.

Greens Advisory Committee:

No appointment has yet been made to this Committee.

Casual Vacancy on Board:

It was agreed that the Secretary would approach Clubs to seek expressions of interest in filling the casual vacancy on the Board.

Banking Authorities:

It was resolved that the President (Peter Kirby), Deputy President (Shirley Hay), Secretary (Rob McGuire) and Treasurer (Tony Fulton) be authorised as signatories for BTS Bendigo Bank Accounts. It was further resolved that Leigh McAdam and Ailsa Milburn be removed as authorised signatories.

Date of next meeting: Will be held on Monday 15 June 2015 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 3.15 pm.

Confirmed President: // 2015