

Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Trevor Quilliam

Secretary: Rob McGuire



MINUTES OF THE MEN'S DELEGATES MEETING HELD AT THE SORELL BOWLS CLUB COMMENCING AT 3.00 PM ON MONDAY 17 SEPTEMBER 2012.

Welcome: President Trevor Quilliam welcomed all delegates.

Apology: An apology was received the Geeveston Bowls Club.

Attendance: The meeting was attended by 24 delegates representing the following 22 clubs: Beltana, Berriedale, Brighton, Bruny, Buckingham, Claremont, Cremorne, Cygnet, Derwent City, Glenorchy Rodman, Glenorchy RSL, Howrah, Huonville, Kingborough, New Norfolk, Orford, Rosny Park, Sandy Bay, Sorell, St Johns Park and Taroona. Board members Trevor Quilliam, Grant Allford, Neil Clark, Ross Bannister and Rob McGuire also attended. Bowls Tasmania Board Member Roger Harvey also attended the meeting. A number of interested men attended the meeting.

Minutes: It was not possible to confirm the minutes of the meeting held on 27 February 2012 as they could not be located.

Business arising:

The new smoking laws were raised at the last meeting. The Secretary advised that these have been addressed in the revised Conditions of Play for 2012-13.

SUB COMMITTEE REPORTS:

Match Committee:

Neil Clark advised that rosters for the coming season had been finalised and issued except for Division 5 and the Saturday Mixed competitions. Entry forms for all BTS Men's Competitions have been prepared and have been circulated to Clubs and are on the BTS website.

Coaches:

As per the attached report.

Umpires:

As per the attached report.

Love this bowls

Selection Committee:

Grant Allford reported that the state side and the Under 25 state side had been selected. A southern Tasmania squad has been selected and letters will be sent to those players this week.

MATTERS REFERRED FROM THE BTS BOARD:

DJ Motors Sponsorship:

BTS is extremely pleased to announce that DJ Motors has confirmed its sponsorship of BTS for the 2013-14 season. In essence this sponsorship has taken over from the Mitsubishi and DJ Motors sponsorships from previous years. Clubs were requested not to approach competitors of DJ Motors for Club sponsorships.

Conditions of Play:

Conditions of Play booklets were provided to all Clubs. Changes to the Conditions of Play are highlighted in the booklet and were summarised by the Secretary. Major changes included the new “no smoking” laws, adoption of the Bowls Australia Extreme Weather Policy, notice required to change pennant from grass to a synthetic green, only one side will be allowed in each division from 2013-14, the withdrawal of male substitutes in Women’s Pennant and an expanded finals system in Men’s Midweek Pennant.

Forms:

The Secretary handed out Club Initial Registration Forms, Member Registration Forms, Pennant Cards, Pennant Results Forms and Championship Entry Forms. The Secretary stressed that the DJ Motors score cards are to be used only for pennant and BTS events. They are not for use in clubs’ own domestic events.

Bowls Tasmania Handbook:

The Bowls Tasmania Handbook has not yet been received. Clubs will be notified when it arrives.

Late Results:

The Secretary requested Delegates to ensure that Side Captains submitted results to our new BTS Statistician, John McKibben, on time to enable results to be placed on the BTS website and in The Mercury in a timely manner. John has guaranteed that all results will be placed on the BTS website on the day following matches (and not on the same day as previously been the case). Penalties can be applied for submission of late results.

Men’s Division 5 and Saturday Mixed Pennant:

Nominations close today. The Secretary read out nominations received to ensure that all nominations were included.

Bowls Tasmania Review of Pennant Structure:

The President advised that Bowls Tasmania is going to undertake a review of pennant structures for 2013-14 with a view to standardise pennant across the state. Decisions of the BT Board will be mandatory for associations to follow. Roger Harvey advised that submissions will be invited in due course from any Clubs who wish to have their say in the pennant structure in 2013-14 and beyond.

GENERAL BUSINESS:

Substitutes:

Phil Hobbs (Sandy Bay) queries the use of the word “substitutes” in Conditions of Play. He believes the word “players” should be used instead. This matter will be addressed by the BTS Board when it reviews Conditions of Play at its next meeting.

Bowls Australia Numbers:

Delegates were advised that Bowls Australia numbers were only required for Bowls Tasmania and above events. It is not necessary to include the numbers on Pennant Results Forms.

AER Foundation Mixed Pairs:

Roger Harvey advised that Bowls Australia has decided that the AER Foundation Mixed Pairs event is no more. It has been replaced by the Mixed Pairs at the Australian Open Championships. Playing partners no longer have to be from the same Club. Entries for the Mixed Pairs close on 26 November 2012 – entry forms are available on both the Bowls Tasmania and Bowls Tasmania South websites.

Beltana Bowls Club’s Lightning Premiership:

Ken Austin (Beltana) advised that Beltana’s pre-season Lightening Premiership had been a resounding success and he thanked those Clubs that participated.

As there was no further business the President closed the meeting at 3.45 pm, thanked all delegates for their attendance and participation and thanked the Sorell Club for making its facilities available for the meeting.

Date of Next Meeting: February 2013 – day and venue to be advised.