

## Southern Tasmanian Bowls Association Inc.

Trading as:

### Bowls Tasmania South

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ABN 12 820 830 594

President: Peter Kirby

Secretary: Rob McGuire



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Minutes of the Board meeting held at the Derwent City Bowls Club on Sunday 29 May 2016 commencing at 3.20pm

**Present:** Peter Kirby (President), Shirley Hay (Deputy President), Ross Bannister, Tony Fulton, Paula Hadley, Malcolm Salier and Rob McGuire.

**Apologies:** Ken Copleman, Ailsa Milburn and Leonie Price.

#### General Business:

##### Committee and Other Appointments 2016-17:

###### Women's Match Committee:

No nominations have been received for the Women's Match Committee. It was agreed that the Secretary would approach Clubs to seek expressions of interest in filling the 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 further resolved that Max Banks and Craig Triffitt be appointed to the Men's Match Committee. It was agreed that the Secretary would approach Clubs to seek expressions of interest in filling the other vacancy on the Committee.

It was agreed that the Board should consider changes to the Constitution to combine the Men's and Women's Match Committee due to the introduction of non-gender specific pennant.

###### Statistician:

It was resolved that Paul Hoddy be appointed as BTS Statistician for 2016-17.

###### Publicity Officer:

It was resolved that Rob McGuire be appointed as Publicity Officer for 2016-17.

###### Finance Committee:

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

###### Selection Committees, Coaches and Managers:

It was resolved to appoint Alex Stanelos to the Men's Selection Committee. No other nominations have been received.

It was agreed to invite expressions of interest in remaining selector, coaches and managers for BTS representative teams for 2016-17.

###### Greens Advisory Committee:

No appointment has yet been made to this Committee.

Love this bowls

Peter Kirby undertook to speak to the current members of the Greens Advisory Committee to see if they are interested in continuing on the Committee.

**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.

Date of next meeting: Will be held on Monday 20 June 2016 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 3.30 pm.

Confirmed ..... President: ..... / ..... / 2016