



Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Peter Kirby

Secretary: Rob McQuire

Minutes of the Annual General Meeting of Bowls Tasmania South, held at the Buckingham Bowls Club, 4 – 10 St. John’s Avenue, New Town on Sunday 30 May 2021 commencing at 2.27pm.

Welcome: The President, Peter Kirby, welcomed members to the meeting, especially Life Member Tony Fulton OAM and advised that a quorum was present.

Attendance and Apologies: There were 27 delegates representing 16 clubs (Buckingham, Claremont, Cremorne, Cygnet, Dover RSL, Glenorchy City, Glenorchy Rodman, Howrah, Kingborough, North Hobart, Oatlands, Rosny Park, Sandy Bay, Sorell, St. John’s Park and Taroon) and 3 others in attendance. Apologies were received from Franklin and Geeveston Clubs, Life Member Hedley Beechey, Greg Coad (Cygnet), Kim Power and Cheryl Phillips (Dover RSL) and Rod Calnan (Sandy Bay).

Recognition of deceased members: All members held a short period of silence in recognition of those members who had passed away during the preceding year.

Minutes of last preceding AGM: Moved Ross Bannister Seconded Ailsa Milburn that the minutes of the Annual General Meeting held on 31 May 2020, as circulated, be accepted as read and confirmed. Carried.

Matters Arising: Nil.

Annual Report and Financial Report:

President, Peter Kirby spoke to his report as published within the Annual Report and expanded on some points. Peter advised that the Bowls Tasmania Board has abolished Thursday State Pennant Finals but will continue to play Saturday State pennant Finals. In particular, Peter thanked retiring Board members Pat Zapotocky, John McKibben and Malcolm Salier for their contributions on the Board. Moved Peter Kirby Seconded Pat Zapotocky “that the annual report be received”. Carried

Treasurer Tony Fulton presented his financial report and the audited financial statements as published within the Annual Report. President Peter Kirby thanked Life Member, Tony Fulton OAM, who has decided not to seek re-election as BTS Treasurer, a position he has held for the past ten years, and for a total of fourteen years in all. Peter acknowledged that Tony has been an outstanding BTS official having given outstanding and dedicated service to BTS over many years. Moved Tony Fulton Seconded Phil Richardson “that the audited financial statements be adopted”. Carried.

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Recommendations from the Board:

Appointment of Auditor: Moved Tony Fulton Seconded Barry McDonald “that Rendell Ridge of Max Peck & Associates be re-appointed as auditor”. Carried.

Affiliation and Other Fees: Moved Tony Fulton Seconded Lee Cowie “that affiliation fees for 2021-22 for adult members be set at \$83, affiliation fees for juniors remain unchanged at \$44, registration fee of \$50 per team remains unchanged, entry fees for BTS Championships remain unchanged at \$10, intrastate clearance fees remain unchanged at \$10, intrastate clearance fees after the start of the season remain unchanged at \$50, interstate clearance fees remain unchanged at \$20 and sets of 4 only 8 badges and veteran’s and super veteran’s badges remain unchanged at \$15 plus postage costs.” Carried.

Honorariums: Moved Tony Fulton Seconded Geoff Price “that Honorariums and Allowances for 2021-22 be set as follows:

President Expense Allowance	\$600	
Deputy President Expense Allowance	\$300	
Secretary	\$10,000	
Executive Assistant	\$1,000	
Treasurer	\$3,000	
Statistician	\$5,000	
Match Committee (Chair +3)	\$1,200	
Publicity Officer	\$250	
Coaching Panel Expenses (Chair)	\$200	
Officiating Panel Expenses (Chair + 3)	\$800”	Carried

Appointment of Office Bearers:

President: 1 nomination – Peter Kirby.

Deputy President: No nominations.

Secretary: 1 nomination – Rob McGuire.

Treasurer: No nominations.

Executive Assistant: 1 nomination – Paul Hoddy.

Board Members – 3 nominations – Ailsa Milburn, Anne Mullavey and Leonie Price

All the nominations above were elected unopposed.

In accordance with clause 11.3 of the BTS Constitution, nominations were called from the floor at the Annual General Meeting to fill the remaining Board Member vacancies.

Moved: Leonie Price Seconded: Ross Bannister “that Geoff Price be appointed to the vacant Board Member position”. Carried

As no other nominations were received they will be filled as casual vacancies by the BTS Board.



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General Business:

Item submitted by Cremorne:

Cremorne wants clubs to determine whether or not Conditions of Play 3.24 should remain the same (i.e. current format) or revert back to the previous rule whereby clubs have to specifically nominate a green surface prior to the start of the pennant season. The BTS Board considered this at its last meeting and recommended a change to Conditions of Play as per the motion below.

Moved: Don McVilly Seconded: Shirley Hay “that Clubs with both grass and synthetic greens will be required to advise before the start of each season which surface each division will be playing pennant on. Changes to this will then only be permitted:

- By giving four days’ notice in writing to the opposing Club, or
 - If the green is closed due to unforeseeable circumstances including inclement weather, or
 - By mutual agreement between the side captains.”
- Carried

Howrah and Kingborough delegates voted against this motion.

The Annual General Meeting was then closed at 2.52 pm. President Peter Kirby thanked Buckingham for hosting the meeting and invited members to participate in a post meeting discussion.

Confirmed President: // 2021



Matters discussed at post meeting discussion chaired by President Peter Kirby:

Social Media Policy: Don McVilly (Cremorne) suggested that BTS should consider having a Social Media Policy outlining what behaviour is and isn't allowed on social media and in particular on Facebook. President Peter Kirby advised that BTS does have a Social Media Policy which can be found on the BTS website.

Saturday Pennant Division 7: Don McVilly (Cremorne) asked what was happening re Saturday Pennant Division 7 for next season. At the Delegates Meeting in April 2021, Cremorne advised that it would like Division 7 games to be restored to three rinks (i.e. 12 players) and the ends played reduced to 15. At the Delegates meeting it was suggested that there be two Division 7's – one with two rinks and one with three rinks. It was also suggested that Division 6 be increased to more than ten teams to allow sides that want to play with three rinks to move up to Division 6. The general consensus was that 18 ends would be preferred over the suggested 15 ends. Delegates agreed that this matter should be taken back to Clubs to decide with a number of options offered. President Peter Kirby noted that if Division 7 had been three rinks last season there would not have been a Division 7. He further advised that the BTS Board agreed to seek the opinion of Clubs re Division 7 as outlined above.

BTS Treasurer: Heath Seabourne (Dover RSL) asked what will happen as there is no BTS Treasurer at present. President Peter Kirby advised that this position will be filled as soon as possible as a casual vacancy by the BTS Board.

President Peter Kirby thanked everyone for attending and wished them all the best for the coming season.

Meeting closed at 2.59 pm.