

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 Sunday 30 May 2021 at the Buckingham Bowls Club commencing at 3.05 pm

Present: Peter Kirby (President), Ross Bannister, Lee Cowie, Paul Hoddy, Ailsa Milburn, Anne Mullavey, Geoff Price, Leonie Price and Rob McGuire.

Welcome: President Peter Kirby welcomed Anne Mullavey and Geoff Price to the BTS Board.

Apologies: Nil.

General Business:

Board, Committee and Other Appointments 2021-22:

Deputy President:

It was agreed to canvass Clubs to see if anyone is interested in filling this casual vacancy.

Treasurer:

It was agreed to approach Deb Jeffery from Beltana to see if she is interested in filling this casual vacancy.

Officiating Panel Board Member:

The Officiating Panel has advised that Lee Cowie will be its representative on the Board for 2020-21.

Coaching Panel Board Member:

The Coaching Panel has advised that Ross Bannister will be its representative on the Board for 2020-21.

Match Committee:

It was resolved that Ross Bannister be appointed as Chair of the BTS Match Committee for 2021-22. It was further resolved that Margaret Cornish, Paul Hoddy and Rob McGuire be appointed as members of the BTS Match Committee for 2021-22.

Statistician:

It was resolved that Paul Hoddy be appointed as BTS Statistician for 2021-22.

Publicity Officer:

It was resolved that Rob McGuire be appointed as Publicity Officer for 2021-22.

Finance Committee:

It was resolved to appoint the President (Peter Kirby), Deputy-President (Vacant), Treasurer (Vacant) and Secretary (Rob McGuire) to this Committee.

Love this bowls

Member Protection Information Officer

It was resolved to appoint Ken Copleman as the BTS Member Protection Officer for 2021-22.

Selection Committees, Coaches and Managers:

The following appointments have been made by Bowls Tasmania until October 2022 (and are automatically on BTS Selection Committees):

- Vacant – Southern Open Men’s Selector.
- Rosie Geeves - Southern Open Women’s Selector.
- Bill Butler – Southern Senior Men’s Selector.
- Ailsa Milburn – Southern Senior Women’s Selector.
- Vacant – Southern Junior Selector.

It was agreed that the above appointments Chair their respective committees.

It was resolved to appoint Jeanette Lane as a Southern Open Women’s Selector, Phil Virth as a Southern Senior Men’s Selector and Margaret Cornish as a Southern Juniors 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 2021-22. (It was suggested that Shane Young may be interested in being a Men’s Open Selector and that he be advised of the calling of expressions of interest accordingly.)

President Peter Kirby advised that Bowls Tasmania has changed its Selection Policy such that State Selectors cannot play in State Wide Challenge in the area of their appointments. It was agreed to change the BTS Selectors Coaches and Team Managers Duties Policy accordingly.

Greens Advisory Committee:

It was agreed to appoint Ken Copleman and the BTS Match Committee as the Greens Advisory Committee for 2020-21.

Bowls Tasmania Bowlers with Bowling Arm Committee:

It was agreed to consider this matter at the next Board meeting.

BTS Tribunal:

Noel Buckingham from Buckingham has offered to be on the BTS tribunal for 2020-21. It was agreed to consider this matter at the next Board meeting

BTS Complaints Committee:

The BTS Disciplinary Policy provides that the BTS Deputy President (Vacant), the Chair of the BTS Match Committee (Ross Bannister) and one of the three members of the BTS Match Committee (Margaret Cornish, Paul Hoddy or Rob McGuire) consist of the BTS Complaints Committee.

Banking Authorities:

It was resolved that any two of the President (Peter Kirby), Deputy President (Vacant), Secretary (Rob McGuire) and Treasurer (Vacant) be authorised as signatories for BTS Bendigo Bank Accounts.

Southern Women's Representative on the Bowls Tasmania Board:

Voting for the above closed on Friday 28 May 2021 – with just 14 clubs voting and the result a seven all draw. It was agreed to extend the voting for the remaining 13 clubs to Friday 18 June 2021.

Date of next meeting: Will be held on Monday 21 June 2021 either at the Buckingham Bowls Club or electronically via Zoom commencing at 4.30pm (to be decided closer to the meeting). Ailsa Milburn advised that she will be interstate and will be an apology for the next three Board meetings.

Meeting closed at 3.32 pm.

Confirmed President: / / 2021