

# 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 the Buckingham Bowls Club, St. John's Avenue, New Town commencing at 8.30am on Monday 7 January 2013.

**Present:** Trevor Quilliam (President), Ailsa Milburn (Deputy President), Jan Booth, Neil Clark, Michael Eiszele, Tony Fulton, Bev Gillie, Suzie Rogers (from 8.40 am) and Rob McGuire.

**Apologies:** Grant Allford, Ross Bannister and Tony Kerrison.

### Matters Arising:

#### Bowls Tasmania Pennant Restructure

Bowls Tasmania has advised that the Board of Bowls Tasmania has passed the following motions at its meeting on 17 December 2012:

- It is the policy of Bowls Tasmania that pennant be non-gender specific starting season 2013-14.
- That the top pennant division in all regions go to 12 a side starting from season 2013-14.
- That pennant will not be played on or after the 18th December for a 3 week period starting season 2013-14.

Trevor Quilliam advised the meeting that these motions were contrary to what Bowls Tasmania South pushed for at the Regional Consultative Committee meeting held earlier on 17 December 2012, namely Women's Pennant as is, Men's Pennant as is with 16 players per side, 25 ends for A Grade matches and 21 ends for B Grade matches, 10 teams per division and 18 matches per season.

Discussion took place on the directive from Bowls Tasmania. It was agreed that it is not possible to make firm decisions on the directives without further information being received.

Moved Rob McGuire Seconded Tony Fulton that Bowls Tasmania South contact Bowls Tasmania advising that Bowls Tasmania South is concerned at the implications of the directive and seeks further information on the proposed restructure of pennant lawn bowls in Tasmania. Such information should include:

- Is this a directive from Bowls Australia?
- What is the driving force behind the directive?
- Justification for the directive – why was it made, who and what does it apply to, what are the implications?
- Clarification on how the directive will be implemented?
- A meeting with the Bowls Tasmania Board to discuss the directive further. Carried

It was agreed that Clubs should be advised of the Bowls Tasmania directive and the decision of Bowls Tasmania South to seek further information from Bowls Tasmania.

### Correspondence:

#### **Inwards:**

#### Taroona – Player Shortage

Taroona has advised that it is really struggling to field full teams in its Men's Division 5 and Women's Division 2 teams each week and has sought urgent assistance from Bowls Tasmania South to assist them overcome a player shortage for the rest of the current season.

Love this bowls

The BTS Secretary has written to all Clubs asking if any Clubs have any additional players that would be prepared to assist Taroona. If any Club could provide a rink of players each week, Taroona would be prepared to re-name its side as a composite side. No responses have been received to date.

It was resolved that the Secretary approach Mike Harris at the Kingborough Bowls Club to see if they are able to assist Taroona.

Taroona has sought permission for the following players to be given dispensation to the BTS 2012-13 Conditions of Play and be allowed to play as substitutes for the remainder of the season:

- Men to substitute for Division 2 Ladies - Ian Lewis, Norm Bickley, Harry Jamison and Leon Woodward.
- Ladies from Division 2 to substitute for Division 5 Men - Bella Clarke, Fiona Hickey and Jenny Whitworth.

Moved Michael Eiszele Seconded Rob McGuire that Bowls Tasmania South agree as a special concession to give the above-named players dispensation to the BTS 2012-13 Conditions of Play and be allowed to play as substitutes for the remainder of the season only provided that no normal men or women players miss out on a game at the expense of playing one of the substitutes. Carried

It was resolved that Clubs be advised accordingly

#### **Reports:**

#### **Clearances:**

Moved: Neil Clark Seconded Shirley Hall that the following intrastate clearance be approved and the other clearances be noted:

- Michael Birks – Dover RSL to Cranbourne Bowling Club Victoria
  - Graham Feckner – Berriedale to Rosny Park
  - Barry McDonald – Glenorchy Rodman to Claremont
- Carried

Meeting closed at 9.15 a.m.

Confirmed ..... Chairman..... / ...../ 2013