

Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Peter Kirby

Secretary: Rob McGuire



Minutes of the Board meeting held at the St John's Park Bowls Club on Sunday 27 May 2018 commencing at 3.25 pm

Present: Peter Kirby (President), Tony Fulton, Paul Hoddy, Ailsa Milburn, Malcolm Salier and Rob McGuire.

Apologies: Ross Bannister, Ken Copleman and Leonie Price.

General Business:

Committee and Other Appointments 2018-19:

Match Committee

It was resolved that Ross Bannister be appointed as Chair of the Match Committee for 2018-19. It was further resolved that Margaret Cornish, Rosie Geeves and Rob McGuire be appointed to the Match Committee.

Statistician:

It was resolved that Paul Hoddy be appointed as BTS Statistician for 2018-19.

Publicity Officer:

It was resolved that Rob McGuire be appointed as Publicity Officer for 2018-19

Finance Committee:

It was resolved to appoint Peter Kirby, Tony Fulton, Rob McGuire and Ailsa Milburn to this Committee.

Selection Committees, Coaches and Managers:

The following appointments have been made by Bowls Tasmania until the end of the 2018-19 season (and are automatically on BTS Selection Committees):

- Darren Monks – Southern Open Men's Selector
- Leonie Price - Southern Open Women's Selector
- Mick Sweeney – Southern Senior Men's Selector
- Ailsa Milburn – Southern Senior Women's Selector

It was resolved to appoint Ailsa Milburn as an Open Women Selector, Rosie Geeves as a Senior Women's Selector and Craig Triffett as Senior Men's Selector.

No other nominations have been received. It was agreed to invite expressions of interest in fill the remaining selectors, coaches and managers for BTS representative teams for 2017-18.

Greens Advisory Committee:

No nominations have been received. It was agreed that the Secretary would approach Clubs to seek expressions of interest in filling the two vacancies on the Committee.

Love this bowls

Banking Authorities:

It was resolved that the President (Peter Kirby), Secretary (Rob McGuire), Treasurer (Tony Fulton) and Ailsa Milburn be authorised as signatories for BTS Bendigo Bank Accounts.

Vice President:

The Club Board needs a female to fill this vacant position. Possible persons that may be interested are Pat Zapatocky from Buckingham or the unsuccessful candidate for the Southern vacancy on the Bowls Tasmania Board. Rob McGuire undertook to approach these people. It was further agreed that the Secretary would approach Clubs to seek expressions of interest in filling this vacancy on the Board.

Date of next meeting: Will be held on Monday 18 June 2018 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 3.35 pm.

Confirmed President: // 2018

