

# 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](mailto:bowls.south@bigpond.com)

Website: [www.bowlstasmaniasouth.bowls.com.au](http://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 16 January 2017 commencing at 4.32pm.

**Present:** Peter Kirby (President), Shirley Hay (Deputy President), Ross Bannister, Ken Copleman, Paula Hadley, Ailsa Milburn, Leonie Price and Rob McGuire.

**Apologies:** Tony Fulton and Malcolm Salier.

**Minutes:** Moved Ailsa Milburn Seconded Ken Copleman that the minutes of the meeting held on 21 November 2016 be confirmed. Carried

### Matters Arising:

#### BTS Uniform Register:

Work is continuing on the re-establishment of a BTS Uniform Register. Twenty Clubs have submitted details to date.

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

This matter was raised at the Regional Consultative Committee meeting held on 29 August 2016. BT Board Member, Les Harrison, had undertaken to follow up this matter and report back to BT and the regions. Les Harrison has since advised President Peter Kirby that he agrees with the position taken by BTS. To make it even more relevant, at a meeting of the Officiates with the I.T.O.s and Presenters and Assessors, Les Harrison put the situation to the group as a problem to be solved and the whole group agreed with Les' findings that BTS has made a correct decision including Law 55.3.3. No formal response has yet been received from Bowls Tasmania. It was agreed that Secretary to contact BT.

#### DJ Motors Sponsorship:

An agreement with DJ Motors for 2016-17 has been signed. Work will commence shortly on a new agreement for 2017-18 aimed more on assisting BTS in retaining, recruiting and expanding its player and volunteer base – and in particular assisting with club administration, coaching and skills development, junior development and special club projects. There will be monthly meetings with DJ Motors over the coming months to flesh out the new agreement.

#### Nominations for Selectors and Managers of BTS Southern Teams:

Rosie Geeves has agreed to become a Selector for the Women's Senior's team and her appointment was ratified by the Board.

#### BT Website Training:

This training took place at the Buckingham Bowls Club on Monday 12 December 2016.

#### Anti-Discrimination Hearing – Rod Pursell and Saturday Pennant Action Group:

The Anti-Discrimination Commission has advised that, as conciliation has failed to reach a resolution, the Commissioner will now make a determination in this matter by 21 January 2017.

#### BTS Greens Advisory Committee:

At the last Board meeting, concern was raised at the condition of the Ouse green and it was agreed to request that the BTS Greens Advisory Committee talk to Ouse about its green. The BTS Greens Advisory Committee has been requested to inspect and report on the Ouse green, however, no report has been received to date.

New Friday Night Super Pairs Competition 2016-17:

Nine teams from eight Clubs have nominated for the Premier Division of the Super Pairs Competitions. Sandy Bay nominated two teams and has been requested to choose just one of its nominations for the competition which will commence on 21 January 2017. Only two nominations were received for each of the Open Division and B Grade Division so these competitions will not go ahead in 2016-17. A roster has been prepared and sent to Clubs along with Conditions of Play and a Responsibilities Guidelines. Briefing sessions for players and officials will be held immediately prior to the competition each week.

Minor amendments were required to Conditions of Play following preparation of the Responsibilities Guidelines. Moved Rob McGuire Seconded Ross Bannister “that the amended Conditions of Play for the proposed Friday Night Competition be approved”. Carried

Bulk Discount on Club Insurances:

BT has advised that it is in discussions with Bowling Club Insurance Brokers (BCIB) on this matter.

Rosny Park Appeal re BTS Match Committee Decision re Sandy Bay Appeal:

Rosny Park has appealed against the BTS Match Committee decision re Sandy Bay appeal re eligibility of players against Rosny Park Saturday Pennant Division 6 on 22 October 2016. At the last Board meeting it was agreed that the appeal would be heard by the full Board at this meeting. The Secretary has forwarded all correspondence on this matter to Board members prior to the meeting.

Following extensive discussion on the matter it was Moved: Ross Bannister Seconded: Shirley Hay “that the decision of the BTS Match Committee be upheld”. Carried

The Board agreed that current Conditions of Play need to be reviewed for next season in regard to eligibility of players.

It was further agreed to seek the views of Clubs on player eligibility issues for Saturday Pennant with an aim of a full discussion on this matter at the next Delegates Meeting.

Bowls Tasmania Senior Selector Women:

Ailsa Milburn has agreed to be the BT Southern Senior’s Women’s Selector. It was agreed to endorse Ailsa Milburn’s nomination and advise BT accordingly.

Maintenance of Synthetic Greens and Berry Bowling Systems:

President Peter Kirby spoke to representatives from Berry Bowling Systems at the opening of the Howrah Indoor Bowls Centre and they offered to present a workshop on the maintenance of synthetic greens in Hobart in February 2017 for Clubs with synthetic greens. Peter Kirby undertook to follow this up with Berry Bowling Systems.

**Correspondence:****Inwards:**

Rosie Geeves – Expression of interest Women’s Senior Selector - Refer Matters Arising above.

Equal Opportunity Tasmania - Rod Pursell and Saturday Pennant Action Group - Refer Matters Arising above.

Bowls Tasmania – Notice and agenda for SGM 19 December 2016- Noted

Dover RSL – Dispensation for two Premier Division players to play in Saturday Pennant Division 6 - Approved by BTS Match Committee.

Buckingham – Inconsistency in Conditions of Play – It is agreed that current Conditions of Play need to be reviewed in regard to this matter for next season. The Board is currently seeking the views of Clubs on eligibility issues for Saturday Pennant with an aim of a full discussion on this matter at the next Delegates Meeting.

Howrah – Withdrawal of its Saturday Pennant Division 7 second team - Noted. The roster was re-drawn after the first round to eliminate two byes as a result of the withdrawal of Howrah.

Derwent City – Permission for George Patterson to wear his Glenorchy RSL or a white polo with the BA logo on it for the rest of the season – Approved out-of-session by the Board.

Sandy Bay – Timing of BTS Women’s Championships – Will be discussed at next Delegates Meeting.

Beltana – Request for its Saturday Pennant Division 5 team to change from synthetic green to grass green for remainder of season - Approved out-of-session by the Board.

Tasman – Request for dispensation to play an additional man in its Women’s Thursday Pennant Division 4 team – Approved.

Howrah – Negative effect of Conditions of Play on where Women’s Division 2 players can play Saturday Pennant – It is agreed that current Conditions of Play need to be reviewed in regard to this matter for next season. The Board is currently seeking the views of Clubs on eligibility issues for Saturday Pennant with an aim of a full discussion on this matter at the next Delegates Meeting.

Bowls Tasmania – Insurances for Clubs - Refer Matters Arising above.

Bowls Tasmania – Notice and agenda for RCC meeting 19 December 2016 - Noted.

Bowls Tasmania – New BA and BT logos - Noted.

St John’s Park and Glenorchy Rodman – Complaint St John’s Park v Glenorchy Rodman Saturday Pennant Division 5 17 December 2016 – Complaint withdrawn by St. John’s Park.

Bowls Tasmania – Change of date for Junior SWC third round - Noted.

Kingborough - Request for its Thursday Pennant Division 2 team to change from synthetic green to grass green for remainder of season – Moved: Rob McGuire Seconded: Leonie Price “that approval be given as requested”.  
Carried

It was agreed that this matter be considered further when Conditions of Play for 2017-18 are being drafted. There is a strong feeling amongst some Board members that if Clubs nominate to play on a particular surface that they must stick with that nomination and not change part-way through a season.

Bowls Tasmania – Law clarification – New Bowl Design (Removal of rings) - Noted.

Dennis Lourey – Reports Men’s Open SWC Rounds 1 and 2 – Noted.

DJ Motors – Signed agreement 2016-17 - Noted.

Sandy Bay – Club premise and car park are smoke free – Noted.

Beltana – Clarification of Club response re Infringement Player Report – Kaye Sproule – Moved: Rob McGuire Seconded: Leonie Price “that this matter be deferred for consideration at the next Board meeting”.  
Carried

Ken Copleman – Recommendation for independent review of the conduct of Tribunal Hearing re Infringement Player Report – Kay Sproule – Moved: Rob McGuire Seconded: Leonie Price “that this matter be deferred for consideration at the next Board meeting”.  
Carried

### **Outwards:**

All Clubs – Kingborough’s Women’s Thursday Pennant Division 4 games changed to grass from 1 December 2016, BTS Women's Senior Squad Selection Trial, Conditions of Play and call for nominations for Friday Night Super Pairs, Minutes October 2016 Board meeting, Beltana Saturday Pennant Division 6 games changed to grass from 17 December 2016, Timing of BTS Women’s Championships, Entries received for BTS Women’s Singles Championships, BTS Men's Senior Squad Selection Trials, BTS Men's Open Squad for SWC, Forum for Officials, BTS Men's Open Teams for Southern Round of SWC, BTS 2016-17 Women's Singles Championship Draw, IMG training in Hobart, BTS Saturday Pennant Division 7 Redrawn Roster, Bowls Tasmania 2017 State Championships and Gala Week, Minutes November 2016 Board meeting, Eligibility for BTS Finals, Player Eligibility General, Reminder re BTS Champion of Champion Singles Championships, Entries received for BTS Men's Pairs Championships, Draw for BTS Women's Pairs Championships, Draw and Updated Conditions of Play for BTS Friday Night Super Pairs Premier League Competition, Draw for BTS Men's Pairs Championships.

Bowls Tasmania – Endorsement of Mick Sweeney as Southern Male Senior Selector, Insurances for Bowls Clubs, Proposed amendment to BT Constitution Rule 22.7(c), BTS teams and catering requirements for SWC 11 December 2016.

Lee Schraner – Appointment as Selector BTS Men’s Senior Southern team.

Rosny Park – Appointment as host Club for Open SWC 11 December 2016.

Buckingham, Geeveston, Huonville and New Norfolk – Unsuccessful host Open SWC.

Sandy Bay – Host BT State Seniors Championships.

Buckingham and Kingborough – Unsuccessful host BT State Seniors Championships.

Claremont – Appointment as host Club for Seniors SWC on 7 February 2017.

Buckingham, Geeveston, Huonville, New Norfolk and Rosny Park – Unsuccessful host BT State Seniors SWC.

Cygnnet, Dover RSL, Franklin, Geeveston and Huonville – Greens report by BTS Greens Committee.

BTS Greens Advisory Committee – Request to contact Ouse re its green.

Craig Triffitt – Appointment as Manager of BTS Men’s Senior Southern team.

Geeveston – Response re interruption to play due to wet weather.

Cygnnet and Lois Wolfe – Approval to use bowling arm.

Rosny Park – Response re practice prior to BTS Championships.

Ouse and Ray Lowe – Approval to use bowling arm.

Ken Broomhead – Resignation as BTS Men’s Senior Selector.

Philip Payne and Kingborough – Request for Women’s Pennant to become non-gender specific.

Kingborough – Approval Women’s Thursday to change from Indoor Centre to grass.

Grant Allford – Request report from Men’s Open SWC games.

Tom O’Brien – Request report from Juniors SWC games.

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

## Reports:

### Finance:

Acting Treasurer Rob McGuire forwarded his report to Board Members prior to the meeting. Moved: Rob McGuire Seconded: Ross Bannister “that the Treasurer’s Report be accepted and that accounts paid be approved”. Carried

Rob McGuire reported that he had been contacted by Tony Fulton. Tony is recovering quite well. He has sold his house and has moved into a unit at Barossa Park in Glenorchy. Rob is meeting with Tony next week to discuss a handover to Tony who wants to resume his BTS Treasurer duties.

### Clearances:

Moved: Paula Hadley Seconded: Shirley Hay “that the following interstate clearance be approved and the other clearances be noted:

- Mark Conway – Humpty Doo (Northern Territory) to Brighton
- David Cure – Logan City (Queensland) to Brighton
- Peter Dunlop – Buckingham to Glenorchy Rodman
- Rosemary Etherington – Beltana to Geeveston
- Robert Ford – Howrah to Victoria Park (Queensland)

- Stephen Lockley – Oatlands to Brighton
- George Lokmer – Claremont to Glenorchy City
- Kevin Mann – Glenorchy Rodman to St John’s Park
- John Van Tuyl – Safety Bay (West Australia) to Glenorchy City
- Shane Winter – Brighton to Glenorchy Rodman”.

Carried

**Match Committees:**Women’s Match Sub-Committee

As per attached.

Nerise Baker and Val Lukasek did not show for the BTS Women’s Open Pairs Championships on 13 January 2016. It was agreed to write to them to ask for an explanation.

Men’s Match Sub-Committee

As per attached report.

Des Carpenter and Dick Davidson did not show for the BTS Men’s B Grade Pairs Championships on 15 January 2016. It was agreed to write to them to ask for an explanation.

**Officiating Panel:**

As per attached report.

It was agreed to advise Clubs and put information on the BTS website and Facebook pages re approval to use “Bowls Eye” during play to estimate which bowl is holding shot but it cannot be used to measure the final result at the completion of an end.

President Peter Kirby recorded a vote of thanks to Leonie Price and Helen Ducker for conducting a very successful BTS Forum for Officials at Derwent City on 29 November 2016.

**Coaches Panel:**

Nothing to report.

**Selectors:**

As per attached report on the Women’s Open and Senior SWC.

No report has yet been received from Tom O’Brien from the first two rounds of Juniors SWC.

**General Business:**Regional Consultative Committee Meeting

President Peter Kirby circulated a report on the outcomes of the Special General Meeting and RCC Meeting held at Longford on 19 December 2016. Copies of the minutes will be circulated to Board Members when received from BT.

Venue and date of next Delegates Meeting

It was agreed that, subject to confirmation from the Club, the next Delegates Meeting will be held at Rosny Park at 1pm on Monday 20 March 2017.

Venue for BT State Thursday Pennant Finals

It was agreed to seek expressions of interest from Clubs with two grass greens who are interested in hosting the BT State Thursday Pennant Finals which will be held in the South on 29 and 30 March 2017.

Date and venue for BTS Presentation Cocktail Party

It was agreed that, subject to confirmation from the Club, the BTS Presentation Cocktail Party will be held at Rosny Park on Monday 1 May 2017.

Date and venue for Annual General Meeting

It was agreed that, subject to confirmation from the Club, the BTS Annual General Meeting will be held at Beltana at 2pm on Sunday 28 May 2017.

Date of next meeting: The next Board meeting will be held on Monday 20 February 2017 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 6.40 pm.

Confirmed ..... President: ..... / ..... / 2017



## **BOWLS TASMANIA SOUTH MATCH COMMITTEE**

### **Report January 2017**

#### Women's Sub-Committee

The Open Singles was played at Claremont Bowls Club in December with the final between Leonie Price and Laura Best. Leonie's experience showed through overcoming a great effort by her opponent. Brighton Bowls Club hosted the "B" grade with Elaine Wren defeating Marlene Eaton.

The ladies Open Pairs commenced at Buckingham Bowls Club on Friday in rainy conditions in the morning and windy in the afternoon. The post-sectional will be played on Wednesday together with the "B" grade. Finals to be completed on Friday 20th January.

Ailsa Milburn

#### Men's Sub-Committee

The BTS men's triples championships were completed just before Christmas at the Kingborough Bowls Club

BTS open and B-Grade pairs is under way with the sectional play played on Sunday 15<sup>th</sup> January at the Beltana and Derwent City bowls clubs, with 32 teams in the Open event and 18 teams in the B-Grade event

This season the B-Grade pairs is three bowls instead of four bowls cross over and the entry's is well up from previous years even though some players were complaining about the three bowls

All finals will be at the Beltana bowls club on Sunday the 22<sup>nd</sup> January

Open and B-Grade BTS singles entry closes Tuesday 17<sup>th</sup> January 2017

Ross Bannister  
Chairperson of the BTS Match Committee



## **BOWLS TASMANIA SOUTH OFFICIATING PANEL**

### **Report January 2017**

A very successful Forum was conducted by the Officiating Panel at the Derwent City Bowls Club on Tuesday the 29<sup>th</sup> of November. There were 33 currently accredited umpires and 5 measurers in attendance. The Forum program is attached and proved to be informative, current and up to date.

The Panel hope to conduct regional Forums sometime in the future.

It was interesting to note that some participants were still operating out of the previous edition of the Law Book!

Once again the Panel have assisted clubs with the provision of umpires for various events including:

- Open State-wide Challenge held at Rosny Park,
- Southern Women's Open and B Grade Triples at St Johns Park,
- Men's Triples at Kingborough
- Open and B Grade Southern Women's Singles at Claremont and Brighton.

Bowls Australia have been contacted after inquiries were made in regard to the use of the 'Bowls Eye'. The decision given is that the 'eye' is fine to use during play to estimate which bowl or bowls are holding shot. However the instrument is not to be used to measure the final result at the completion of the end. Please refer to Law 23.4 on page 36 of the Law Book. This information could be sent to Club Secretaries with permission from the Board.

Upcoming events are the Finals of the Southern Men's and Women's pairs.

Leonie Price  
BTS Officiating Panel



## **Bowls South Forum for Officials**

**All Umpires, Measurers, Markers and anyone interested are welcome**

Tuesday 29<sup>th</sup> November 2016    6.30 – 9pm    at Derwent City Bowls Club

Topics include Breaking News

Authority of the Umpire of the Day

Eligibility for Finals

Lifting Bowls

Practice before games ? Allowed or not

Replacement Players

Scoreboard

The Umpire's Box

Plus    Discussion of Questions from the Floor

Everyone is welcome

Please bring your Law Book and a copy of Conditions of Play

Bowls South Officiating Panel : Leonie Price    Helen Ducker

Any queries to    [Helenumpire@gmail.com](mailto:Helenumpire@gmail.com)



## **BOWLS TASMANIA SOUTH SELECTOR REPORTS**

### **BTS WOMEN'S OPEN SELECTORS REPORT - JAN 2017**

The second round of the Veolia Statewide Challenge was held at Rosny Park Bowls Club on Sunday 11th December.

The Southern A team started with a win, loss and draw against the North West with a total of 43 to 44. The afternoon game against the North proved more of a challenge with a total of 44 to 70.

The B team kept the North to a total of 37 to 49 and in the second game against the North West resulted in a total of 34 to 75

Overall the southern ladies had a disappointing day scoring only 3 points.

Ailsa Milburn  
Selector

### **BTS WOMEN'S SENIOR SELECTORS REPORT - JAN 2017**

Fine conditions prevailed at Port Sorell where the first Senior Statewide Challenge was played on the 13th December. The morning session against North West 2 saw all three Southern rinks get away to a great start winning over-all 65 to 32 with the maximum points scored.

The second game against North West 1 came down to a nail biting conclusion with total shots equal on 49 all. A great effort from all ladies with the South gaining another 8 points resulting in a total of 22 points for the day.

The next round will be held in the South on 7th February.

Ailsa Milburn  
Women's Open Selector