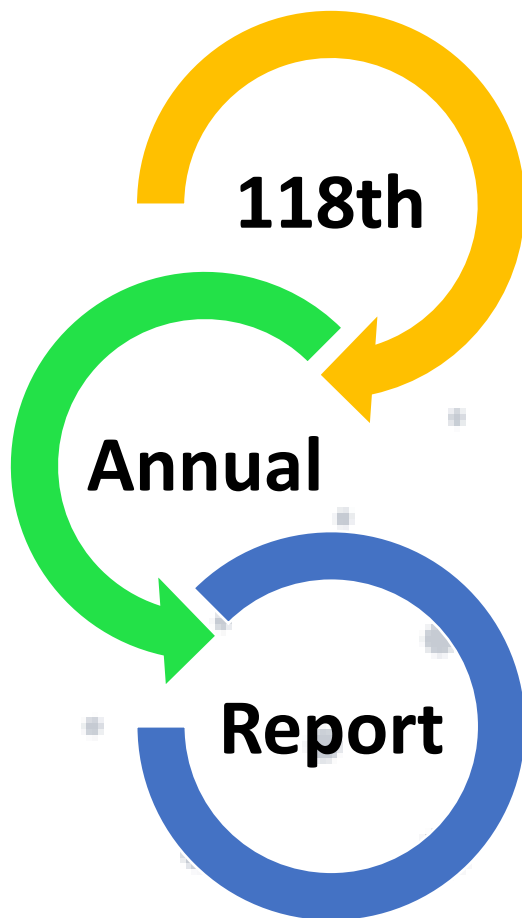




SOUTHERN TASMANIAN BOWLS ASSOCIATION

TRADING AS

BOWLS TASMANIA SOUTH



Presented to delegates
of the Association at the
Annual General Meeting
held at the Glenorchy
Rodman Bowls Club on
Sunday, 28 May 2023

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BOARD OF MANAGEMENT 2022-23

President	Peter Kirby
Deputy President	Vacant
Treasurer	Deb Jeffrey
Secretary	Paul Matthews
Executive Assistant	Paul Hoddy
Board Members	Barbara Rankin
	Crystal Brooks
	Vacant
	Vacant
Officiating Panel Rep.	Michael Andersch
Coaches Panel Rep.	Ross Bannister
Match Committee Chair	Ross Bannister



COMMITTEES AND APPOINTMENTS

Statistician:	Paul Hoddy
Auditor:	Rendall Ridge, Peck & Associates
Finance Committee	Peter Kirby (President) Paul Hoddy (Executive Assistant) Deb Jeffrey (Treasurer) Paul Matthews (Secretary)
Complaints Committee	Vacant (Deputy President) Ross Bannister (Chair of Match Committee) Plus: one member of the Match Committee
Tribunal Panel Members	Michael Kelleher (Rosny Park) Leigh McAdam (Glenorchy City) Don McVilly (Cremorne) Noel Sargent (Buckingham) Allen Sculthorpe (Kingborough) Iain Birtwhistle (Royal Hobart) Michael Hannon (Royal Hobart)

COMMITTEES AND APPOINTMENTS (continued)

Match Committee

Chair: Ross Bannister
Margaret Cornish
Paul Hoddy
Rosie Geeves
Kerrie Lane

Officiating Panel

Chair: Michael Andersch
Accreditations: Ross Bannister
Leonie Price
Helen Ducker
Janet Rutherford
Wayne Cobbing

Coaches Panel

Chair: Ross Bannister
Grant Allford
Shane Peck

Member Protection Information Officers

Ken Coppleman (Brighton)
Rob McGuire (Buckingham)
Lyn Page (Howrah)



SOUTHERN TEAM OFFICIALS (STATEWIDE CHALLENGE)

Southern Teams Coordinator:

Peter Kirby

Men's Manager (Open):

John Nichols

Men's Selectors (Open):

Shane Young, Darren Monks

Women's Manager (Open):

Jeanette Lane

Women's Selectors (Open):

Rosie Geeves

Men's Manager (Seniors):

Vacant

Men's Selectors (Seniors):

Peter Kirby, Michael Taylor, Jason Fowler

Women's Manager (Seniors):

Robyn Leggett

Women's Selectors (Seniors):

Carol Bannister, Nadine Seabourne

Juniors Manager:

John Nichols

Juniors Selector/Coach:

Michael Taylor



BOWLS TASMANIA APPOINTMENTS

State Office Bearers

President:	Bernard Knight
CEO:	Rob McGuire
Treasurer:	David Beck

Board of Management

Chairman:	Bernard Knight Anne Mullavey Leonie Price
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State Team Officials

Women's Head Coach:	Grant Allford
Women's Manager:	Rosie Geeves

State Selectors (Southern Reps)

Open Men's Representative:	Shane Young
Open Women's Representative:	Rosie Geeves
Senior Men's Representative:	Peter Kirby
Senior Women's Representative:	Carol Bannister
Juniors Representative:	Vacant
Bowling Arm:	Mike Cawthorn

State Committees

Bowlers with Bowling Arm Committee	Geoff Price Mike Cawthorn
Disability Bowls Tasmania Committee	Brad Johns Jacob Sheerin-Wall
Junior Development Committee	Anne Mullavey Brent Forsyth



BTS EXECUTIVE OFFICERS

PRESIDENTS

1905-13	Mr S P Crisp	1976-79	Mr W G Frost
1913-14	Mr J Z Bidencope	1979-82	Mr A M Voss AM
1914-20	Dr E T McGowan	1982-85	Mr K A Pearce
1920-21	Mr H C Lovett	1985-88	Mr J D Clarke OAM
1921-23	Mr D Fitzgerald	1988-91	Mr K Lowrie OBE OAM
1923-28	Mr E C Tregear	1991-94	Mr T C Taplin OAM
1928-31	Mr H H Cummins	1994-97	Mr J W Miller
1931-34	Mr V I Chambers	1997-2000	Mr H Beechey
1934-55	Mr A H Giffard	2000-03	Mr R S Gee OAM
1955-58	Mr B J Thompson ISO	2003-06	Mr T Noar
1958-62	Mr R Peet	2006-08	Mrs J Middleton OAM
1962-64	Mr B Cornish	2008-11	M. D Brownlow
1964-67	Mr E A Franklin	2011-14	M. T Quilliam
1967-70	Mr A V Cross	2014-15	Mr L McAdam
1970-73	Mr R D Everett	2015-	Mr P Kirby
1973-76	Mr. A M Cornish AO		

SECRETARIES

1905-08	Mr G Murdoch	1965-68	Mr L W Salmon
1908-10	Mr J R Johnston	1968-73	Mr C Bidgood
1910-11	Mr T R Marsden	1973-77	Mr J R Elliott
1911-14	Mr J W Cearns	1977-80	Mr R D Hall
1914-15	Mr J C McPhee	1980-85	Mr. G L Gandy
1915-18	Mr W N Atkins	1985-94	Mr H J Beechey
1918-23	Mr R C Martin	1994-2002	Mr R O'Toole
1923-24	Mr E C Bradley /Mr R N Butler	2002-06	Mr A J Fulton OAM
1924-34	Mr R N Butler	2006-07	Mr N Oliver / Dr C J Balmer
1934-44	Mr R F Davidson	2007-11	Mr N Clark
1944-49	Mr R Lee	2011-12	Mr R Harvey
1949-60	Mr C R Osborne	2012-21	Mr R L McGuire
1960- 65	Mr A M Douglas	2021-	Mr P E Matthews

TREASURERS

1910-11	Mr J R Johnston	1975-76	Mr J R Elliott
1911-13	Mr W W O'Brien	1976-90	Mr J F Barker
1913-30	Mr W Ramsay	1990-94	Mr J F Biggar
1930-37	Mr A G Richardson	1994-95	Mr J F Biggar / Mr D Francis
1937-39	Mr T W Blaikie	1995-2003	Mr D Francis
1039-54	Mr T J Chandler	2003-08	Mr A J Fulton OAM
1954-63	Mr V R Driscoll MBE	2008-11	Mr A Coetzee
1963-65	Mr L W Salmon	2011-21	Mr A J Fulton OAM
1965-75	Mr D W Sexton	2021-	Ms D Jeffrey



LIFE MEMBERS

Mr. T. C. Taplin OAM (dec)	Mrs. J. Foster (dec)	Mrs. C. Smith
Mr. J.D. Clarke OAM (dec)	Mr. K. Pearce (dec)	Mrs. J. Middleton OAM
Mr. K. Lowrie OBE OAM (dec)	Mr A. Voss AM (dec)	Mr. A.J. Fulton OAM
Mr. A.M. Cornish AO (dec)	Mr. N.G. Clark (dec)	
Mr. J.W. Miller OAM (dec)	Mr. H. Beechey (dec)	

MERIT AWARDS

The holders of the award are:

Ms. M. Backhouse	Mr. W. Bale	Mr. M. Banks
Mr. R.J. Bannister	Mr. M. Barry	Mr. T. Bellis
Mr. N. Clark	Mr. D. Cole	Mr. D. Coleman
Mr. A. Cooper	Mr. R. Etherington	Mr. B. Evans
Mr. M. Excell	Mr. H. Fergusson	Mr. D. Francis
Mr. T. Fulton	Mr. F. Gilbert	Mr. H. Huxley
Mr. K. Huxley	Mr. W. Jones	Mr. J. McKibben
Mr. D. Nunn	Mr. R. O'Toole	Mr. H. Reeve
Mr. L. Rodman	Mr. N. Sharp	Mr. R. Suckling
Mr. R. Walsh	Mr. M. Webberley	

CERTIFICATES OF SPECIAL CONTRIBUTION

2009	Mr. Brian Hall and Mr. Leigh Higgins.
2010	Mr. Geoff Hocking and Mr. Mark Jones.
2011	Mr. Peter Ibbott.



MEMBERSHIP STATISTICS 2022-23

BTS Club	Full (Male)	Full (Female)	Junior Members	5 Game Members	Total Playing Members
Beltana	50	14	-	2	64
Brighton	42	41	-	3	83
Bruny Island	18	6	-	1	24
Buckingham	56	39	-	5	95
Claremont	69	44	4	1	117
Cremorne	48	22	2	4	72
Cygnets	13	14	1	1	28
Dover RSL	23	29	-	3	52
Franklin	29	6	-	4	35
Geeveston	23	14	-	2	37
Glenorchy City	49	27	-	4	76
Glenorchy Rodman	65	25	3	6	93
Howrah	92	64	-	7	156
Huonville	32	15	-	4	47
Kingborough	95	56	-	6	151
New Norfolk	47	14	-	-	61
North Hobart	17	17	-	1	34
Oatlands	29	3	-	-	32
Orford	37	25	-	-	62
Ouse	-	-	-	-	-
Rosny Park	67	30	-	3	97
Royal Hobart	44	14	-	-	58
Sandy Bay	73	53	-	15	126
Sorell	39	25	-	4	64
St Johns Park	18	15	-	2	33
Taroona	30	13	-	2	43
Tasman	11	14	-	1	25
TOTAL	1116	639	10	(81) *	1765

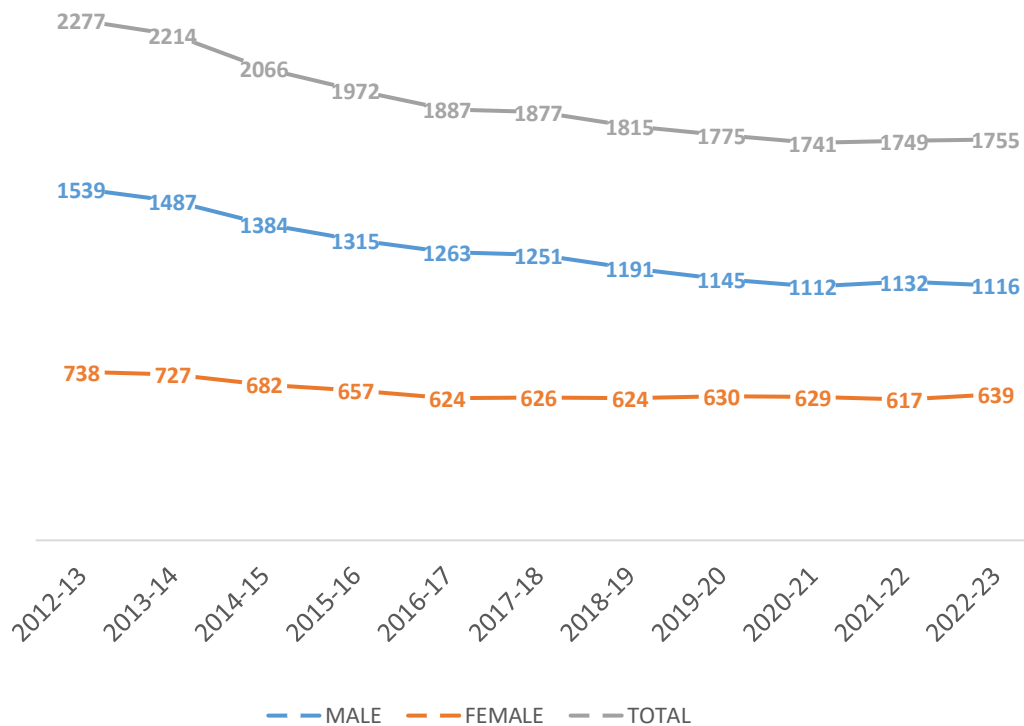
* The **5 game member** is an initiative introduced by BTS to give social/barefoot bowlers an introduction to BTS pennant without becoming a full member of the club. These numbers are therefore not counted in total membership until they become full members.



MEMBERSHIP TRENDS OVER TIME

SEASON	MEMBERSHIP TREND			% CHANGE ON PREVIOUS YEAR		
	MALE	FEMALE	TOTAL	MALE %	FEMALE %	TOTAL %
2011-12	1487	743	2230	-9.71%	-3.76%	-7.81%
2012-13	1539	738	2277	3.50%	-0.67%	2.11%
2013-14	1487	727	2214	-3.38%	-1.49%	-2.77%
2014-15	1384	682	2066	-6.93%	-6.19%	-6.68%
2015-16	1315	657	1972	-4.99%	-3.67%	-4.55%
2016-17	1263	624	1887	-3.95%	-5.02%	-4.31%
2017-18	1251	626	1877	-0.95%	0.32%	-0.53%
2018-19	1191	624	1815	-4.80%	-0.32%	-3.30%
2019-20	1145	630	1775	-3.86%	0.96%	-2.20%
2020-21	1112	629	1741	-2.88%	-0.16%	-1.92%
2022-23	1132	617	1749	1.80%	-1.91%	0.46%
2022-23	1116	639	1755	-1.13%	1.13%	0.34%

MEMBERSHIP TREND





BOARD AND COMMITTEE REPORTS

- PRESIDENT'S REPORT
- TREASURER'S REPORT
- MATCH COMMITTEE REPORT
- COACHES PANEL REPORT
- OFFICIATING PANEL REPORT



PRESIDENT'S REPORT

It is with great pleasure that I present my eighth President's Report to you. A number of innovations introduced by the Board for 2022-23 have proved to be actions that have resulted in benefits to our affiliated clubs, and it is hoped that the initiatives put in place will continue to accrue positive outcomes in future years.

The introduction of a fixed once-only affiliation fee has achieved the aims that were considered to flow from this major change in the annual fees paid by clubs to the Association, the most important of which has been the ability of clubs to introduce their social/barefoot bowlers to pennant competition, as a precursor to becoming full playing members. A total of 81 social/barefooters participated in the "Social 5 game" pennant initiative, with a number transferring to a full playing membership. This has resulted in an actual increase in total playing numbers for the first time in many years, and it is hoped that this trend will continue in future years. Clubs' willingness to make use of the "Social 5 game" option has encouraged the Board to continue with the initiative into the future, as it provides potential pennant players with the ability to a "taster" pennant experience at minimal cost.

No club or association should build on its surplus funds year on year without there being some plan for their use, and this has been the case with Bowls Tasmania South, with \$22,500 distributed to clubs during the season to support successful grant applications. The Board's decision to provide clubs with access to two separate grants, funded from the Association's reserves, one with a goal to increase player participation and the other the creation of club-based junior programs, has encouraged clubs to be proactive in the development of programs and activities to gain access to the grant monies, with every grant submission received being successful.

Actions have been taken by the Board to restructure tribunal and appeals procedures to ensure that the Board has no role in either of these important functions. It is inappropriate for the rules setting body, in this case the Board of Bowls Tasmania South, to also adjudicate on matters relating to those same rules. During the season, matters requiring a judiciary procedure were referred to an independent panel and, where there was an appeal against the decision of the tribunal panel, an independent appeals panel was formed. In all cases, the independent tribunal panels and appeals committees conducted their deliberations in a professional manner devoid of any interference from the Board. I thank all members who have made themselves available to participate in these important functions on behalf of the Association.

The bowls season is becoming increasingly congested with pennant competitions, BTS championship events, Bowls Tasmania Gala weeks, and Statewide Challenge events crowding the calendar. Allied to this is an increasing push back from players about the

length of the season, and a growing desire for changes to the structure of BTS pennant competitions. At the BTS Delegates meeting in March, club delegates gave in-principle support for the establishment of a Pennant Review Working Group, consisting of representatives from a number of clubs, to investigate alternatives to the current pennant setup in the South. This will be a club-led process with the Board remaining at arms-length from the discussions. It is hoped that the Board will be swamped with names when, in the near future, nominations are called for the working group.

Annual costs associated with the conduct of bowls competitions in Southern Tasmania are ever increasing and the Board is mindful of keeping the financial impost to clubs as low as possible, which means that the Association's expenditure budget is where savings are to be found. There are items which are mandatory expenditures and cannot be adjusted, so it is the discretionary expenditures where paring back occurs. While these are hard decisions to make, they are necessary to rein in costs while still providing full service.

Funding constraints are not limited to Bowls South, with Bowls Tasmania investigating areas of its annual budget that can be either contained or reduced while still maintaining a full program of events. One program under serious scrutiny is the Statewide Challenge series currently played over three rounds for Open and Senior Men's and Women's sides, with clubs in each region hosting one round each season. There is a proposal to centralise the series with all three rounds being played in the Launceston area each season. The BTS Board does not support the proposal and has vigorously opposed it at Regional Consultative Committee meetings because it is not an equitable proposition, and does not take into consideration the financial benefits gained by the host clubs. The final decision whether centralisation occurs rests with the Bowls Tasmania Board, which puts in doubt where rounds of the Statewide Challenge series will be played during the 2023-24 season.

Changes to the BTS Constitution, specifically the quorum for Board meetings, have enabled the Board to function more effectively during 2022-23, albeit without a Vice President or two ordinary Board members (male). I commend all members of the Board for the quality of service that they are providing to the Association. I am particularly thankful to the members new to the Board this season, Barbara Rankin and Crystal Brooks, both of whom have brought new ideas to our discussions. Barbara has been a primary contact for clubs seeking advice regarding grant application procedures, and Crystal has had the responsibility of managing the BTS Facebook page. I am pleased that neither Barbara nor Crystal found their first year of membership of the Board too daunting and have nominated to continue on the Board in 2023-24.

Secretary Paul Matthews and Treasurer Deb Jeffrey conducted an excellent Governance Seminar for club executives during the latter part of the year, focusing on financial matters, as well as the need to ensure that rules in the club's constitution contain sufficient flexibility to enable the club's Board to function effectively. Deb and Paul have settled into their respective roles most admirably. Both have excellent skills and knowledge appropriate to their positions, enabling both to provide high quality service to the Association, as well as assisting the Board to work efficiently on behalf of the members. Deb's financial reports to the Board are always comprehensive and factual, giving clear evidence of the Association's current financial position, while Paul's

administrative skills are evidenced in the quality of his communications to the Board, and the southern bowls community, generally. I thank them both, most heartedly, for their diligent efforts throughout the year.

Chair of the officiating Panel, Michael Andersch, and his panel members have ensured that all officiating needs for BTS events, as well as Bowls Tasmania events held in the south, have had enough officials to cater to the needs of players during competition. Michael has been working with Leonie Price to conduct officiating workshops in the North and North-West of the state during Bowls Tasmania Gala Week events held in those regions to upskill officials in those regions, and to increase the efficiency of bowls officials statewide. I commend Michael for the power of work that he gets through, and thank him for his commitment to improving the quality of our officials.

Ross Bannister, Chair of the Match Committee, continues to provide good service to the Association, and, with assistance from his committee members, is responsible for setting up pennant rosters, the scheduling of BTS events, and the allocation of events to clubs, as well as adjudicating on matters relating to Conditions of Play. As well as this significant role, Ross also heads up the Coaching panel, and conducts officiating and coaching courses for new candidates, and for coaches and officials needing to re-accredit. In each of these roles Ross works hard to provide quality service to the Association and its members, and I congratulate him for the work that he does for us.

Executive Assistant and Statistician, Paul Hoddy, has the task of setting up the BowlsLink Results Portal for Pennant competitions, and for BTS championship events. Paul is also a member of the Bowls Australia committee that has responsibility for the development of BowlsLink, and the work that he does for the Association provides opportunities to test aspects of BowlsLink, enabling the identification of the “gremlins” and glitches that need to be resolved to ensure that the program operates efficiently for all users. The main thrust during the season has been the use of BowlsLink as the entry point for BTS championship events, and for conducting the draw once entries have closed. I am in awe of Paul’s efforts on behalf of the Association, especially as he does so while also in fulltime employment.

I congratulate all BTS Pennant winners, in Saturday Pennant: Kingborough (Premier Division), Howrah (Division 1), Rosny Park (Division 2), Kingborough (Division 3), Cygnet (Division 4), Claremont (Division 5), and Franklin (Division 6); Women’s Thursday Pennant: Howrah (Division 1), Cremorne (Division 2), North Hobart (Division 3), and Glenorchy Rodman (Division 4; and Men’s Wednesday Pennant: Kingborough (Division 1), Royal Hobart (Division 2), Claremont (Division 3), and Kingborough (Division 4).

Southern clubs’ involvement in Bowls Tasmania’s Saturday Pennant State Finals, held this season in Burnie on the North-West Coast was, overall, not too successful, except for the one bright light, Franklin, winners of the Division 6 State Pennant Final. It was a very successful season for Franklin, also receiving the Fitzgerald trophy for Bowls South’s Club of the Year at the recent Annual Presentation Night, a most worthy achievement for a small go-ahead club, and great encouragement to the club’s management in their efforts to increase their playing numbers and pennant involvement.

The Royal Hobart Bowls Club is another to highlight, having, in my time as BTS President, moved from an all-cream uniform to colour, introduced bowls stickers for their members' use, and entering a side in Women's Thursday Pennant Division 4 for first time this season. The ladies performed creditably, finishing second in their section (Division 4 Blue), winning the Elimination Final, but losing the Preliminary Final to Claremont to finish third in their initial year. Congratulations to Royal Hobart's women on a very successful start, and to Paul McCann and other male members of Royal Hobart for their support and encouragement given to their female club members.

Congratulations to southern bowlers who were successful in the various Bowls Tasmania events conducted during the season: Miley Sutton and Jayla Triffitt in winning the State Junior Girls Pairs, Luke Turner and Jack Ellis, members of a composite team that won the State Men's Open Fours, Noel Buckingham, the State Bowling Arm Singles Champion, Carol Bannister, Robyn Leggett, Jac Phillips and Jan Hobbs, State Senior Fours Champions, Ailsa Milburn and Christine McGrath, State Senior Women's Pairs Champions, Shane Young, Chris Norris, Roger Dale, and Steve Graf, State Senior Men's Fours Champions, Mark Quinane and Michael Gallen, State Men's B Grade Pairs Champions, and Jacob Sherrin-Wall, State Bowlers with a Physical Disability Singles Champion.

Congratulations to Joy Voss (Women's Open), Rose Williams (Women's B Grade), Grant Wakefield (Men's Open) and Shane Winter (Men's B Grade) for achieving the personal accolade of being named BTS Bowler of the Year for 2022-23. A strong commitment to participating in all BTS Championship events is partly due to the success of our Bowlers of the Year, but ability, good support from other members in team events, and success across a number of events is the key to achieving this personal accolade.

Attracting sponsors to support BTS pennant competitions and other programs is very difficult, and disheartening, and I accept responsibility for a lack of effort to pursue new sponsorship opportunities. Positive steps have been taken in recent times to seek support through Clubs Tasmania to identify possible new corporate arrangements. Notwithstanding this, the Board is most grateful to the support provided by our valued sponsors, Doug Cole (Junior program), Derwent Eye Specialists (Saturday Premier Division) and J Carroll Club Promotions (Pennant scorecards), all of which has helped to reduce annual affiliation fees paid to the Association by clubs.

It is an honour to provide service to the clubs and individual members of Bowls Tasmania South, and I am pleased to be able to continue in my role as president of Bowls Tasmania South for another year. There is always another major project to see through to fruition, this time the emergence of the potential for a vigorous examination of pennant structures in southern Tasmania led by a committee representing the affiliated clubs. I look forward with keen anticipation the outcomes of the committee's deliberations and, more importantly, the recommendations the committee makes for consideration by the southern bowls community, as well as the opportunity to work with clubs and the Board to introduce any changes that emanate from the committee's findings.

Peter Kirby
President



TREASURER'S REPORT

I'm pleased to present the following report for 2023.

As you are aware, BTS announced the Junior Development & Club Incentive Program for 2022-23. At the same time, BTS also introduced the 5-game member incentive, allowing players to play up to 5 games in pennant before deciding if they wanted to continue as a full playing member.

As a result, BTS received requests from 17 clubs covering both Junior Development and Club Incentive Programs, subsequently paying out a total of \$22,500 (ex GST). We also saw several new names under the 5-game area and ended up with an increase of 25 new pennant players.

BTS finished the financial year with an operating profit of \$607, which is a \$2,787 improvement on last year. However, our net profit ended up as a loss of \$-25,867.94 which is due to the above-mentioned injection of funds into 17 clubs for the incentive programs, and the purchase of new SWC uniforms.

Bowls Tasmania flat fee revenue continues for the 2023-24 season. With the fees set, BTS will pay \$102,097, North \$77,579, and North-West \$75,139 including GST.

BTS has also continued with the flat fee revenue for 2023-24. Each club will receive their advanced affiliation fee notice, which will help clubs with their annual budget. As previously advised, this calculation is based on your BowlsLink players registration as at the census date, 28th February each year. BTS will provide each club with a tax invoice early September, and payment will be due 1st October 2023.

We have attempted to keep affiliation fees to a similar overall amount to last year. It is important to know, like most clubs, sponsorship is diminishing, but if new sponsorship becomes available in the future, this will contribute towards the players and clubs.

In 2023-24 BTS will continue focusing on junior development and supporting clubs in general.

Deb Jeffrey
Treasurer



MATCH COMMITTEE REPORT

The Bowls Tasmania South members of the Match Committee for the 2022-23 season was: Rosie Geeves (Howrah), Margaret Cornish (St Johns Park), Paul Hoddy (Cremorne), Kerrie Lane (Kingborough) and Chairperson Ross Bannister (North Hobart & Rosny Park).

I would like to thank the members of the committee for their help and co-operation throughout the season I don't think the bowls community really knows how much work goes into running BTS bowls and championships each season.

This season was the first time that the BTS championship draws were done through the bowls link system. There were some teething problems with players entering their names or teams and the way the bowls link system did some draws but in the end we got there. One of the problems we found is that club members played each other in the first round or in sectional play, were before this did not happen.

On behalf of the committee, I would also like to thank all the clubs that held southern championship events, as we tried to spread the championships around different bowls clubs this season again but it's very difficult with some clubs not willing to hold Bowls South championships. This season several BTS championships were played on the new synthetic greens that was installed.

Congratulations to the winners of all of our championships as well as those pennant teams that won finals or gained promotion.

Another season southern bowls club had pennant points taken of them this season and other clubs have had warnings when they have breached the BTS conditions of play for pennant. This seems to happen every season The Match Committee and Bowls South can only apply the rules that are in the Bowls South Condition of play and cannot deviate from them.

Several southern clubs put in complaints this season about green conditions and the speed of the greens. It clearly stated in the bowls south condition of play what side captains are supposed to do, it's up to each club to make sure their side captains know the procedures. And if the proper procedures are not followed, the match committee has no option but to reject the complaint even if it is valid.

Ross Bannister
Chairperson
BTS Match Committee



COACHES PANEL REPORT

Last winter from May through to August on the last Sunday of the month coaching sessions were once again scheduled for the Howrah indoor centre. On behalf of the coaches that assisted with the training, I would like to thank the Howrah Bowls Club for opening their club on these Sundays and making it available for the coaching sessions and Bowls South for paying the hire fee to allowing bowlers from other bowls clubs to come and use the indoor centre for free.

This winter's coaching sessions will be held again from May to August in 2023 on the last Sunday of the months for this winter at the Howrah indoor centre.

The southern junior also had training sessions over the summer months on Friday nights conducted by the southern junior coach John Nichols.

I have said this every year now, for some reason most lawn bowlers don't want coaching, maybe it shows up something we can't do on the grass green or the synthetics, were in any other sport coaching is a big part of the game maybe it's time for change.

Our southern coach's committee members are more than happy to travel to any bowls club that needs help in running or organising bowls coaching sessions. If any clubs would like to organise a coaching day all they have to do is contact the southern coaches' panel through Bowls South.

Most of our southern coach's certification has or will expire this year and it is very simple to be requalified as a club coach by having your bowls club write a current competent letter saying that you have been actively coaching at your bowls club, fill out an application form, supplying a photo copy of your working with vulnerable people card and watch the coaches den videos on Bowls Australia web site. The recertification fee is \$25.00 to cover the cost of a new certification card.

There have been coaches certification courses run in the south this season with bowlers gaining their coaches certifications so if your bowls club does not have a qualified bowls coaches, you need to talk to your clubs committee and arrange to get qualified.

Every bowls club in the south should have at least two female and two male coaches in their club. If you would like to become a coach or know of somebody that would be a good bowls coach please let me know and we can organise your registration through Bowls Tasmania for the next Southern Club Coaches course.

Ross Bannister
BTS Coaches Panel



OFFICIATING PANEL REPORT

Wayne Cobbing and Janet Rutherford joined myself, Leonie Price and Helen Ducker and became more active in our Officiating Panel management and events over the year.

Every three years, the panel and our umpires/markers get a bit more of a rest with the South only hosting its share of the Statewide Challenge, Seniors Championships and Bowling Arm Round Robin, alongside the BTS Championships. Next January, Gala Week comes back to the South and the usual rallying of the troops will see us reach out to more officials to assist cover events.

This year we have successfully rotated through available officials to share the workload and we've taken time to match personalities and home clubs of our officials to the events they look after. Champion of Champions particularly, with 8-9 officials across three nights of bowls in the same week clubs and players are preparing and practising for pennant finals, was the greater of our challenges, but one that was overcome.

The Panel continues to advocate and encourage all officials to hold Working with Vulnerable People Certification. Particularly with the requirements for juniors and disability bowls events, we can only allocate accredited officials with a WWVP card to these events. We've heard the argument "I only umpire for our Club during pennants and we don't have any juniors, so I don't need it". However the certification goes beyond just juniors/children. Our elderly population of bowlers would have a sizable number of potentially Vulnerable People and the act of officiating in a game of bowls may involve managing conflict and resolving difference of opinion.

It is pleasing that our International Technical Officials and National Umpires have become more involved in events held outside the South. With the Panel's former Chair, Leonie Price, joining the Bowls Tasmania board and taking the umpiring portfolio, the pathway to share officiating learnings and personnel has been made easier. In both northern Gala Weeks, up to 7 of our BTS officials assisted the locals in both umpiring and marking across a range of events.

Similarly, in Burnie during March, we hosted an Officials Forum and this was attended by over 15 NW officials. A strong relationship has developed with BowlsNW which has appointed a Director of Umpiring in David Gewin from Burnie BC. David is keen to see best-practice techniques communicated, trained and adopted across the NW Coast. To this end, BowlsNW is funding up to 28 bowlers in their affiliated clubs to accredit as umpires and called upon our two ITOs (who are also Presenters and Assessors) join the panel taking the 1 ½ day course to be scheduled ahead of next season.

This season wrapped up with Officials supporting Bowls South Pennant Finals across the three playing days and five different venues. I thank all that have responded to the call to assist keep watch over these finals.

Heading into the off season the Officiating Panel will discuss the feedback it has received over the season to frame its input to the review of the next edition of the Conditions of Play. This, alongside the new CM-version 4 Law Book gives us ample items for discussion at the Officials Forum in October and November this year.

In the off season, a review of expiry dates for Officials accreditation will ensue, and hence we will be contacting them, foreshadowing the upcoming 2023-24 course dates to assist ensure our Panel and Clubs achieve some continuation of service from our current Officials, even if it's just for the purpose of club events and pennant. Likewise, Clubs should look at the own list of Officials and ensure they have sufficient coverage in terms of the number of divisions, gendered competitions, hosting of BTS/BT events and give consideration to ages of your current volunteer officials.

Michael Andersch
Chair, BTS Officiating Panel



SOUTHERN SELECTORS REPORTS

- OPEN MEN'S SELECTION REPORT
- OPEN WOMEN'S SELECTION REPORT
- SENIOR MEN'S SELECTION REPORT
- SENIOR WOMEN'S SELECTION REPORT
- JUNIORS' SELECTION REPORT



OPEN MEN'S SELECTION REPORT

ROUNDS 1 & 2

The first two rounds of Statewide Championships were conducted on 4th December at Kingborough Bowls Club where several forced changes were required to the South's successful 2021/22 team with the loss of two state players, one being unavailable for selection and the other having moved interstate. This changed the balance of the team but opened up opportunities for other bowlers.

The South 1 side played against a star-studded NW combination intent on showing that they meant business and despite some gallant efforts South were only able to score one rink win.

The South 2 side came out firing against North and with two comfortable rink wins were able to record a 10/2 win. A special thank you to the experienced players who put up their hands to participate in this team and help guide the younger members along their development pathway.

The afternoon games saw South 2 perform capably against NW but were unable to gain any points and South 1 although much more competitive were again only able to pick up one rink win against North.

ROUNDS 3 & 4

January 29th at North Launceston saw the return of a state representative and a debutant for the morning match up against North 2 which resulted in an all rinks win with exceptional bowls being played by all and several standout performances.

The afternoon game against North 1 produced a similar standard of play and netted two rink wins for a 10/2 result against the home side.

ROUNDS 5 & 6

The final two rounds on March 5th at Burnie opened up an opportunity for another debutant and again consistent high class bowls were the order of the day. In the morning game against NW1 South were determined to atone for their performance in the opening match of the series and although going down on all rinks acquitted themselves admirably with no margin greater than four shots.

The excellent standard of bowls continued in the final match against NW 2 and netted an 8/4 result with two close losses of 1 and 3 shots and an 8 shot win.

GENERAL

Congratulations go to Will Coad, Nic Courto & Ryan Guy on retaining their places in the Tasmanian Open squad and to Mitch Banks, Jack Ellis, Josh Lording & Grant Wakefield for

also earning promotion into the state squad. These selections are the result of hard work and the doubling of our squad numbers is testament to the growing depth and commitment in South bowls. Next season will see us back to being the hunters but with the same level of dedication and jumping out of the blocks from round 1 the opportunity should present for a return to success in 2023/24.

A big thank you to Darren Monks in hanging up his playing boots and taking on the role of Southern selector. Darren's experience as a state player over a number of years was invaluable for all players aspiring to reach the same level. Well done Chicken.

Another big thank you to John Nichols who stood up to fill the Team Manager role following the sad passing of Craig Griggs (RIP Growler). John kept everything running superbly which was even more commendable given his involvement in the Junior team. Great job Nicko.

Shane Young
Southern State Selector



OPEN WOMEN'S SELECTION REPORT

High levels of enthusiasm overcame our late start for trials. As our first game was in December in the South our two teams had to be selected from our one trial.

ROUND 1

The first round was at home with the South 1 side playing against the NW. The girls played competitive bowls but alas could only manage one rink win, the South 2 side played the North and had two rink wins and an overall win. The second game saw our South 1 side pick up 10 points and an overall win against the North.

The South 2 side continued their winning streak and also picked up 10 points and an overall win. Lyn Triffitt's rink of Wendy Gray, Deb Smith and Di Cleary had two outstanding wins setting the South up for a great start to the competition. Lauren Bank's rink of Miley Sutton, Nadine Seabourne and Peri Buckley also had two rink wins.

ROUND 2

We travelled to the North where play was delayed and games shortened due to the weather. A high standard of bowls was played on slow greens. The first game against North 2 netted us 10 points with two rink wins and an overall win.

The second game was against North 1 where we managed to gain 2 points with just one shot the difference to the overall result. Crystal Brooks's rink of Peta Barnett, Joy Voss and Jenny Suttie had two rink wins.

ROUND 3

The first game for the last round was against NW 2 where we could only manage one rink win. The second game was against NW 1 and also could only manage one rink win. The girls found the conditions challenging and also didn't make the most of opportunities and lack of adjustments was also a telling factor. Lauren Banks's rink had two rink wins.

GENERAL

We would like to make a special mention to Lauren Banks who has worked hard and is now reaping the rewards, we wish her well in her ongoing bowls career.

Congratulations to all the girls in the way you represented the South, your team spirit and camaraderie is something you should all be very proud of, well done.

Thank you to Kingborough bowls club for hosting the statewide pennant and BTS for their support throughout the season.

Rosie Geeves
State selector

Jeanette Lane
Southern manager



SENIOR MEN'S SELECTION REPORT

Michael Taylor (Claremont) and Jason Fowler (Kingborough) were invited to join the Senior Men's selection panel, which provided excellent knowledge of the relative abilities of the players being considered for selection. The first two rounds of the Senior Statewide Challenge were played at the New Norfolk Bowls Club. With heavy storms forecast a decision was made before the commencement of play for all matches to be reduced to a maximum of 15 ends, a decision that proved to be spot on.

South No.1 lost by 2 shots to the North-West in the morning game, 42-44, with Shane Young the only winning skip for the South, defeating Greg Douce by 14 shots, 23-9. Tony Vince lost to Ricky Richardson, 10-15, and Grant Chamberlain lost to Ian Moore, 9-20. South No.2 lost their game against the North by 12 shots, 31-43, Grant Allford having a good 5 shot win against David Minns, 16-11, but the two rinks lost to their opponents, Shane Peck by 7 shots, 8-15, to Dennis Bassett, and Gavin Cleary by 10 shots, 7-17, to Mitch Billing.

In the afternoon round, South No. 1 suffered a devastating 24 shot loss to the North, 30-54, and losing on all rinks, Tony Vince by 7 shots to Dennis Bassett, 8-15, Grant Chamberlain by 8 to David Minns, 13-21, and Shane Young losing to Mitch Billing, 9-18. The South N0.2 side put up a spirited effort against their North-West opponents, losing the match by 4 shots, 40-44, with Grant Allford making it two wins for the day with his 4 shot win against Ricky Richardson, 17-13. Shane Peck lost to Ian Moore, 13-18, and Gavin Cleary almost pulled off a miraculous win against Greg Douce, dropping 3 shots on the last end to lose, 10-13.

Rounds 3 and 4 were placed at the North Launceston Bowls Club, with South taking on North's second side in the morning. Except for a huge 32 shot win by Shane Young, 38-6, against Barry Hill, this match could have ended in tears for the South, as North No. 2 won on the other two rinks, Shane Gurr winning by 4 shots against Tony Vince, 17-13, and Grant Chamberlain losing to Nigel Pedley, 16-24. South won the match, 61-40.

The afternoon match against North No.1 was a nail-biting affair throughout, with the scores locked 51-all with one end to play. Unfortunately, it was the North that picked up the shot to win overall, 52-51. Again, Shane Young led the way with his 11 shot win against Mitch Billing, 26-15, and Tony Vince in support with his win against David Minns, 19-14. North won on the other rink, Dennis Bassett defeating Grant Chamberlain by 17 shots, 23-6.

The final two rounds were played on the North-West Coast, at the Burnie Bowls Club. The South played North No.2 in the morning round, losing the match by 7 shots, 42-49. Grant Chamberlain was the only winning skip for the South, defeating Geoff Williams, 21-13. Shane Young had his worst result for the series, losing by 13 shots to Grant Youd, 7-20, and Tony Vince also went down to Wayne Wilcox, 13-16.

In the final round of the series, South took on the all-conquering North-West No.1 side. This was another very close game, with South victorious by a single shot, 56-55. Shane Young finished off a very successful series, defeating Ian Moore by 13 shots, 23-10, and Tony Vince also winning against Ricky Richardson, 26-14. Grant Chamberlain did not fare so well against Greg Douce, losing by 24 shots, 7-31.

Overall, this was a disappointing series for the South, dropping to third. The side's inability to get the better of sides from the North is disappointing. A number of new players were introduced to the side this year, most notably Chris Norris and Michael Andersch, both of whom are just eligible for Seniors and so should be giving good service to the South for the long term.

Congratulations to Shane Young, Tony Vince, Steve Graf and Chris (Nogger) Norris for their selection in the Tasmanian Senior Men's side to play in the Nationals in Western Australia in October.

Peter Kirby
State Selector (South)
Senior Men



SENIOR WOMEN'S SELECTION REPORT

High levels of interest at the first trials session were a great example of the enthusiasm and interest that the south has in the over 60's section.

The selection was challenging as Nadine was attempting to navigate all three roles for the South, at this point being the Team Manager and selector. Lots of support from the

experienced ladies and the previous year skips helped her to get the first two teams selected.

Having the advantage of hosting the first round and seeing the two teams in action didn't make it easier for selection of the next round as there were quite a few ladies that showed that they are good enough to be representing in the first team.

Nadine (team manager) welcomed the addition of Carol Bannister as State selector and Robyn Leggett as Selector for the final round. The enthusiasm, Southern spirit and pride were evident in this new leadership group and hopefully will lead into the 2023/2024 season. I would like to suggest a procedure manual be created for future incoming volunteers as a guide.

ROUND 1

The first round was at home with a win for the South 1 side playing against the NW. Jeanette Lane led the way with a convincing 21 shot win over Karen Redman. Rosie Geeves began her tri series campaign following her undefeated streak the previous season, with a win for the first game. Lyn Triffitt fought hard with strong back up from Dianne Peck playing well in the third position but couldn't extinguish the on-fire Gail Thow losing this one. The South 2 side played the North with draw and two losses however one very close one only going down by one shot.

The second game saw a change in fortune with the uncomfortably cold conditions and heavy green not giving us the advantage of playing at home that it should. The North adapted very quickly to the conditions and won convincingly on all three rinks.

The South 2 side managed two rink wins in the afternoon but couldn't quite get the overall.

Dianne Peck, Jeanette Lane and Janet Rutherford were the standout players for this round.

ROUND 2

We travelled to the North where we were ready to show what we are capable of. A high standard of bowls was on display showing depth in the senior ranks.

The first game against North 2 netted us all the points with all rink wins.

The second game was against North 1 where we managed to reverse our fortune of the southern match and get a win overall containing two rink wins. Jeanette Lane having a great match up against Maxine Monson to get the rink by two shots. This game saw Lynette Triffitt team really settle and find their rhythm.

Heading home on the top of the ladder giving us confidence going into the third round. Denise Tanner and Kerrie Lane deserve a mention for great leading this round.

ROUND 3

The first game for the last round we had a few changes due to availability and the players brought into the team did not disappoint, it was against NW 2 where our competitors won on all three rinks ready for the final game of the series.

In the final game of the series Lyn Triffitt got a rematch against Gail Thow and this time showed that she should never be underestimated with a strong win for her and her team. Jeanette Lane continued to play in spectacular form that we have seen throughout the series.

The tri series ended with Victory for the South side and the senior ladies bringing home the Trophy.

Carol Bannister
(State selector)

Nadine Seabourne
(Southern Manager)

Robyn Leggett
(Southern Selector)



JUNIORS' SELECTION REPORT

We had thirteen very keen and enthusiastic juniors to begin the season, due to age restrictions we had two join the open ranks during the season.

A total of eleven were available for the SWC which included a couple of boys who have just taken up the sport.

All games were played at Longford bowls club. The first two games were on grass and due to weather conditions the third was on synthetic.

Five games were won in the first challenge, one in the second and two in the third for a total of eight out of 24, although results didn't reflect the closeness of the games, where there were only a few shots deciding the outcome.

North and North-West appear to have more experienced players but with a lot of practice and hard work the Southern juniors will be competitive moving forward.

Congratulations to all the juniors for the way you played your games, represented the South with great sportsmanship and pride, your conduct was exemplary, and all should be very proud of your efforts.

Thank you to Longford bowls club for hosting the three rounds of SWC.

To the parents a big thank you for your support and encouragement and also BTS for your ongoing assistance.

It has been a pleasure to be involved with this amazing group of young bowlers.

John Nichols
Southern selector

2022-23 STATEWIDE CHALLENGE RESULTS

	WOMEN'S	MEN'S
OVERALL	Bowls North-West	
OPEN	Bowls North-West	Bowls North-West
SENIOR	Bowls South	Bowls North-West
JUNIOR	Bowls North-West	

SPONSOR OF JUNIORS***Doug Cole***



STATE RESULTS FOR SEASON 2022-23



2022-23 STATE PENNANT FINALS

	WINNER	RUNNER-UP
Premier League	Longford	Devonport Country Club
Division 1	Trevallyn	Ridgley
Division 2	Penguin	Exeter
Division 3	Scamander	George Town
Division 4	Kings Meadows	Latrobe
Division 5	Westbury	Penguin
Division 6	Franklin	Lilydale



2022-23 STATEWIDE CHALLENGE

	WOMEN'S	MEN'S
OVERALL	Bowls North-West	
OPEN	Bowls North-West	Bowls North-West
SENIOR	Bowls South	Bowls North-West
JUNIOR	Bowls North-West	



AUSTRALIAN INDOOR QUALIFYING CHAMPIONS 2022

WOMEN'S	MEN'S
Denise Tanner	Isaac Maughan



TASMANIAN CHAMPION OF CHAMPIONS 2022

Southern Player	Event	Placing
Lyn Triffitt	Women's Open Champion of Champions	Winner



GALA WEEK - JANUARY 2023

Southern Player	Event	Placing
Adam Taylor	Junior Boys Pairs	Runner Up
Anthony Barry Rowe	Triples - Men	Semi Finalist
Bradley Carver	Triples - Men	Semi Finalist
Carol Bannister	Triples - Women	Semi Finalist
Darren Monks	Triples - Men	Semi Finalist
Grant Wakefield	Mixed Pairs	Semi Finalist
Jack Ellis	Mixed Pairs	Runner Up
Jaylah Triffett	Junior Girls Pairs	Winner
Kerrie Lane	Triples - Women	Semi Finalist
Michelle Moate	Mixed Pairs	Runner Up
Miley Sutton	Junior Girls Singles	Runner Up
Miley Sutton	Junior Girls Pairs	Winner
Nadine Seabourne	Triples - Women	Semi Finalist
Riley Davie	Junior Boys Pairs	Runner Up



SENIORS CHAMPIONSHIPS

Southern Player	Event	Placing
Ailsa Milburn	Women's Pairs	Winner
Anne Allanby	Women's Pairs	Runner-Up
Anne Mullavey	Women's Pairs	Runner-Up
Brett Rollins	Men's Fours	Runner-Up
Cameron Norris	Men's Fours	Winner
Carol Bannister	Women's Fours	Winner
Christine McGrath	Women's Pairs	Winner
Gavin Cleary	Men's Fours	Runner-Up
Geoff Price	Bowling Arm Fours	Winner
Grant Allford	Men's Pairs	Runner-Up
Ian Salt	Bowling Arm Fours	Runner-Up
Jacqueline Phillips	Women's Fours	Winner
Jan Hobbs	Women's Fours	Winner
Jenny Suttie	Women's Fours	Runner-Up
John Nicholls	Men's Pairs	Winner
Keith Hinkley	Men's Fours	Runner-Up
Ken Parish	Bowling Arm Fours	Runner-Up
Mike Cawthorn	Bowling Arm Fours	Winner
Noel Buckingham	Bowling Arm Fours	Runner-Up
Peri Buckley	Women's Fours	Runner-Up
Robyn Leggett	Women's Fours	Winner
Roger Dale	Men's Fours	Winner
Shane Young	Men's Fours	Winner
Steve Graf	Men's Fours	Winner
Tony Verrier	Men's Fours	Runner-Up
Tony Vince	Men's Pairs	Runner-Up
Trevor Marsh	Bowling Arm Fours	Runner-Up
Yvonne Buckley	Women's Fours	Runner-Up



GALA WEEK - MARCH 2023

Southern Player	Event	Placing
Bill Mottershead	Men's B Grade Pairs	Runner Up
Brad Carver	Men's Open Fours	Runner Up
Brad Johns	Men's Open Pairs	Runner Up
Cameron Norris	Men's Open Pairs	Semi Finalist
Carol Bannister	Women's Open Fours	Semi Finalist
Danielle Lovett	Women's B Grade Singles	Runner Up
Darren Monks	Men's Open Fours	Runner Up
David Williams	Women's B Grade Singles	Runner Up
Dean Shaw	Men's Open Fours	Runner Up
Grant Allford	Men's Open Pairs	Semi Finalist
Jack Ellis	Men's Open Pairs	Semi Finalist
Jack Ellis	Men's Open Fours	Winner
Jacob Sheerin-Wall	Disability Championship Singles	Winner
Jacob Sheerin-Wall	Disability Championship Pairs	Runner-Up
Jenny Martyn	Women's Open Fours	Semi Finalist
Kerrie Lane	Women's Open Fours	Semi Finalist
Lauren Banks	Women's Open Singles	Semi Finalist
Lauren Banks	Women's Open Fours	Runner Up
Mark Quinane	Men's B Grade Pairs	Winner
Michael Gallen	Men's B Grade Pairs	Winner
Miichael Taylor	Men's Open Fours	Runner Up
Nadine Seabourne	Women's Open Fours	Semi Finalist
Rick Ormerod	Men's Open Pairs	Semi Finalist
Shane Davis	Women's B Grade Singles	Winner
Tony Barrie	Men's B Grade Pairs	Runner Up



BTS CHAMPIONSHIP RESULTS FOR THE 2022-23 SEASON



2022-23 BOWLERS OF THE YEAR

EVENT	WINNER	RUNNER-UP
Men's Open Bowler of the Year	Grant Wakefield (79 points)	Cameron Norris (68 points)
Men's B Grade Bowler of the Year	Shane Winter (90 points)	Tim Morgan (48 points)
Women's Open Bowler of the Year	Joy Voss (82 points)	Barbara Liddington (54 points)
Women's B Grade Bowler of the Year	Rose Williams (104 points)	Janice Tonks (67 points)



JUNIOR CHAMPIONSHIP

EVENT	WINNER	RUNNER-UP
Junior Singles	Riley Davie	Miley Sutton
Junior Pairs	Brandon Beattie, Sebastion Triffett	Mitchell Banks, Jordon Croft
Junior Fours	Jayla Triffett, Eli Sutton, Brandon Beattie, Jordon Croft	Matthew Beach, Xavier Triffett, Sebastion Triffett, Miley Sutton



MIXED CHAMPIONSHIPS

EVENT	WINNER	RUNNER-UP
Mixed Open Pairs	Peta Barnett, Luke Turner	Denise Tanner, Danny Neal
Barefoot Champion of Championships	Howrah 1	Howrah 2



MEN'S OPEN CHAMPIONSHIPS

EVENT	WINNER	RUNNER-UP
Open Singles	Grant Wakefield	Josh Lording
Open Pairs	Rick Ormerod, Chris Norris	Paul McCann, Keith Hinkley
Open Triples	Grant Wakefield, Matt Breward, Greg Fehlberg	Ryan Guy, Nathan Dinning, Jack Butler
Open Fours	Winners: Cameron Tegg, Rick Ormerod, Chris Norris, Cameron Norris	Peter Bannister, Daron Monks, Connor Munnings, Michael Rankin
Over 60s Fours	Michael Saunders, Michael Behrend, Kevin Mann, Greg Jones	Bill Butler, John Sutcliffe, Peter Jenkins, Danny Neal
Champion of Champions	Will Coad	Luke Turner



MEN'S B GRADE CHAMPIONSHIPS

EVENT	WINNER	RUNNER-UP
B Grade Singles	Graeme Nibbs	Shane Winter
B Grade Pairs	Shane Winter, Tim Morgan	Bill Mottershead, Richard Wilson
B Grade Triples	David Williams, Todd Clark, Luke Ransley	Shane Winter, Tim Morgan, Denzel Ransley
B Grade Fours	Shane Winter, Shane Malone, Mat Hugo, Tim Morgan	Michael Behrend, Chris Barrell, Greg Jones, Paul Martin
Champion of Champions	Allen Sculthorpe	Robert Humes



WOMEN'S OPEN CHAMPIONSHIPS

EVENT	WINNER	RUNNER-UP
DL Reid Singles	Lyn Triffitt	Vicki Bannister
Open Singles	Joy Voss	Barbara Liddington
Open Pairs	Joy Voss, Di Peck	Jennie Suttie, Michelle Moate
Open Triples	Maddie Johnston, Barbara Liddington, Michelle Moate	Jeanette Lane, Peta Barnett, Crystal Brooks
Open Fours	Jeanette Lane, Jennie Suttie, Peta Barnett, Crystal Brooks	Maddie Johnston, Ann Hinkley, Laura Best, Lyn Barlow
Over 60s Fours	Rosie Geeves, Lyn Page, Anne Allenby, Glenda Irvine	Lyn Triffitt, Maree Morgan, Noelene Fehlberg, Dianne Cleary
Champion of Champions	Tayla Munro	Joy Voss



WOMEN'S B GRADE CHAMPIONSHIPS

EVENT	WINNER	RUNNER-UP
B Grade Singles	Rose Williams	Yvonne Duffy
B Grade Pairs	Rose Williams, Janice Tonks	Cindy Lomas, Libby Higgins
B Grade Triples	Judith Reeve, Sheryl Phillips, Kristy Harrison	Rose Williams, Janice Tonks, Shirley Fox
B Grade Fours	Liz Hoare, Rose Williams, Janice Tonks, Shirley Fox	Jenny Whitworth, Roslyn Bridge, Sylvia Monash, Tracey Cameron
Champion of Champions	Charlie Harkness	Jennifer Mifsud



CLUB INFORMATION FOR 2022-23



IN MEMORIAM

Clubs have advised that the following members have passed away during the 2022-23 season:

Hedley Beechey (BTS Life Member)

Alan Smith – Claremont
 Gwen Armstrong – Geeveston
 Arthur Stagg – Buckingham
 Angela Wilton – Brighton
 Betty Harrison – Buckingham
 Betty Wylie – Tasman
 Bill Cripps – Tasman
 Bob Graf – Sandy Bay
 Cliff Iles AM – Sorell
 Craig Griggs – Kingborough
 Danny D'Abate – Buckingham
 David (Bluey) Hills – New Norfolk
 David Dimsey – Howrah
 David Swain - Cremorne
 David Thomas – Rosny Park
 Denis Menzie – Claremont
 Don Mills – Howrah
 Don Taylor - Cremorne
 Gary Godfrey – Tasman
 Gaylene Brown (Rolls) – Buckingham
 Geoff Burrell – St John's Park
 George Goetzki – Sorell
 Gordon Wilcock – Beltana
 Hedley Beechey – Buckingham
 Jan McCormack – Howrah
 Jo Reynolds – Buckingham
 John Dineley – Royal Hobart
 John Graham – Royal Hobart
 Joy Bratt – Buckingham

Keith Martin – Huonville
 Ken Hunt – Kingborough
 Kevin Frazer – Royal Hobart
 Mrs Leslie Plummer – Brighton
 Lynne McConnon – Sorell
 Maria Kadsolka – St John's Park
 Max Roberts – Buckingham
 Michael Collinson – Howrah
 Noel Spotswood – Beltana
 Pat Stanley – Franklin
 Patricia Geeves – Geeveston
 Peter Laing – Buckingham
 Peter Mann – North Hobart
 Peter Pitney – Royal Hobart
 Phillip Barrett – Royal Hobart
 Roderick (Rod) Sellers – North Hobart
 Rose Danzey – Sorell
 Ruth Trevitt – Tasman
 Sheila Nagle – Beltana
 Shirley Knight – Rosny Park
 Stan Guthrie – Tasman
 Tony Chaffey – Kingborough
 Valma Lovell – Huonville
 Vic Dawes – North Hobart



CLUB SINGLES CHAMPIONSHIP WINNERS 2022-23

	MEN		WOMEN	
CLUB	OPEN	RESTRICTED	OPEN	RESTRICTED
Beltana	Keith Miller	Darrell Davison		Debra Jeffrey
Brighton	Ricky Limrick	Todd Clark	Lyn Triffitt	
Bruny				Charlie Harkness
Buckingham	Mike Casey	Bobby Humes	Melissa Cotton	Maureen D'Abate
Claremont	Paul Hart	Jamie Bowring	Joy Voss	
Cremorne	Phil Ions	Stewart Edwards	Teresa Newman	
Cygnets		Kevin Armstrong		
Dover RSL	Cameron Norris		Barbara Liddington	
Franklin	Bradley Johns	Mathew Beach		
Geeveston		Robert Drake		Louise Brown
Glenorchy City	Alvin Watson	Don Matthews	Tayla Munro	Judy Gibbens
Glenorchy Rodman	Luke Turner	Ken Tennick	Crystal Brooks	Fay Joseph
Howrah	Glenn Frame	Barry Reeves	Janet Rutherford	
Huonville	Michael Hays			
Kingborough	Will Coad	Allen Sculthorpe	Maddie Johnston	Diane Spooner
New Norfolk	Kerry Hill	Mathew Hugo	Lauran Banks	
North Hobart		Tim Moroney		Libby Higgins
Oatlands	Greg Cornish			
Orford	Shane Davis	Geoff Colls	Debbie Colls	
Ouse				
Rosny Park	Darren Monks	Michael Kelleher		
Royal Hobart	Bob Cashion	Graham Brownell		
Sandy Bay	Stewart Cashion	Richard Wilson	Robyn Leggett	Annie Wishink
Sorell	Peter Francis	John Scott	Gwen Scott	
St. John's Park		Pierre Sullivan		Jennifer Mifsud
Taroona				
Tasman		Stewart Aitchison		Merrilyn Jones



BTS PENNANT RESULTS FOR SEASON 2022-23

BEST PERFORMED CLUB 2022-23

SATURDAY PREMIER LEAGUE PENNANT 2022-23

LADIES THURSDAY PENNANT 2022-23

MEN'S MIDWEEK PENNANT 2022-23



BEST PERFORMED CLUB 2022-23

WINNER OF THE G. P. FITZGERALD TROPHY

FRANKLIN

TEAM	WINS	LOSSES	%	DIVISIONS
FRANKLIN	22.5	11.5	66.18	2
GLENORCHY RODMAN	102.5	59.5	63.27	9
KINGBOROUGH	149	92	61.83	13
BRIGHTON	87.5	56.5	60.76	8
SANDY BAY	113.5	82.5	57.91	11
CLAREMONT	109.5	86.5	55.87	11
TASMAN	20	16	55.56	2
HOWRAH	127.5	104.5	54.96	13
HUONVILLE	29.5	24.5	54.63	3
GLENORCHY CITY	75	67	52.82	8
ROYAL HOBART	47.5	42.5	52.78	5
OATLANDS	18.5	17.5	51.39	2
ST JOHNS PARK	26	28	48.15	3
CREMORNE	60.5	65.5	48.02	7
CYGNET	17	19	47.22	2
ROSNY PARK	74.5	85.5	46.56	9
NEW NORFOLK	48.5	59.5	44.91	6
ORFORD	54.5	69.5	43.95	7
GEEVESTON	15.5	20.5	43.06	2
BUCKINGHAM	70.5	109.5	39.17	10
SORELL	42	66	38.89	6
NORTH HOBART	27	45	37.5	4
TAROONA	25	45	35.71	4
DOVER RSL	20	52	27.78	4
BELTANA	26	82	24.07	6

CLUBS BELOW ARE INELIGIBLE (2 OR MORE DIVISIONS REQUIRED)

TEAM	WINS	LOSSES	%	DIVISIONS
BRUNY ISLAND	12.5	14.5	46.3	1.5
OUSE	-	-	-	-



SATURDAY PENNANT 2022-23 - PREMIER DIVISION

PREMIERS: KINGBOROUGH

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Kingborough	18	17	1	0	0	205
2nd	Sandy bay	18	17	1	0	0	199
3rd	Glenorchy Rodman	18	11	6	1	0	156
4th	Cremorne	18	8	10	0	0	126
5th	New Norfolk	18	9	9	0	0	125
6th	Brighton	18	7	11	0	0	106
7th	Buckingham	18	6	12	0	0	92
8th	Dover	18	5	13	0	0	87
9th	Claremont	18	5	13	0	0	87
10th	Beltana	18	4	13	1	0	77



SATURDAY PENNANT 2022-23 – DIVISION 1

PREMIERS: HOWRAH

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Howrah	18	14	3	1	0	174
2nd	Kingborough	18	11	7	0	0	164
3rd	Rosny Park	18	12	6	0	0	157
4th	Royal Hobart	18	10	8	0	0	144
5th	Oatlands	18	9	8	1	0	127
6th	Glenorchy City	18	8	7	3	0	126
7th	Glenorchy Rodman	18	9	8	1	0	122
8th	Geeveston	18	8	10	0	0	113
9th	Sorell	18	4	13	1	0	85
10th	Buckingham	18	1	16	1	0	48



SATURDAY PENNANT 2022-23 – DIVISION 2

PREMIERS: ROSNY PARK

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Orford	18	13	4	1	0	180
2nd	Sandy Bay	18	14	3	1	0	180
3rd	Rosny Park	18	12	6	0	0	154
4th	Huonville	18	11	6	1	0	148
5th	Franklin	18	9	8	1	0	133
6th	New Norfolk	18	8	9	1	0	125
7th	Howrah	18	6	11	1	0	109
8th	Claremont	18	7	10	1	0	103
9th	Taroona	18	5	11	2	0	100
10th	Beltana	18	0	17	1	0	28



SATURDAY PENNANT 2022-23 – DIVISION 3

PREMIERS: KINGBOROUGH

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Kingborough	18	11	5	2	0	161
2nd	Sandy Bay	18	12	5	1	0	158
3rd	Bruny	18	11	6	1	0	150
4th	Cremorne	18	9	7	2	0	134
5th	Glenorchy Rodman	18	9	7	2	0	130
6th	Brighton	18	8	9	1	0	129
7th	Glenorchy City	18	7	9	2	0	114
8th	North Hobart	18	7	10	1	0	104
9th	Orford	18	5	11	2	0	98
10th	St Johns Park	18	3	13	2	0	82



SATURDAY PENNANT 2022-23 – DIVISION 4

PREMIERS: CYGNET

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Howrah	18	15	1	2	0	185
2nd	Cygnnet	18	13	4	1	0	183
3rd	Kingborough	18	11	6	1	0	152
4th	Rosny Park	18	11	5	2	0	149
5th	Claremont	18	10	7	1	0	149
6th	Sandy Bay	18	8	9	1	0	129
7th	Sorell	18	6	10	2	0	110
8th	Buckingham	18	5	11	2	0	93
9th	Royal Hobart	18	3	14	1	0	76
10th	Beltana	18	1	16	1	0	34



SATURDAY PENNANT 2022-23 – DIVISION 5

PREMIERS: CLAREMONT

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Claremont	18	14	1	3	0	177
2nd	Glenorchy City	18	12	3	3	0	162
3rd	Howrah	18	12	5	1	0	144
4th	Kingborough	18	10	5	3	0	133
5th	New Norfolk	18	9	7	2	0	116
6th	Huonville	18	6	8	4	0	103
7th	Oatlands	18	8	8	2	0	100
8th	Dover	18	4	12	2	0	69
9th	Buckingham	18	3	14	1	0	50
10th	North Hobart	18	1	16	1	0	26



SATURDAY PENNANT 2022-23 – DIVISION 6

PREMIERS: FRANKLIN

BLUE

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Glenorchy Rodman	18	15	2	1	0	169
2nd	Brighton	18	10	7	1	0	135
3rd	Cremorne	18	10	6	2	0	133
4th	Tasman	18	10	6	2	0	120
5th	Claremont2	18	9	8	1	0	110
6th	Howrah2	18	6	11	1	0	84
7th	Sandy Bay2	18	4	13	1	0	61
8th	Kingborough2	18	3	14	1	0	52

RED

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Franklin	18	12	2	2	2	143
2nd	Sandy Bay1	18	9	4	3	2	127
3rd	Kingborough 1	18	12	3	1	2	121
4th	Glenorchy City	18	9	6	1	2	112
5th	Howrah1	18	7	8	1	2	93
6th	Claremont 1	18	5	8	3	2	91
7th	Orford	18	5	9	2	2	84
8th	Taroona	18	4	11	1	2	58
9th	Rosny Park	18	2	14	0	2	35



THURSDAY PENNANT 2022-23 - DIVISION 1

PREMIERS: HOWRAH

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Kingborough	18	14	3	1	0	154
2nd	Howrah	18	12	5	1	0	149
3rd	Sandy Bay	18	11	6	1	0	130
4th	Buckingham	18	10	7	1	0	129
5th	Glenorchy Rodman	18	8	9	1	0	108
6th	Claremont	18	7	10	1	0	99
7th	Glenorchy City	18	7	10	1	0	86
8th	Rosny Park	18	6	11	1	0	81
9th	Sorell	18	6	11	1	0	81
10th	Orford	18	4	13	1	0	63



THURSDAY PENNANT 2022-23 – DIVISION 2

PREMIERS: CREMORNE

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Brighton	18	13	4	1	0	147
2nd	Sandy Bay	18	13	4	1	0	146
3rd	Kingborough	18	13	4	1	0	142
4th	Cremorne	18	9	8	1	0	119
5th	Howrah	18	8	9	1	0	113
6th	Claremont	18	8	9	1	0	100
7th	Buckingham	18	6	11	1	0	96
8th	Dover	18	7	10	1	0	88
9th	New Norfolk	18	5	12	1	0	66
10th	Cygnet	18	3	14	1	0	63



THURSDAY PENNANT 2022-23 - DIVISION 3

PREMIERS: NORTH HOBART

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Brighton	18	10	6	2	0	129
2nd	Beltana	18	10	6	2	0	126
3rd	North Hobart	18	10	7	1	0	123
4th	Kingborough	18	8	8	2	0	118
5th	Huonville	18	9	7	2	0	111
6th	Taroona	18	8	9	1	0	109
7th	St Johns Park	18	7	9	2	0	104
8th	Howrah	18	8	9	1	0	101
9th	Geeveston	18	7	10	1	0	87
10th	Sandy Bay	18	4	10	4	0	72



THURSDAY PENNANT 2022-23 - DIVISION 4

PREMIERS: GLENORCHY RODMAN

RED

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Claremont	18	13	3	2	0	151
2nd	Brighton	18	12	5	1	0	149
3rd	Howrah	18	9	7	2	0	109
4th	Sorell	18	7	10	1	0	96
5th	Rosny Park	18	7	10	1	0	94
6th	Dover	18	2	15	1	0	41

BLUE

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Glenorchy Rodman	18	13	4	1	0	154
2nd	Royal Hobart	18	11	6	1	0	125
3rd	Tasman	18	8	8	2	0	117
4th	Glenorchy City	18	7	10	1	0	90
5th	Buckingham	18	7	10	1	0	82
6th	Orford	18	4	12	2	0	80



MIDWEEK PENNANT 2022-23 - DIVISION 1

PREMIERS: KINGBOROUGH

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Kingborough	18	13	4	1	0	148
2nd	Orford	18	11	5	2	0	130
3rd	Glenorchy Rodman	18	10	7	1	0	119
4th	Cremorne	18	9	8	1	0	118
5th	Brighton	18	8	8	2	0	106
6th	Rosny Park	18	8	9	1	0	105
7th	New Norfolk	18	7	9	2	0	103
8th	Howrah	18	6	10	2	0	89
9th	Buckingham	18	6	10	2	0	82
10th	Beltana	18	4	12	2	0	80



MIDWEEK PENNANT 2022-23 - DIVISION 2

PREMIERS: ROYAL HOBART

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Royal Hobart	18	14	4	0	0	154
2nd	Glenorchy City	18	12	4	2	0	150
3rd	Sorell	18	11	5	2	0	136
4th	Sandy Bay	18	10	7	1	0	122
5th	Howrah	18	10	8	0	0	120
6th	Rosny Park	18	9	8	1	0	110
7th	Cremorne	18	8	10	0	0	103
8th	New Norfolk	18	7	10	1	0	89
9th	Kingborough/Bruny	18	1	15	2	0	50
10th	Beltana	18	3	14	1	0	46



MIDWEEK PENNANT 2022-23 - DIVISION 3

PREMIERS: CLAREMONT

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Glenorchy Rodman	18	15	1	2	0	182
2nd	Claremont	18	14	3	1	0	162
3rd	Buckingham	18	15	2	1	0	161
4th	North Hobart	18	7	10	1	0	106
5th	Orford	18	7	10	1	0	91
6th	Glenorchy City	18	6	11	1	0	88
7th	Howrah	18	7	10	1	0	83
8th	Taroona	18	5	11	2	0	78
9th	Sorell	18	4	13	1	0	69
10th	Sandy Bay	18	4	13	1	0	60



MIDWEEK PENNANT 2022-23 - DIVISION 4

PREMIERS: KINGBOROUGH 1

Place	Team	Played	Won	Lost	Draw	Bye	Points
1st	Brighton	18	15	2	1	0	166
2nd	Kingborough 1	18	13	4	1	0	153
3rd	St Johns Park	18	13	3	2	0	150
4th	Claremont	18	10	7	1	0	122
5th	Royal Hobart	18	8	9	1	0	111
6th	Glenorchy Rodman	18	6	9	3	0	89
7th	Kingborough 2	18	4	12	2	0	82
8th	Buckingham	18	6	11	1	0	79
9th	Rosny Park	18	4	13	1	0	72
10th	Cremorne	18	4	13	1	0	56



FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2023

BALANCE SHEET AS AT 30 APRIL 2023

INCOME STATEMENT FOR YEAR ENDED 30 APRIL 2023

AUDITOR'S REPORT



BALANCE SHEET AS AT 30 APRIL 2023

	2023 \$	2022 \$
ASSETS		
<i>Current Assets</i>		
Cash at Bank, on Hand	3,558	19,310
Sandhurst Investment Account	94,922	112,610
Trade Debtors	3,785	2,617
	<hr/>	<hr/>
<i>Total Current Assets</i>	102,264	134,537
<i>Non-Current Assets</i>		
Association Equipment	33,266	32,304
<i>Deduct</i> accumulated depreciation	-28,337	-26,878
	<hr/>	<hr/>
<i>Total Non-Current Assets</i>	4,928	5,426
	<hr/>	<hr/>
<i>Total Assets</i>	107,193	139,963
LIABILITIES		
<i>Current Liabilities</i>		
Trade Creditors	949	1,270
Accrued Expenses	13,651	19,585
GST Liabilities	103	741
	<hr/>	<hr/>
<i>Total Liabilities</i>	14,703	21,596
	<hr/>	<hr/>
Net Assets	92,489	118,367
	<hr/>	<hr/>
EQUITY		
Retained Earnings	118,366	120,996
Current Year Earnings	-25,868	-2,628
	<hr/>	<hr/>
Total Equity	92,498	118,367
	<hr/>	<hr/>



INCOME STATEMENT FOR YEAR ENDED 30 APRIL 2023

	2023	2022
INCOME	\$	\$
Registrations / Affiliation fees	143,987	139,092
Clearances	436	1,227
Interest	2,313	435
Badges & Accessories	648	461
Championship Entry Fees	6,382	6,409
Government Grant	0	0
Sponsorships / Donations	1,350	2,909
Annual Presentation Function	1,968	2,218
Miscellaneous Income	2,558	3,246
Total INCOME	159,642	155,997
EXPENSES		
Accounting,/Audit Fees	610	590
Annual Presentation Function	3,059	3,450
Bank Fees	35	6
BTS Annual Awards	10,260	9,555
BTA Pennant Trophies & Engraving	6,124	6,841
BT Affiliation Expense	93,178	87,273
Computing expenses	207	30
Depreciation	1,459	1,316
Filing Fees	66	65
Fixtures & Events	13,442	21,565
General Expenditure	1,162	510
Honoraria & Allowances	25,100	22,683
Insurance	1,498	1,491
Miscellaneous Expenditure	0	450
Panel Expenses	0	100
Printing, Stationery & Postage	1,276	590
Rent	171	171
Subscriptions & Memberships	712	565
Telephone & Facsimile	675	1,376
Total EXPENSES	159,035	158,626
Operating Profit for year	607	-2,630
Other Income		
BTS SWC Uniform Income	1,000	0
less BTS SWC Uniform Expense	-4,975	0
	-3,975	
Other Expenses		
Development & Incentive Payments - Juniors	4,500	0
Development & Incentive Payments - Clubs	18,000	0
	22,500	0
Net Profit for year	-25,868	-2,630



AUDITOR'S REPORT

Max Peck and Associates

ABN 40 322 767 816

Principal: Rendell W Ridge B.Ec

Registered Company Auditor #161503

Independent auditor's report

To members of Southern Tasmanian Bowls Association Inc

I have audited the special purpose financial report of Southern Tasmanian Bowls Association Inc for the year ended 30 April 2023.

Audit Opinion

In my opinion, the special purpose financial report of Southern Tasmanian Bowls Association Inc presents fairly in accordance with applicable Accounting Standards and other mandatory professional reporting requirements in Australia the financial position of the Association as at 30 April 2023 and the results of its operations for the year then ended.

Limitation of Scope

As is common for organisations of this type, it is not practicable to establish complete accounting control over cash received from all of its activities. Verification therefore has been limited to the receipt of funds recorded in the Association's financial records.

Management Committee's Responsibility for the Financial Report

The Management Committee is responsible for preparation and fair presentation of the special purpose financial report and information contained therein. This responsibility includes establishing and maintaining internal controls relevant to preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility


My responsibility is to express an opinion on the financial report based on my audit. I have conducted my audit in accordance with Australian

Auditing Standards to provide reasonable assurance as to whether the accounts are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting amounts and other disclosures in the accounts, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial statements are presented fairly in accordance with Australian Accounting Concepts and Standards and other mandatory professional reporting requirements (Urgent Issues Group Consensus Views) (where applicable), and statutory requirements so as to present a view which is consistent with my understanding of the Association's financial position and the results of its operations and cash flows.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Independence

To the best of my knowledge and belief, there has been no contravention of auditor independence and any applicable code of professional conduct in relation to the audit.



Rendell W. RIDGE

MAX PECK & ASSOCIATES

15 May 2023

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Fax 03 6231 4967 Email rwridge@maxpeckassoc.com



MINUTES OF THE 2022 ANNUAL GENERAL MEETING

MINUTES OF 2022 AGM



Southern Tasmanian Bowls Association Inc

Trading as:

Bowls Tasmania South

PO Box 232, Rosny Park, Tas. 7018

ABN: 12 820 830 594

President: Peter Kirby 0400 914 818

Secretary: Paul Matthews 0409 703 073

Email: bowls.south@bigpond.com

Website: BowlsTasmaniaSouth.bowls.com.au

Minutes of the Annual General Meeting of Bowls Tasmania South held at the Howrah Bowls Club on Sunday 5 June 2022

Welcome

The President, Peter Kirby, declared the meeting open at 2:00pm and welcomed members to the meeting. He advised the meeting that a quorum was present, and made an opening statement of Acknowledgement of Country.

Attendance

There were 38 delegates representing 21 clubs (Beltana, Brighton, Buckingham, Claremont, Cremorne, Cygnet, Franklin, Glenorchy City, Glenorchy Rodman, Howrah, Huonville, Kingborough, North Hobart, Oatlands, Orford, Rosny Park, Royal Hobart, Sandy Bay, Sorell, St. John's Park and Taroonna) plus 4 club members and 2 Board members in attendance.

Apologies: Apologies were received from Paul Matthews (COVID), Deb Jeffrey (WA), Geoff Dannock, Crystal Brooks, Dover, Geeveston, Elizabeth Downward, Richard Crawford, and Michael Kelleher.

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.

Confirmation of Minutes

Moved Ross Bannister Seconded Margaret Cornish: "That the minutes of the Annual General Meeting held on 30 May 2021, as circulated in the Annual Report, be accepted as read and confirmed."

CARRIED

Moved Ross Bannister Seconded Leonie Price: "That the minutes of the Special General Meeting held on 27 September 2021, as circulated in the Annual Report, be accepted as read and confirmed."

CARRIED

Matters arising from the previous minutes

Nil.

Annual Report and Financial Report

President, Peter Kirby spoke to his report as published within the Annual Report and expanded on some points, making particular mention of the difficult year experienced by the Board caused by a number of resignations due to personal and health reasons.

The vacant Treasurer position was filled with the recruitment of Deb Jeffrey, who has performed her duties to a very high standard. The resignation of long-serving BTS Secretary, Rob McGuire, due to his recruitment to the BTAS CEO position, created another mid-term vacancy which was filled by the recruitment of Paul Matthews, who has brought a range of specific skills and attributes to the position.

Peter also made mention of the gap in corporate memory caused by Rob's departure, which has been rectified by the documentation of Board functions and processes through specific policies and protocols. The Board is working progressively towards the delegation of operational matters to committees with the Board focusing on the provision of strategic direction through policies to guide the operation of committees. Moved Peter Kirby, seconded Dale Freeman: "That the annual report be received."

CARRIED

The Treasurer's report was also presented by President Peter Kirby, along with the audited financial statements as published within the Annual Report. In speaking to the 2022-23 Budget Peter made special mention of two programs to be funded from reserve funds to support clubs' recruitment of adult members, and to support clubs' junior programs, both of which are aimed to increase participation in pennant. Funding for these two programs will reduce reserve funds by an amount of \$40,000, approximately. Moved Peter Kirby, seconded Ross Bannister: "That the audited financial statements be adopted."

CARRIED

Recommendations from the Board

Appointment of Auditor: Moved Peter Kirby, Seconded Loraine Walker: "That Rendell Ridge of Max Peck & Associates be re-appointed as auditor".

CARRIED

Honoraria: Moved Peter Kirby Seconded John Scott: "That Honoraria and Allowances for 2022-23 be set as follows:

• President expense Allowance	1,000
• Deputy President Allowance	300
• Secretary	10,000
• Executive Assistant	800
• Treasurer	5,000
• Statistician	5,000
• Match Committee	1,200
• Coaching Panel	200
• Umpires Panel	800
• Social Media Administrator	500
• Total	24,800

CARRIED

Appointment of Office Bearers

The following nominations were received and were confirmed automatically (there being only one nominee for each position):

- **President:** Peter Kirby
- **Secretary:** Paul Matthews
- **Treasurer:** Deb Jeffrey

Moved Geoff Giblin, Seconded Paula Hadley: "That the above be elected."
General Board members:

CARRIED

- **Board Member:** Barbara Rankin
- **Board Member:** Crystal Brooks

Moved Peter Kirby, Seconded Doug Holloway: "That the above be elected."

CARRIED

In accordance with Rule 11.3 of the BTS Constitution, nominations were called from the floor to fill the remaining Board Member vacancies. As no nominations were forthcoming, the President advised the meeting that the board will be appointing members to fill the vacant positions in accordance with Rule 11.8.

Special Resolutions proposing changes to the constitution

The following proposals to tighten and/or clarify rules surrounding the board and meeting administration were considered by the meeting. The proposals, together with rationale, were distributed to delegates prior to the meeting.

Special Resolution 1: The Board proposes that, by special resolution of the members present at the 2022 Annual General Meeting of the Association, a new **Rule 9.2** should be added to the constitution as follows:

9.2 The Office Bearers of the Association will comprise an Executive sub-committee with the power to decide urgent, out-of-session matters, as long as:

- (a) at least three officers agree on the matter under consideration; and*
- (b) any decisions are ratified at the next meeting of the Board.*

Moved Ross Bannister, Seconded Margaret Cornish

CARRIED (unanimously)

Special Resolution 2: The Board proposes that, by special resolution of the members present at the 2022 Annual General Meeting of the Association, **Rule 10** of the constitution be amended as follows:

10.1 The Board shall consist of the Office Bearers of the Association, the Chair of the Match Committee, a nominee from the Officiating Committee, a nominee from the Coaches Committee, the Executive Assistant and four ordinary members, each appointed as hereafter provided.

10.2 If possible, two of the four ordinary Board members will be male and two female.

Moved Paula Hadley, Seconded Doug Hollaway

CARRIED (unanimously)

Special Resolution 3: The Board proposes that, by special resolution of the members present at the 2022 Annual General Meeting of the Association, that **Rule 15.6** of the constitution be amended as follows:

- 15.6 A quorum for the transaction of the business of a Board meeting, taking into account vacancies, shall be half the number of Board members plus one.*

Moved Dale Freeman, Seconded Ross Bannister

CARRIED (unanimously)

Special Resolution 4: The Board proposes that, by special resolution of the members present at the 2022 Annual General Meeting of the Association, **Rule 17.3** of the constitution be amended as follows:

- 17.3 The Board may act, notwithstanding any vacancy in its membership, as long as a quorum is present in accordance with Rule 15.6.*

Moved Margaret Cornish, Seconded Geoff Giblin

CARRIED (unanimously)

Special Resolution 5: The Board proposes that, by special resolution of the members present at the 2022 Annual General Meeting of the Association, **Rule 27.3** of the constitution be amended as follows:

- 27.3 In the case of an equality of votes on a question at a general meeting, the Presiding Officer may not exercise a second or casting vote and the motion will be lost.*

Moved Ross Bannister, Seconded Doug Hollaway

CARRIED (unanimously)

Special Resolution 6: The Board proposes that, by special resolution of the members present at the 2022 Annual General Meeting of the Association, **Rule 14** of the constitution be amended as follows:

- 14. For the purposes of these rules, a casual vacancy in the office of a member of the Board occurs otherwise than is provided in Rule 11.4, if the Office Bearer or member of the Board:*
- (a) dies;*
 - (b) resigns the office;*
 - (c) becomes bankrupt or enters into a composition with their creditors;*
 - (d) is disqualified from office under the provisions of the Act;*
 - (e) is disqualified from holding office, due to non-compliance to these rules or conduct prejudicial to the interests and policies of the Association;*
 - (f) is convicted of an indictable offence; or*
 - (g) is absent without the consent of the Board from three (3) consecutive meetings of the Board.*

Moved Kim Spencer, Seconded Alan Wiggins

CARRIED (unanimously)

General Business

In accordance with Rule 24.1 Brighton and Orford submitted a notice of motion for General Business, proposing: "That Conditions of Play Rules 4.5, 5.3, and 6.6 be deleted in favour of a combined rule under Section 3 that covers all pennant competition as follows:

3 Starting Time.

- (a) The appointed time for commencing a pennant match is 11.00am. This time may be varied by mutual consent of participating Side Captains.
- (b) A compulsory lunch break of at least 30 minutes is to be taken at 12.30pm unless both Side Captains agree to play straight through."

Moved Geoff Giblin, Seconded Julie Chapman **NOT CARRIED** (on the count of hands)

Closure

There being no further business, the President declared the meeting closed at 3:10pm.

PAUL MATTHEWS
BTS Secretary

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Doug Cole