

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

Website: 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 18 June 2018 commencing at 4.15pm

Present: Peter Kirby (President), Ross Bannister, Paula Hadley, Malcolm Salier and Rob McGuire.

Observers: Nil

Apologies: Ken Copleman, Tony Fulton, Ailsa Milburn and Leonie Price.

Quorum: There were not six Board members at the meeting so there was not a quorum present. It was agreed to go ahead with the meeting and get all decisions made ratified at the next Board meeting.

Minutes: Moved Malcolm Salier: Seconded: Ross Bannister "that the minutes of the meetings held on 21 May 2018 and 27 May 2018 be confirmed. Carried

Matters Arising:

Changes to BT Constitution:

At the May 2017 Board meeting it was agreed that BTS approach the other two regions seeking their support to make further changes to the BT Constitution at a future time. No response has yet been received from Bowls North West. Bowls North has advised that it will not support the changes to the BT Constitution as proposed by BTS. It was agreed not to pursue these changes further.

Sponsorship 2017-18 and beyond

A general discussion took place on possible sponsors and the need to personally follow up any written sponsorship proposals that are sent out. It was agreed that this matter should remain on the agenda for future Board meetings.

Inspection of Glenorchy RSL Green

The BTS Greens Advisory Committee's Ryan Guy has undertaken to have a look at the Glenorchy RSL green and give the Club advice if needed. This has not yet been done.

Ken Copleman – Beltana and Member Protection Policy

Ken Copleman has requested BTS to refer his complaint to Bowls Tasmania with a request to initiate the Bowls Australia Member Protection policy on his behalf. This has been done and Bowls Tasmania has advised that it has referred the matter to its Governance Committee.

Appointment of BTS Member Protection Information Officer

At the March 2018 Board meeting it was agreed that BTS needs to appoint its own Member Protection Information Officer. Clubs have been notified to seek expressions of interest from members to see if anyone is interested in becoming the BTS Member Protection Information Officer. Information was also placed on the BTS Facebook page. Glenorchy City's Leigh McAdam has advised that if no-one else has expressed an interest before he returns from overseas in mid-July 2018 he was interested in talking further about the role. The Secretary undertook to contact Leigh on his return.

National 2018 Champion of Champion Singles Championships

Kingborough has advised that it has been appointed as host of the National 2018 Champion of Champion Singles Championships from 9-12 October 2018.

Bowls Tasmania Handbook 2018-19

Bowls Tasmania has previously advised that it is investigating some options to produce a different and cheaper version of the Handbook for 2018-19. In particular Bowls Tasmania is investigating a regional specific Handbook with the general Bowls Tasmania information still at the front. No further advice has been received from Bowls Tasmania on this matter.

Statewide Conditions of Play 2018-19

At the Bowls Tasmania Regional Consultative Committee meeting held on 26 March 2018 it was agreed to form a committee to investigate the introduction of a consistent set of State-wide Conditions of Play for pennant that leads to State Pennant Finals.

A general discussion took place at the recent BT Annual General Meeting on this matter – the outcomes of which were as follows:

- Thursday Pennant - It was apparent that there would not be any general consensus on Thursday pennant. Bowls North will not be going back to a single gender competition and Bowls North West will not be changing from a women's only competition. It was agreed that Thursday Pennant would not continue to be a part of the one Conditions of Play meetings and the regions would run their own Conditions of Play for this event. Bowls North West expressed their disinterest in continuing in Thursday State Pennant finals. The BT Board will consider whether this remains an invitational state finals or not.
- Saturday Pennant - Bowls North West announced that they will be going to open gender Saturday Pennant for this season. It was agreed that this was a big step forward to attaining one standard Condition of Play. 12 versus 16 is still a major sticking point that will need further discussion. Bowls North seemed unwilling to budge on this as 21 out of their 22 clubs voted in favour of 12 a side and they believe they did the right thing in following the BT's directive back in 2012 and shouldn't have to change again. Bowls South and Bowls North West stated that their surveys indicated their players want 16 a side, but did not state a firm stance that it was a non-negotiable. It is BT's preference to remain at 12 a side.
- Other points of difference - Some other differences were discussed including wet weather policies, use of indoor facilities, 12 game rule, how many ends, what is A grade & B grade.
- Outcome - It was agreed by BT and all three regions to progress with trying to come up with one standard Conditions of Play for Saturday Pennant. To assist with this President Sue Ross and the BT CEO would develop a draft Conditions of Play based on the current Condition of Play's in existence to determine the rules that are already the same vs the rules that differ. This will assist with moving forward and narrow down the discussion points. Once this is complete the next meeting will be conducted as an online meeting.

Use of accredited coaches for competition

Bowls Tasmania has followed this matter up with Bowls Australia's NOAG and has been advised that coaches do not have to be accredited to be nominated on a pennant team sheet. Anyone can be nominated as a coach. The name of the coach must be provided to the umpire of the day prior to commencement of play. Umpires do not check credentials and do not need to. Accordingly it was agreed to rescind the BTS Board resolution that only accredited coaches are permitted to be nominated on pennant team sheets. It was further agreed to advise Clubs accordingly.

Format of Midweek Pennant 2018-19

At the last BTS Board meeting it was agreed to approach Clubs who play Midweek to determine their preference for Midweek Pennant for 2018-19. The BTS Board has strongly recommended to Clubs that they play four rinks of two bowl triples playing straight through without an afternoon tea break. The email to Clubs pointed out the advantages of playing and the reasons why the BTS Board reached this decision. Clubs have until 30 June 2018 to advise of their preference for the format of Midweek Pennant for 2018-19.

Southern women's Bowls Tasmania Board Member

BTS has received two nominations for the position of southern female director of the Bowls Tasmania Board for the next three years – Margaret Cornish from St John's Park and Liz Rickards from Geeveston. In accordance with Section 16.1 (b) of the Bowls Tasmania Constitution there needs to be an election among southern Clubs to determine who will be the southern female director for the next three years. Clubs have until 22 June 2018 to advise of their preferred female director.

Complaint Beltana against Ken Copleman

Ken Copleman has written a response in regard to the complaint lodged by Beltana against him. Moved: Ross Bannister Seconded: Paula Hadley "that this is a matter between Beltana and Ken Copleman". Carried

Expressions of interest - Southern Selection Committees, Coaches and Managers, Greens Advisory Committee, Vice President:

Further expressions of interest in the above vacancies have been called for with expressions of interest closing on 30 June 2018.

Review of BTS Strategic Plan

This matter is to be considered by the BTS Board in the near future. It was agreed that the Secretary would send out a copy of the existing Strategic Plan to Board members.

Correspondence:

Inwards:

Buckingham – Response re incident Buckingham Classic Pairs - Noted.

Bowls North – Will not support proposed changes to Bowls Tasmania Constitution – Refer Matters Arising above.

Bowls Tasmania – Coaches do not have to be accredited to be nominated on a team sheet as a coach – Refer Matters Arising above.

Ken Copleman – Response to complaint from Beltana – refer Matters Arising above.

Bowls Tasmania – Acknowledge receipt of complaint from Ken Copleman against Beltana which has been forwarded to Governance Committee – Refer Matters Arising above.

Kingborough – Concerns at methodology used by BTS Board re survey - Noted.

Bowls Tasmania – Notes from post-AGM discussion on Statewide Conditions of Play Committee – Refer Matters Arising above.

Derwent City – Changed its name to North Hobart Bowls and Community Club. Colours and uniform will stay the same – the name will be changed on clothing as new clothing is ordered – Name change noted. It was agreed that the uniform of North Hobart will have to be changed to reflect the new name by the beginning of the 2020-21 season.

Bowls Tasmania – Draft calendar 2018-19 – a lengthy discussion took place on this matter with the following outcomes:

- BTS cannot wait two months for Bowls Australia to determine whether or not the Australian Sides Championship in 2019 will be played in April or October 2019. Accordingly it was agreed to write to Bowls Tasmania to adopt its Version 1 of the Calendar which incorporates the Australian Sides Championships in April 2018. This will result in a one week earlier start to pennant in 2018-19 than if Version 2 was adopted.
- Moved: Ross Bannister Seconded: Malcolm Salier "that BTS write to Bowls Tasmania and strongly recommend that Gala Week 2 (B Grade Championships and Mixed Pairs Championships) be part of the State Championships Gala Week in January 2019". Carried.

- Saturday Pennant will commence on 20 October 2018 and finish on 30 March 2019 (31 March 2019 for Premier Division) with a double header to be played on 2 and 3 February 2019 so that no play is scheduled on the Australia Day long weekend, however, any game scheduled for Sunday 3 February 2019 can be played on the Australia Day long weekend if agreed to by both clubs.
- Thursday Pennant will commence on Tuesday 23 October 2018 (in lieu of Royal Hobart Show public holiday on 25 October 2018) and finish on 28 March 2019.
- Midweek Pennant will commence on 17 October 2018 and finish on 27 March 2019.
- If Version 2 of the Bowls Tasmania Calendar is adopted (which moves the Australian Sides Championships to October 2019) the double header of Saturday Pennant on 2 and 3 February 2019 will not happen and Saturday Pennant will be extended a week to finish on 6 April 2019 (7 April 2019 for Premier Division).

Pat Zapatocky – Expression of interest in Vice President position – Deferred until after close of nominations on 30 June 2018.

Leigh McAdam – Expression of interest Member Protection Officer – Refer Matters Arising above.

Gerry Tew – Expression of interest in Men’s Seniors Selector position – Deferred until after close of nominations on 30 June 2018.

Rod Cooper – Copy of email sent to Clubs re BTS Survey and Governance Issues - Noted.

Kingborough – Advice that it has been appointed to host 2018 Australian Champion of Champions Championship - Noted.

Barry Nash – Expression of interest in Men’s Open Selector position – Deferred until after close of nominations on 30 June 2018.

Trevor Marsh - Permission to use bowling arm. Moved: Ross Bannister Seconded: Paula Hadley “to approve the request”. Carried

New Norfolk – Request permission to change uniform to red, white and black with black trousers – Approved.

Cremorne – Junior Development Officer – This is part of the role of Simon Morrison.

Outwards:

All Clubs – Timing of BTS Women's Championships, Starting time for Midweek Men's Pennant, Election for southern female Director of Bowls Tasmania Board, Format of Midweek Pennant 2018-19, Board Meeting Minutes May 2018, Affiliation Fees 2018-19, Expressions of Interest - Board Vice President, Greens Advisory Committee, Southern Open Teams Selectors and Managers, Southern Senior Teams Selectors and Managers, Southern Junior Team Selectors, Coach and Manager, Annual General Meeting Minutes,

Bowls Tasmania – Nominations BT Board, Complaint Ken Copleman and Beltana, Statewide Conditions of Play Committee, Handbook, Interstate Pennant Declaration Jeff Maughan.

Beltana – Referral of Ken Copleman complaint to Bowls Tasmania.

Derwent City and Marie Eiszele – Permission to use a bowling arm.

Cremorne – refuse request to play Thursday Division 2 women in Saturday Division 7 team.

Ken Copleman – Complaint from Beltana.

Glenorchy City and Michael Kendall – Approval to use a bowling arm.

Rob Richardson – Invitation to become Assist Statistician (Results).

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

Reports:**Finance:**

Treasurer Tony Fulton 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

Clearances:

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

- Amity Booth – Buckingham to Brighton.
- Scott Booth – Buckingham to Brighton.
- Ross Brokate – Sorell to Howrah.
- Margaret Cowen – Cygnet to Glenorchy City.
- Darrell Davison – Glenorchy City to Howrah.
- Sandra Hawksley – Sorell to Howrah.
- Cheryl Holland – Cygnet to Glenorchy City.
- Jeff Maughan – Glenorchy Rodman to Burleigh Heads (Queensland) Interstate Pennant Declaration.
- Edward McCallum – Brighton to Glenorchy City.
- Lorraine McCallum – Brighton to Glenorchy City.
- Grant McCormack – Trevallyn to Howrah.
- Gary Smith – Claremont to Glenorchy Rodman.
- Rod Turner – Derwent City to Glenorchy Rodman.” Carried

Match Committee:

No report received.

Officiating Panel:

No report received.

Coaches Panel:

Ross Bannister reported that 47 members and 7 coaches attended the second of the BTS Coaches Panel Free Winter Coaching sessions at the Howrah Indoor Bowls Centre on 3 June 2018. It was agreed to advertise to Clubs and on Facebook of the next session on 1 July 2018.

Selectors:

No report received.

General Business:Nominations for BTS Board positions:

It was agreed that details of nominations received for BTS Board positions where an election is required will be advised to Clubs on the second notice of the Annual General Meeting that is sent to Clubs approximately ten days prior to the Annual General Meeting.

Definition of “Controlling Body”:

The BTS Board considered a discussion paper prepared by President Peter Kirby on who is a “Controlling Body”. It was agreed that Laws of the Sport of Bowls Definition A3 Controlling Body “divisions within Member National Authorities” would include State and Territory Associations (STA’s) and regions.

Buckingham’s Green 3

Rob McGuire advised that the Hobart City Council has prepared a draft New Town Precinct Plan which recommends amongst a host of other recommendations converting Buckingham’s Green 3 to two netball courts. Buckingham is holding a Special General Meeting on 30 June 2018 to discuss the Plan.

Come and Try Day

It was agreed to contact Bowls Tasmania to determine if the Come and Try Day is being held again in 2018 and, if so, on what date. If it is being held Clubs need to be advised as soon as possible so that they keep the date free.

Junior Test Series – Victoria v’s Tasmania

It was agreed to contact Bowls Tasmania to determine what is required from BTS and host club Howrah for the above test series which is being held at the Howrah Indoor Centre from 10 – 12 July 2018.

Bowls Premier League Cup:

It was agreed to contact Bowls Tasmania’s Simon Morrison to determine what is required from BTS and host clubs Howrah and Kingborough for the above events which are being held at the Kingborough Indoor Centre on 23 June 2018 and 7 July 2018 and at the Howrah Indoor Centre on 12 August 2018. Regional and state finals will be held at venues and on dates to be determined in due course.

Replacement for SportsTG Database:

It was agreed to contact Paul Hoddy to determine progress being made in regard to the move to the new database and when it is likely to happen.

Conditions of Play Meetings:

It was agreed to determine dates for the above meetings at the next BTS Board meeting.

Date of next meeting: The next Board meeting will be held on Monday 16 July 2018 at 4.30pm at the Buckingham Bowls Club. Apologies: Ken Copleman (away until 24 August 2018), Paula Hadley, Ailsa Milburn (away until end of August 2018) and Leonie Price (away until end of August 2018).

Meeting closed at 5.55 pm.

Confirmed President: // 2018