

# Southern Tasmanian Bowls Association Inc.

Trading as:

## Bowls Tasmania South

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ABN 12 820 830 594

President: Trevor Quilliam

Secretary: Rob McGuire



Minutes of the Board meeting held at Buckingham Bowls Club, 4 – 10 St John's Avenue, New Town commencing at 4.00pm on Monday 10 September 2012.

**Present:** Trevor Quilliam (President), Ailsa Milburn (Deputy President), Grant Allford, Jan Booth, Neil Clark, Michael Eiszele, Tony Fulton, Bev Gillie, Shirley Hay and Rob McGuire.

Roger Harvey attended the start of the meeting and provided a report from the Bowls Tasmania and then left the meeting. Minutes from the BT Board meeting will be posted on the BT website after they have been approved.

**Apologies:** Ross Bannister, and Trevor Govey.

**Minutes:** Moved: Neil Clark Seconded: Tony Fulton that the minutes of the meeting held on 13 August 2012 be confirmed. Carried.

### Matters Arising:

#### Honorary Legal Officer

The Law Society has nominated Ben Dance from Murdoch Clark to act as the BTS Honorary Solicitor. Moved: Ailsa Milburn Seconded: Shirley Hay that the nomination of Ben Dance be accepted. Carried.

The Secretary was requested to write a letter to Ben to confirm his appointment and invite him to our Opening Day. The letter is to be given to Trevor Quilliam who will meet with Ben and personally present it to him.

#### Women's Roster

Bev Gillie advised that she has checked the Women's Pennant rosters to ensure that the rosters reflect the correct home team green allocations for the Geeveston / Franklin composite teams. The BT Handbook has been amended to clearly state the home team green allocations.

#### Patron

The Secretary has written to Doone Kennedy to ask if she would be the Patron of BTS. No response has yet been received from Doone.

#### Additional Office Key

The Secretary has obtained an additional office key from the Glenorchy City Council for Neil Clark.

#### DJ Motors Sponsorship

Tania Hinden from DJ Motors has confirmed its sponsorship of BTS for the 2012-13 season. The Secretary and Treasurer have drawn up a draft agreement for Tania's consideration. The Secretary will advise Clubs of the ongoing sponsorship once details are finalised.

It was agreed that Clubs should not approach other potential sponsors that would conflict with the DJ Motors sponsorship. It was further agreed that Clubs should be advised of this at next week's Delegates Meetings and via the next Newsletter.

#### Conditions of Play

The final copy of the Conditions of Play – as it will be printed – was circulated to Board members for one final check. The Conditions of Play have now been placed on the website. The Secretary has arranged to get 80 copies of the Conditions of Play printed ready to hand out to Clubs at the Delegates Meetings.

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### Policy on Transfers

The Secretary has developed and circulated to Board members a draft policy on transfers, however, it needs to be amended to add that no clearances are needed for temporary interstate clearances. It was agreed to defer this matter until the next meeting.

### Dispensation to wear heeled bowls shoes

The Secretary has written to Josh Tegg advising him that he will need to apply to Bowls Australia for dispensation to wear heeled bowls shoes as all bowls footwear has to be approved by Bowls Australia.

### Berriedale – Women’s Club Clothing

Approval was given to the request from Berriedale to change the colour of their women’s tops to the same colour and design as their men’s tops.

### Interstate Transfers

The Secretary has followed up the transfers of Barbara Colwill from Rosny Park to North Haven NSW and Kaye Woods from Rosny Park to Tuggeranong Valley ACT with Bowls Tasmania to determine where they are at. No response has yet been received from Bowls Tasmania. It was agreed that the Secretary should follow this matter up again with Bowls Tasmania.

### Men’s and Women’s Division 5 and Mixed Division

The Secretary has written to Clubs requesting nominations for Men’s and Women’s Division 5 and the Mixed Division. Nominations close on Monday 17 September 2012.

### Coach Certificates

The Secretary has received outstanding coach certificates and will send them out to the coaches this week.

### 2013-14 Pennant Structure

The Sub-Committee consisting of Trevor Quilliam, Neil Clark, Bev Gillie, Grant Allford and Roger Harvey met on 3 September 2012 to consider all aspects of Pennant for the 2013-14 season. As Bowls Tasmania is intending to introduce a common format for pennant state-wide next season, it was agreed that this matter be raised at the Delegates Meetings next week so that Clubs can have a say in what they want that format to be.

### Sporting Pulse Database

The Secretary has been advised by Maxine Viney at Bowls Tasmania that it is possible for individual club to access the Sporting Pulse database if they are given the appropriate password. Clubs can only access their own Club’s information and BTS is able to ascertain what changes have been made to the database by Clubs. It was agreed not to let Clubs access the Sporting Pulse database at this stage.

### Artificial Greens

The Secretary has written to Bowls Australia and recommended that it consider surveying clubs with artificial greens to determine which are the best surfaces and problems experienced by those clubs to help other clubs who are about to install a synthetic green. No response has yet been received from Bowls Australia.

## **Correspondence:**

### **Inwards:**

#### Bowls Australia – Approved licensed manufacturers for bowler’s arms

Bowls Australia has advised that only approved bowlers arms may be used during pennant competitions and above effective from 1 July 2012. The only three licensed bowler’s arms at present are the Bionic Bowlers Arm, the DHB Bowlers Arm and the Drakes Pride Bowlers Arm. BTS will continue to approve individuals to use the artificial devices on receipt of a medical certificate. It was agreed that the Secretary advise Clubs accordingly.

Kingborough – Permission to use indoor centre for competition

Kingborough has requested that its indoor centre be inspected and accredited if for some reason it may be required for competition purposes. It was agreed that the Greens Committee, President, Secretary and Grant Allford should inspect the indoor centre and make a recommendation back to the BTS Board. The Secretary undertook to arrange this meeting.

New Norfolk – Women’s Club Clothing

Approval was given to a request from New Norfolk to change the colour of their women’s tops to the same colour and design as their men’s tops and to change their trousers from bottle to corn flour blue.

Orford and Berriedale – Withdrawal of male substitutes in Women’s Pennant

Orford and Berriedale have written expressing concerns at the recent BTS decision to not allow male substitutes in Women’s Pennant for 2012-13. It was agreed that this matter be discussed at the Women’s Delegates meeting next week, including the possibility of having 8 player teams instead of 12 player teams to help Clubs overcome this issue.

Roy Nunn – Resignation from Men’s Southern Selectors Panel

Roy Nunn will not be returning from Queensland until early November 2012 and has resigned as a BTS selector and coach. It was agreed that expressions of interest via a Newsletter be called for a replacement selector and / or coach.

Jack Collett (Sorell) – Permission to use bowling arm (Doctor’s Certificate provided)

It was resolved that approval be granted to Jack Collett to use a bowling arm.

Bowls Tasmania – Regional Consultative Committee meeting 3 October 2012 at the Kings Meadows Bowls Club at 10am

It was agreed that the President and Vice President would attend this meeting.

**Outwards:**

Newsletter to Clubs.

Doone Kennedy – Invitation to be Patron.

DJ Motors – Sponsorship Agreement.

Josh Tegg – Requirement to apply to Bowls Australia for dispensation to wear heeled bowls shoes.

Bowls Australia – Artificial greens.

Moved: Neil Clark Seconded: Tony Fulton that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

**Reports:**

**Finance:**

Treasurer Tony Fulton presented his report. Moved: Tony Fulton Seconded: Jan Booth that the Treasurer’s Report be accepted. Carried.

**Clearances:**

Moved: Neil Clark Seconded Ailsa Milburn that the following interstate clearance be approved and the other clearances be noted:

- Michael Birks – Dover RSL – Victoria
- Vivian Brown – Geeveston to Dover RSL
- Robert Clifton – Swansea to Orford
- Malcolm Cox – Sandy Bay to Kingborough

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- Nita Direen – Glenorchy Rodman to Buckingham
- Andy Duduc – Taroona to Kingborough
- Graham Fogarty – Turners Beach to Kingborough
- Yvonne Fogarty – Turners Beach to Kingborough
- James Howell – Sandy Bay to Kingborough
- Garry O'Brien – Glenorchy Rodman to St John's Park
- Jacqueline Phillips – Taroona to Kingborough
- Lynette Triffitt – New Norfolk to Rosny Park

Carried

**Match Committees:**

Bev Gillie advised that there was nothing to report from the Women's Match Committee.

Neil Clark advised that there was nothing to report from the Men's Match Committee.

**Umpires:**

Trevor Govey sent in the attached Umpires Report.

**Coaches:**

There was no Coaches Report as Ross Bannister was an apology for the meeting.

**General Business:**

**Executive Assistant**

Moved: Tony Fulton Seconded: Grant Allford that Paul Hoddy (Glenorchy Rodman) be appointed as Executive Assistant. Carried.

It was resolved that the Secretary write to Paul advising him of his appointment and setting out the duties of the position.

**Invitations for Opening Day:**

It was agreed that invitations to Opening Day be forwarded to sponsors, Life Members, our Patron, our Honorary Solicitor and the southern Bowls Tasmania Board Members.

Date of next meeting: Will be held on Monday 8 October 2012 at the Derwent City Bowls Club (subject to its approval) immediately following the conclusion of Opening Day.

Meeting closed at 5.30 p.m.

Confirmed ..... Chairman ..... / ..... / 2012

### **Bowls Tas South Umpires Panel Report to BTS- Sept 10th**

The Umpire's Panel has been very busy getting ready for the new season. Having input into the new CoP, as well as updating the Side Captain's/Manager's Guide and a report is being prepared for the delegates meetings.

A re-accreditation course is being held at the Orford BC on September 11<sup>th</sup> & 12<sup>th</sup> as there are 14 candidates from that club as well as 2 from Swansea (which the Northern Zones has requested our assistance).

Representatives of the Panel are to meet with Mark Cowan (National Director of Officials/Umpires) in Launceston on Monday 17<sup>th</sup> September. This is for instruction and training purposes in relation to the upcoming National Under 18 Carnival.

Panel is proposing to run a further re-accreditation course in late November for those southern Umpires whose accreditation is due.

Panel hopes to run an Umpires and Side Captains combined forum in early October (probably 8<sup>th</sup>) but details to be confirmed and posted on website etc.

Panel apologises for not having a delegate present but due to absences and other commitments no members available.

**Trevor Govey**  
**Assist Sec BTS Umpires Panel**