

## Southern Tasmanian Bowls Association Inc.

Trading as:

### Bowls Tasmania South

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ABN 12 820 830 594

President: Trevor Quilliam

Secretary: Roger Harvey



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Minutes of the Board meeting held at 631 Main Road Berriedale commencing at **1.00 pm** on **Thursday 26<sup>th</sup> April 2012**.

**Present:** Trevor Quilliam (Chair), Ailsa Milburn (Deputy President), Roger Harvey, Suzi Rogers, Trevor Govey, Tony Fulton, Neil Clark, Grant Allford, Ross Bannister, Jan Booth and Shirley Hay

The President welcomed all members and declared the meeting open.

**Apologies:** Max Banks, Bev Gillie

**Minutes:** Moved: Neil Clark seconded: Ross Bannister that the minutes of the meeting held on 26<sup>th</sup> March 2012 be accepted as read and confirmed. Carried.

**Matters arising:** Grant Allford: congratulations to Rosny Park Bowls Club for the excellent job of hosting the presentation evening

**Correspondence:** Kingborough Bowls Club  
Derwent City Bowls Club

Moved: Neil Clark seconded: Ailsa Milburn incoming be received and outgoing be endorsed

#### Reports:

**Finance:** Tony Fulton presented his report. sec: Ailsa Milburn. Next finance meeting 10<sup>th</sup> May 2012 at 10.00a.m.

**Clearances:** Glenda Ormerod - Beltana to Buckingham  
Ron Ormerod - Glenorchy R.S.L. to Buckingham - noted

#### Match Committees:

Ladies: no report

Men: as attached

**Umpires:** Report attached

Love this bowls

**Coaches:** verbal

After Ross gave his report Trevor Govey moved that BTS send Ross Bannister, as an observer, to the coaching course currently being conducted at Beltana

**Bowls Tasmania:** Our elected member to the Bowls Tas. Board is Michael Hannon our two members from the BTS board will be Roger Harvey, Joan Middleton to be asked, as no female from board available

**General business:**

On behalf of the BTS Board Neil Clark: moved a motion to amend the BTS constitution, in keeping with the new BT constitution

Women's bowls re: Saturday competition, Roger stated feedback positive, discussion group to discuss

The discussion group reported re: changes to pennant and gave their verbal report. A motion was *moved:* by Grant Allford:

**“For the 2012 – 2013 season men’s and women’s pennant shall consist of 8 sides per division, creating a “premier division” plus divisions 1, 2, 3, 4, 5 and subsequent divisions as required depending upon numbers. Clubs will be allowed to have no more than ONE side in any ONE division with the exception of the lowest division.” With 3 rounds x 7 games, 4 rinks x 25 ends for A grade, premier div 1 and 2, and 21 ends for B Grade, women will play 21 ends in all divisions**

*Seconded:* Tony Fulton

Carried

Bowlsmania, next issue?

Trevor Govey asked what are the guidelines for convening a panel to look at the CoP for next season

Ailsa Milburn enquired about CoC requirements for coming season

Ross Bannister: Who is to officially notify juniors about selection, and also will BTS be offering any support, it was resolved that BTS will support the junior training programme

President Trevor Quilliam thanked each member for their support during the season

Meeting closed at 2.55 p.m.

Date of next meeting: to be decided by the new board

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