

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 Tuesday 16 October 2018 commencing at 4.28pm

Present: Peter Kirby (President), Pat Zapotocky (Vice President), Ross Bannister (until 6.12 pm), Ken Copleman, Tony Fulton, Paula Hadley, Ailsa Milburn, Leonie Price, Malcolm Salier and Rob McGuire.

Observers: Nil.

Apologies: Nil.

Minutes: Moved: Ailsa Milburn: Seconded: Ross Bannister “that the minutes of the meeting held on 18 September 2018 be confirmed.” Carried

Matters Arising:

Sponsorship 2017-18 and beyond

At the meeting in June 2018 it was agreed that this matter should remain on the agendas for future Board meetings. No further action was taken in regard to this matter at this meeting.

Ken Copleman – Beltana and Member Protection Policy

Ken Copleman has requested BTS to refer his complaint to Bowls Tasmania with a request to initiate the Bowls Australia Member Protection policy on his behalf. Bowls Tasmania has referred the matter to its Governance Committee and an Appeals Committee was established. A hearing date was set for 5 October 2018. This was cancelled when Beltana sought legal advice which suggested that Bowls Tasmania had no jurisdiction to hear the complaint. Bowls Tasmania also sought legal advice and has withdrawn from the process and referred it back to BTS to manage. Beltana has further advised BTS that it no jurisdiction to hear the complaint.

The BTS Board has already unsuccessfully tried to settle the dispute. Ken Copleman subsequently requested BTS to refer his complaint to Bowls Tasmania with a request to initiate the Bowls Australia Member Protection policy on his behalf. It is the understanding of the BTS Board that only Bowls Tasmania can hear a complaint raised by anyone in Tasmania under the Bowls Australia Member Protection policy – BTS has no authority under the policy in regard to hearing disputes. Moved: Rob McGuire Seconded: Ross Bannister “not to accept the advice from Bowls Tasmania and refer this matter back to Bowls Tasmania with a request that it re-convene the Appeals Committee to attempt to finalise this dispute”. Carried

(Ken Copleman left the meeting whilst the above item was being discussed.)

State-wide Conditions of Play 2018-19

At the BT Annual General Meeting it was agreed to try to come up with one standard Conditions of Play for Saturday Pennant. The next meeting of the Committee will be held on 29 October 2018.

Expressions of interest - Southern Team Managers:

BTS still does not have Managers for its representative sides with the exception of the Juniors. It was agreed to approach Paul Hoddy on his return from overseas to see if he is interested. For the first round of Open State Wide Challenge, Ailsa Milburn agreed to be Manager of the Women’s Open team. It was agreed to ask one of the Men’s Open Selectors to also take on the role of Manager of the Men’s Open team for first round of Open State Wide Challenge. It is understood that Geoff Price will take on the role of Manager of the Women’s Open team for the final two rounds of the State Wide Challenge if Paul Hoddy is not interested.

Review of BTS Strategic Plan

The Secretary has previously sent out a copy of the existing Strategic Plan to Board members. This matter is to be considered by the BTS Board at a future Board meeting.

Lee Schraner and clashes with BT Calendar

At the August 2018 Board meeting, it was agreed to refer Lee Schraner's clashes with SWC Round 1 and the BTS Fours to BT for advice. BT does not have a policy position on this but it is on the agenda for its next Board meeting. However, going on precedent, BT has never altered its calendar when individual players have been competing on national duties.

Afternoon Tea and Midweek Pennant

At the September 2018 Board meeting, Buckingham advised that it will not be providing afternoon tea for Midweek Pennant in 2018-19. It was agreed to advise all Clubs accordingly and seek advice from any other Clubs who intend to do the same. Beltana, Cremorne, Glenorchy City, New Norfolk, and North Hobart have all also advised that they will not be providing afternoon tea for Midweek Pennant in 2018-19. It was agreed to advise all Clubs accordingly.

List of Approved Bowlers with Bowling Arms

At the September 2018 Board meeting, the Secretary was requested to send a list of approved bowlers with bowling arms to BT following confirmation of the list from Clubs. The BTS Statistician has commenced work on this list (based on approvals given in BTS Board minutes).

Venues for Bowls Tasmania Championships January 2019

At the September 2018 Board meeting it was agreed to call for expressions of interest from Clubs interested in hosting the 2019 BT State Open, Disability and Junior Singles, Pairs and Fours Championships which will be held in Hobart from 2 – 8 January 2019. Expressions of interest have been received from Buckingham, Claremont, Huonville, Kingborough, New Norfolk and Rosny Park. It was agreed to appoint Rosny Park as the Host Club for the Championships with Buckingham, Claremont and Kingborough to be used as required.

Amended Clearance Policy

At the September 2018 Board meeting it was agreed to amend the BTS Clearance Policy to clearly specify that it is the responsibility of the Club to whom a player is being cleared to for the payment of the clearance fee. This has not yet been done.

Correspondence:**Inwards:**

Brighton – Permission for Louise Cooper to use bowling arm - Moved: Ross Bannister Seconded: Ken Copleman “to approve as requested”. Carried

Bowls Tasmania – Invitation to BTS to host Tasmania v Victoria Test Series 10-12 December 2018 – Agreed to seek expressions of interest from Clubs with a decision to be made out-of-session.

Bowls Tasmania – Copy of Bowls North West letter sent to Clubs re State-wide Conditions of Play - Noted.

Bowls Tasmania – Request from Bowls Victoria re venue for Tasmania v Victoria Test Series 10-12 December 2018 to be on the airport side of the bridge or the city side - Noted.

Franklin – Permission to change uniform - Approved.

Glenorchy City – Permission for Ken Parish to use a bowling arm - Moved: Paula Hadley Seconded: Tony Fulton “to approve as requested”. Carried

Bowls Tasmania – Notification of date of Ken Copleman appeal 5 October 2018 – Refer Matters Arising above.

Equal Opportunity Tasmania – Documentation re change of agreement - Noted.

Beltana – Request for copy of Ken Copleman’s correspondence in relation to its further complaint – It was agreed to provide this documentation if Ken Copleman would agree to it. Ken Copleman later advised that he would not give his permission.

(Ken Copleman left the meeting whilst the above item of correspondence was being discussed.)

Buckingham – Request to pay capitation fees by instalments – Agreed out-of-session.

Bowls Tasmania – Location of all BT events in 2018-19 - Noted.

Bowls Australia – Access to new Club Websites - Noted.

Beltana, Cremorne, Glenorchy City, New Norfolk, North Hobart – Will not be providing afternoon tea for Midweek Pennant 2018-19 – Refer to Matters Arising above.

Bowls Tasmania – Bowls Australia Forum at Kingborough 9 October 2018 - Noted.

Beltana – Nomination re synthetic and grass greens - Noted.

Buckingham, Claremont, Huonville, Kingborough, New Norfolk, Rosny Park – Expression of interest to host 2019 BT State Championships – Refer Matters Arising above.

Geeveston – Dispensation to play either two men in Thursday Division 3 or two Saturday Pennant Division 4 men in Thursday Division 5 - Approval was given to play up to two opposite gender players in Geeveston’s Thursday Women’s Division 5 side if required subject to the following conditions:

- Opposite gender players can be used if no Geeveston women are available to play.
- Only one opposite gender player is allowed per rink and may only play in the “second” position.
- Such additional opposite gender players must come from the following players only – Barrie Elliott, Mick Hardy Bob Murphy, Liam O’Neill, Bob Purdon, Mick Rodwell and Peter Smith.

Glenorchy City Council – 2019 Glenorchy Citizen and Young Citizen of the Year Awards - Noted.

Kingborough – Permission for Carleen Crane to use bowling arm - Moved: Pat Zapotocky Seconded: Ross Bannister “to approve as requested”. Carried

Glenorchy City – Working with Vulnerable People and the requirement that Club Boards must have Working with Vulnerable People cards – Agreed to seek clarification from Bowls Tasmania as to exactly what is required and what is not. Ross Bannister advised that all coaches require the more expensive Working with Vulnerable People cards (Cost \$146.00) and not the cheaper volunteer version (\$18.00). It was further agreed to seek clarification on this from Bowls Tasmania as well.

Bowls Tasmania – Appeal Ken Copleman v Beltana – Refer Matters Arising above.

Sorell and Cremorne – Permission to change home Clubs for Midweek Pennant – Approved.

Cremorne – Travel issues - suggestion to combine Saturday Pennant Divisions 6 and 7 and divide them into zones to limit the amount of travel for bowlers – With promotion and relegation this is not practical and was rejected by the majority of bowlers in the BTS Survey conducted earlier this year.

Bowls Tasmania – Lee Schraner and clashes with BT Calendar – Refer Matters Arising above.

Bowls Tasmania – Bowlers with Disabilities Selectors – Noted

Tom O’Brien – Resignation as BTS Junior Coach and Selector – Resolved to accept Tom O’Brien’s resignation with regret and to thank him for his past services. It was agreed to invite expressions of interest for an accredited Southern Junior Coach and Selector as soon as possible. In the interim, it was agreed to permit Josh Mabb and Ricky Maughan to help with Junior training until a replacement coach is found. As Josh and Ricky do not hold Working with Vulnerable People cards, it was further agreed that such Junior training could only be undertaken in the presence of the BTS Junior’s Manager, Margaret Cornish, who does hold a Working with Vulnerable People card.

Beltana – BTS has no jurisdiction to deal with the complaint from Ken Copleman and accordingly the matter should be disregarded with no further action being taken – Refer Matters Arising above.

Bowls Tasmania – Preparations for Gala Week – Noted.

Bowls Tasmania – Bowling Arm Registration – All future approvals will be directed to Bowls Tasmania.

North Hobart – Dispensation to play two Saturday Pennant Division 4 men in its Thursday Women’s Division 5 subject to the following conditions:

- Opposite gender players can be used if no other North Hobart women are available to play.
- Only one opposite gender player is allowed per rink and may only play in the “second” position.
- Such additional opposite gender players must come from the following players only – Vic Dawes, Neil Eiszele, Tony Hine and Robin Smith.

Moved: Tony Fulton Seconded: Ken Coppleman “that dispensation be approved as requested.” Carried

Outwards:

All Clubs – Conditions of Play 2018-19, Clearances 2018-19 as at 18 September 2018, Reminder re Delegates Meeting 26 September 2018, Expressions of interest - Women's Open Southern Team, Side Captains Guidelines 2018-19, Shortage of players, Reminder re nominations for lower pennant divisions 2018-19, Expressions of interest - Men's Open Southern Team, Afternoon Tea - Midweek Pennant, Board Meeting Minutes September 2018, Expressions of Interest - Host 2019 Bowls Tasmania State Championships, Reminder re Registrations 2018-19, Synthetic versus Grass Greens, Bowls Link Resources for Club Websites, Clearances 2018-19 as at 8 October 2018, Entries received for Midweek Pennant Divisions 3 and 4, Entries received Division 5 Thursday Women's Pennant, Entries received for Saturday Pennant Divisions 6 and 7, Bowls Tasmania Handbook 2018-19 Draft Proof, Midweek Pennant Rosters 2018-19, Officiating Panel Forums for Officials, Women's Thursday Pennant Rosters 2018-19, Saturday Pennant Rosters 2018-19, Possible Early Start for Saturday Pennant 27 October 2018, Further selection trial Women's Open Southern Team, Updated Women's Thursday Pennant Rosters 2018-19, Clearances 2018-19 as at 15 October 2018.

Bowls Tasmania – BTS happy to host Tasmania vs Victoria Test Series, Future of Bowls Forums, Bowls Tasmania Calendar and clashes with other championships, Expected delivery date of Bowls Tasmania Handbook.

Mick Sweeney – Appointment as Southern Men’s Open Selector.

Brighton – Appointed to host Delegates Day.

Glenorchy Rodman – Appointed as host for Opening Day.

Brighton, Buckingham, Claremont and Huonville – Unsuccessful nominations to host Opening Day

Beltana – BTS will not be holding BTS events at Beltana whilst sanctions are in place preventing BTS Board member, Ken Coppleman, from being in attendance.

Derek Batten – Permission to use bowling arm.

Ben De Groot and North Hobart – Permission to use bowling arm.

Bruny –Permission to change uniform.

Moved: Pat Zapotocky Seconded: Ailsa Milburn “that the inwards correspondence be received and the outwards correspondence be endorsed”. Carried.

Reports:

Finance:

Treasurer Tony Fulton forwarded his report to Board Members prior to the meeting. Moved: Tony Fulton Seconded: Malcolm Salier “that the Treasurer’s Report be accepted and that accounts paid be approved”. Carried

Clearances:

Moved: Ross Bannister Seconded: Ken Coppleman “that the following interstate clearances be approved and the intrastate clearances be noted:

- Kevin Armstrong – Cygnet to Huonville.
- Peter Bannister – North Hobart to Rosny Park.
- Andrew Baker – Orford to Beltana.

- Charles Barnes – Howrah to Beltana.
- Amity Booth – Brighton to Buckingham.
- Amelia Bruggy – Kingborough to Bendigo (Victoria).
- Des Carpenter – Howrah to Rosny Park.
- Aubrey Cobbing – Burnie to Beltana.
- Wayne Cobbing – Burnie to Beltana.
- Ken Copleman – Beltana to Brighton.
- Theresa Direen – Beltana to Sandy Bay.
- Mark Drake – Geeveston to Kingborough.
- Peter Dunlop – Glenorchy Rodman to North Hobart.
- Stewart Edwards – Howrah to Glenorchy City.
- Bronwyn Ferrar – Huonville to Dover RSL.
- John Fisher – Howrah to Geeveston.
- Marie Gleeson – Port Sorell to Brighton.
- Bryce Guy – Sandy Bay to Kingborough.
- Tony Hack – Claremont to Glenorchy City.
- Helen Hepburn – Buckingham to Glenorchy Rodman.
- Paul Hoddy – Rosny Park to Cremorne.
- Shane Hoyer – Lawson (NSW) to Tasman.
- Jill Johns – Geeveston to Huonville.
- Shirley Johnson – Claremont to Glenorchy City.
- Dominic Lacey – Taroom to Kingborough.
- Scott Lawson – Huonville to Hetfield (Victoria).
- Alfred Le Garde – South Burnie to Beltana.
- Linda Le Garde – South Burnie to Beltana.
- Andre Legosz – Howrah to Sorell.
- Bruce MacKenlay – Beltana to North Hobart.
- Ingrid Makowski – Claremont to Glenorchy City.
- Sonia Martyn – Darwin (NT) to Sandy Bay.
- Jorja Maughan – Claremont to Buckingham.
- Ricky Maughan – Claremont to Buckingham.
- Ryan McCoull – Buckingham to Sandy Bay.
- David McLean – Kingborough to New Norfolk.
- Jake Moate – Claremont to Penguin.
- Barry Monk – North Hobart to Sandy Bay.
- Gregory Munday – Claremont to Glenorchy City.
- Terry O’Connor – St. John’s Park to Glenorchy City.
- Valerie Pain – Cygnet to Franklin.
- David Pickett – Glenorchy City to Glenorchy Rodman.
- Barry Reeves – Howrah to Cremorne.
- Terry Roberts – Howrah to Buckingham.
- Matthew Rose – Oatlands to Tasman.
- Dianne Salt – Rosny Park to Sandy Bay.
- Ian Salt – Rosny Park to Sandy Bay.
- Carole Smith – Claremont to Glenorchy Rodman.
- Leona Smith – Sorell to Howrah.
- Gerry Tew – Claremont to Glenorchy City.
- Jason Williams – Essendon (Victoria) to New Norfolk
- John Wood – Beltana to Cremorne.
- Yvonne Woodward – St. John’s Park to Glenorchy City.”

Carried

March Committee:

Expressions of interest to host the BTS Men’s and Women’s Fours Championship have been sought.

A notice will be sent to Clubs and put on the BTS Facebook page reminding bowlers that entries in the BTS Men’s and Women’s Fours Championships close next Tuesday.

Officiating Panel:

As per attached.

Clubs have been advised of dates and venues for the upcoming Officiating Forums.

Coaches Panel:

Ross Bannister advised that Bowls Tasmania has recently sent out a lot of coaches and officials certificates dating back to February 2018 to successful participants.

Selectors:

No report received.

General Business:

Bowls Australia Champion of Champions Championship:

It was agreed to write to Kingborough congratulating it on the successful hosting of the Bowls Australia Champion of Champions Championship which were held at Kingborough from 10-12 October 2018.

Opening Day:

It was agreed to write to Glenorchy Rodman thanking it on successfully running the Opening Day. The BTS Board expressed its concern at the disappointing attendance from Clubs.

Bowls Tasmania Draft Strategic Plan 2019-23:

The BTS President has received a copy of the Bowls Tasmania Draft Strategic Plan for 2019-23. This is being discussed at a Regional Consultative Committee telephone hook-up on 22 October 2018. It was agreed that the Draft Strategic Plan should be circulated to Board members as soon as possible. If any Board members have any comments or concerns re same they should be directed to the BTS President before 22 October 2018.

Date of next meeting: The next Board meeting will be held on Monday 19 November 2018 at 4.30pm at the Buckingham Bowls Club.

Meeting closed at 6.22 pm.

Confirmed President: / / 2018



BOWLS TASMANIA SOUTH OFFICIATING PANEL

Report October 2018

At the September meeting of the Panel the following items were discussed:

No appointments were made as there were no BTS events in September or October.

Details and dates for the upcoming Officiating Forums were decided.

Leonie Price
Chair
BTS Officiating Panel