

Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

PO Box 832,
Glenorchy, Tas. 7010

Ph/Fax. 6249 1124
Mob. 0409 703 073

Email: bowls.south@bigpond.com

Website: www.bowlstasmaniasouth.bowls.com.au

ABN 12 820 830 594

President: Peter Kirby Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 15 August 2016 commencing at 4.30pm.

Present: Peter Kirby (President), Shirley Hay (Deputy President), Ross Bannister, Ailsa Milburn and Rob McGuire.

Apologies: Ken Copleman, Tony Fulton, Paula Hadley and Leonie Price.

Quorum: President Peter Kirby advised that a quorum of six Board members was not present, however, it was agreed that the meeting would continue as normal with informal decisions to be made which will all be ratified at the next Board meeting.

Minutes: Moved: Ross Bannister Seconded Shirley Hay that the minutes of the meetings held on 20 June 2016 and 1 August 2016 be confirmed. Carried

Matters Arising:

BTS Uniform Register:

At the June 2015 BTS Board meeting, it was agreed to re-establish a BTS Uniform Register which would include details of the current uniforms including trousers and bowls stickers of all Clubs. Sixteen Clubs have submitted details and the Secretary has contacted all other Clubs again to get details of their uniforms. A BTS Uniform Register has been created and details are being filed on the Register as they are submitted by Clubs.

Gambling on Lawn Bowls:

Bowls Australia has developed a policy on gambling on lawn bowls. It was agreed to follow this policy.

Roles of BTS Coaches Panel:

The Board approved the role of the BTS Coaches Panel as follows:

- Undertake coaching sessions at Clubs if requested to do so.
- Undertake Winter Coaching sessions for any interested players.

BTS Board Polo:

Ailsa Milburn submitted several possible logo designs for the Board polo tops and a design was agreed upon. Every effort will be made to have the polo tops and jackets supplied to Board members prior to Opening Day.

Roles and responsibilities of BTS Greens Advisory Committee:

It was resolved to adopt the Roles and Responsibilities of the BTS Greens Advisory Committee document prepared by President Peter Kirby.

Constituted team for BTS Championships and BTS Bowler of the Year:

The Secretary has written to BT requesting that this matter be listed on the agenda for the next Regional Consultative Committee meeting as the BT position appears to differ from the BTS position.

DJ Motors Sponsorship

The President and Secretary have submitted a response to the sponsorship proposal received from DJ Motors. A meeting with DJ Motors scheduled for 8 August 2016 was postponed to a date yet to be fixed due to the illness of James Johns from DJ Motors.

Nominations for BTS Women's Match Committee:

No nominations have been received for vacancies on the BTS Women's Match Committee. It was agreed to defer this due to the proposed amalgamation of the BTS Women's and Men's Match Committees.

Nominations for BTS Men's Match Committee:

It was resolved that the BTS Men's Match Committee for 2016-17 will consist of Ross Bannister (Chair), Max Banks, Alan Barnes and Craig Triffett.

Nominations for Selectors and Managers of BTS Southern Teams:

It was resolved to make the following appointments for Selectors and Managers of BTS Southern teams for 2016-17:

Open Men and Women:

Men's Selectors: Grant Allford (Chair), Alex Stanelos and Tony Hack.

Men's Manager: Dennis Lourey

Women's Selectors: Ailsa Milburn (Chair) and Leonie Price.

Women's Manager: Resolved to advertise again for this position.

Seniors Men and Women

Men's Selectors: Michael Sweeney (Chair).

Resolved to advertise again for vacancies for Men's Selectors, Men's Manager, Women's Selectors and Women's Manager.

Under 18 Boys and Girls

Coaches and Selectors: Ross Bannister and Tom O'Brien

Manager: Tom O'Brien

Bowls Tasmania – Junior and Concessional Affiliation Fees:

The Secretary has written to BT requesting that junior affiliation fees and concessional affiliation fees for under 25's be listed on the agenda for the next Regional Consultative Committee meeting.

Entry of pennant teams into IMG results system:

The Secretary is waiting for a response from the BTS Statistician to determine if this is feasible.

BTS Patron:

Mrs Joan Middleton OAM has accepted the Board's invitation to become the BTS Patron.

Venue for Delegates Meeting:

St John's Park has agreed to host the next Delegates Meeting at 1pm on Monday 26 September 2016.

Venue for Opening Day:

Howrah has agreed to host the 2016 Opening Day which will now be held on Monday 10 October 2016 and not Monday 17 October 2016 as previously agreed.

Correspondence:

Inwards:

Alan Barnes – Nomination for BTS Men's Match Committee - Dealt with in Matters Arising above.

Mick Sweeney – Nomination as Senior Men's Chairman of Selectors and Senior's Selector- Dealt with in Matters Arising above.

Joan Middleton – Accept invitation to be BTS Patron - Noted.

Ailsa Milburn – Nomination Women's Open Chair of Selectors and Selector - Dealt with in Matters Arising above

St John's Park – Confirm will host Delegates Meeting 26 September 2016 - Noted.

Bowls Tasmania – Christmas break does not apply to Midweek Pennant so BTS can run it on 21 December 2016 - Noted.

Dennis Lourey – Nomination BTS Open's Men's Team Manager - Dealt with in Matters Arising above.

Bowls Tasmania – Change of dates for rounds 2 and 3 of SWC - Noted.

Bowls Tasmania – Statewide Advertising Campaign “Come and Try Day” Sunday 25 September 2016 - Noted.

Gordon Cooper – Coach Accreditation – At its July 2016 meeting, the BT Board resolved that the fee for reaccreditation for club coaches will be \$25. Because there is little to no involvement in the process to reaccredit as a club coach, BT simply process the accreditation to Bowls Australia. People reaccrediting need to fill in the form available on the BT website and send it to BT with the required supporting documentation. Reaccreditations will only be processed if also accompanied with a Working with Vulnerable People Check.

Philip Payne – Request that Thursday Women's Pennant be open gender – In accordance with BTS Communications Protocol Policy, this request must be directed to his Club first.

Glenorchy City – Website Training – Agreed to approach BT to arrange such training for any interested BTS Clubs.

Bowls Tasmania – RCC meeting and SGM end of August 2016 - Noted.

Lee Schraner – Beyond Blue Pennant Round – No action unless requested to do so by Rosny Park.

Bowls Tasmania – Email from Bowls Australia re member capitation - Noted.

Bowls Tasmania – Statewide Advertising Campaign - Noted.

Peter Kirby – Meeting with Brighton 19 August 2016 - Noted.

Kingborough – Permission for Robert Bennetto to use bowling arm - Approved.

Bowls Tasmania – Notice of RCC and SGM 29 August 2016 and copy of amended BT Constitution. There are a number of problems with the draft BT Constitution and notice of SGM to consider same. It was agreed to form a Sub-Committee consisting of Peter Kirby, Ailsa Milburn and Rob McGuire and any other interested Board member to draft a response to BT with a copy to be sent to regions. The Sub-Committee will meet at the Buckingham Bowls Club on Monday 22 August 2016 at 4.30pm. It was further agreed that Board members should document any changes or queries with the draft BT Constitution and forward them to the Secretary prior to the meeting.

Ross Bannister – Request that next RCC meeting consider holding a new Under 25 Statewide Pennant – Agreed to write to BT to add it to the agenda for the RCC meeting.

Outwards:

All Clubs – Board Meeting Minutes 29 May 2016 and 20 June 2016, Outcomes from Equal Opportunity Tasmania Complaint - Sandy Bay v's BTS, Saturday Pennant Division 5 will be three rinks in 2016-17, Reminder re information for BT Handbook, List of currently accredited measurers, markers, national umpires and coaches in Tasmania, Draft rosters for Saturday Pennant, Women's Thursday Pennant and Men's Midweek Pennant for 2016-17, Entry forms for the 2016-17 BTS Men's Women's and Junior Championships, BTS Newsletter July 2016 and Reminder re register of BTS Approved Uniform.

Bowls Tasmania – Further request for copies of Annual Report and Financial Statements, BTS Midweek Pennant and the Christmas Break, Outcomes from Equal Opportunity Tasmania Complaint - Sandy Bay v's BTS, Omissions from lists of currently accredited measurers, markers, national umpires and coaches in Southern Tasmania, Copy of BTS Annual Report and Audited Financial Statements and Information for BT Handbook.

Chris Lee – Constituted team for BTS Championships and BTS Bowler of the Year.

David McLean and Andrew Norris – Appointment to BTS Greens Advisory Committee.

Rod Purcell – Discrimination against male members by BTS.

Leonie Price – Appointment as Women’s Open Selector.

New Norfolk – Approve suggestion to change Conditions of Play re Clubs with both synthetic and grass greens.

Rosny Park and Kingborough – Approve special request re Premier Division games.

BTS Statistician – Entry of pennant teams into IMG system by Clubs.

Joan Middleton – Invitation to become BTS Patron.

St John’s Park – Request to host Delegates Meeting on 26 September 2016.

Howrah – Request to host Opening Day on 17 October 2016.

Moved: Ailsa Milburn Seconded: Shirley Hay that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

Reports:

Finance:

Treasurer Tony Fulton is currently in hospital and was unable to prepare a report for the meeting. The Secretary offered to take over the duties of the Treasurer until Tony is well enough to resume his duties.

Clearances:

Moved: Ross Bannister Seconded: Shirley Hay “that the following clearances be noted:

- Carlene Ackerley – Glenorchy City to Derwent City
- Neville Ackerley – Glenorchy City to Derwent City
- Phillip Barrett – Royal Hobart to Beltana
- Jason Commane – Glenorchy Rodman to Kingborough
- Lesley Cornish – Rosny Park to Sorell
- Ebro Jesenkovic – Derwent City to Kingborough
- George Lokmer – Glenorchy City to Glenorchy Rodman
- Norma Lokmer – Glenorchy City to Glenorchy Rodman
- Isaac Maughan – Claremont to Derwent City
- Jorja Maughan – Claremont to Derwent City
- Ricky Maughan – Claremont to Derwent City
- Shane Peck – Beltana to Derwent City
- Rod Pursell – Sorell to Open
- Brett Rollins – Bruny to Kingborough
- Don Taylor – Cremorne to Bruny
- Nola Taylor – Cremorne to Bruny

Carried

Match Committees:

Women’s Match Committee

Nothing to report.

Men’s Match Committee

Nothing to report.

Umpires:

No report received.

Coaches:

A Winter Coaching session was held on Sunday 7 August 2016 at the Beltana Bowls Club.

Selectors:

The BTS Men’s Open Selectors have selected an initial squad for the SWC. Invitations will be sent to those invited this week and an initial practice session will be held at Buckingham on Sunday 2 October 2016.

General Business:

Conditions of Play:

The Conditions of Play Sub-Committee has met twice and has almost completed the draft Conditions of Play for the coming season. They will be forwarded to Board members as soon as they are completed.

Ross Bannister advised that he was aware of a Club which is struggling to field a Thursday Women’s Pennant team for 2016-17. If this happens can members play Thursday Women’s Pennant with another Club as is allowed with Wednesday Midweek Pennant? It was agreed to amend the existing Condition 5.8 and move it to Section 3 as follows:

A registered player from a Club which does not have teams entered in a particular pennant is permitted to play in that pennant with another Club providing the player is registered with BTS and that only one other Club is involved. The matter of registration with the other Club is to be between the player and the new Club.

Bowls North and Thursday Pennant:

The Bowls North Board has recently decided to make its Thursday Pennant a “non-gender specific pennant” with no restriction to the number of female and male players in a side or where they can play. Bowls North Clubs have also been given the option of a separate Thursday Women’s Only Pennant. Concerns were raised at the BTS Board meeting that this decision may have negative implications for Thursday State Pennant Finals in the future.

BT 2017 Seniors State Championships:

The Bowls Tasmania 2017 Seniors Championships will be held in Hobart from 13 – 17 February 2017. It was agreed to write to BT to find out what is required of BTS and how many players entered and how many Clubs were involved in 2016.

Date of next meeting: The next Board meeting will be held on Monday 19 September 2016 at the Buckingham Bowls Club at 4.30pm. Shirley Hay advised that she will be an apology for the meeting as well as the Delegates Meeting on 26 September 2016.

Meeting closed at 6.30 pm.

Confirmed President: // 2016