

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 Beltana Bowls Club on Sunday 28 May 2017 commencing at 3.45 pm

Present: Peter Kirby (President), Shirley Hay (Deputy President), Ross Bannister, Tony Fulton, Paula Hadley, Paul Hoddy, Ailsa Milburn, Malcolm Salier and Rob McGuire.

Apologies: Ken Copleman and Leonie Price.

General Business:

Committee and Other Appointments 2017-18:

Match Committee

It was resolved that Ross Bannister be appointed as Chair of the Men's Match Committee for 2017-18. It was further resolved that Rob McGuire be appointed to the Match Committee. It was agreed that the Secretary would approach Clubs to seek expressions of interest in filling the other two vacancies on the Committee.

Statistician:

It was resolved that Paul Hoddy be appointed as BTS Statistician for 2017-18.

Publicity Officer:

It was resolved that Rob McGuire be appointed as Publicity Officer for 2017-18.

Finance Committee:

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

Selection Committees, Coaches and Managers:

The following appointments have been made by Bowls Tasmania (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

No other nominations have been received. It was agreed to invite expressions of interest in 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), Deputy President (Shirley Hay), Secretary (Rob McGuire) and Treasurer (Tony Fulton) be authorised as signatories for BTS Bendigo Bank Accounts.

Draft Bowls Tasmania Calendar:

Several issues need to be resolved with BT before the draft BT Calendar is finalised.

It was agreed to reverse the BTS Board’s earlier decision to hold pennant during the Australian Masters Games provided that BT permits BTS to play a round of its Thursday Women’s Pennant on Thursday 21 December 21 2017.

BTS has an issue in completing its Saturday Pennant Finals due to the early Easter, the Tasmanian Triples Championships and the third round of Open State Wide Challenge. In particular the dates of the third round of Open State Wide Challenge is a concern for the following reasons:

- With State Pennant Finals scheduled for 24 and 25 March 2018, BTS needs the weekend of 17 and 18 March for Grand Finals and a spare day for washouts if required and intended to run its first and second semi-finals on Saturday 3 March and Preliminary Finals on Sunday 4 March 2018 (the date of the third round of Open State Wide Challenge. It is not possible to play finals sooner without starting Saturday Pennant on 30 September (AFL Grand Final Day) or having a double header through the season.
- The third round of Seniors State Wide Challenge is scheduled just two days after the Open round which makes it impossible to get uniforms returned, laundered and re-issued for the Senior’s round.

It was agreed to request BT to change the third round of Open State Wide Challenge to an earlier Sunday – possibly Sunday 25 February 2018.

It was further agreed to authorise Ross Bannister and Rob McGuire to finalise the draft BTS Calendar for the 2017-18 season once the BT Calendar is finalised.

Date of next meeting: Will be held on Monday 19 June 2017 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 4.00 pm.

Confirmed President: // 2017

