



**BOWLS**  
**NORTH WEST**

## **MINUTES**

### **BOARD MEETING**

**Date: MONDAY 21<sup>ST</sup> OCTOBER 2019**

**Venue: PENGUIN BOWLS CLUB**

**Time: 7.00 pm**

#### **1. MEETING PROCEDURES AND ATTENDANCE**

##### **1.1. ATTENDING**

Phil Prouse	President
David Jeffrey	Vice-President/Director
Alison Munting	Vice-President/Director
Charlie Compagne	Director
Alison Venn	Director
Mike McHugo	Director
Tracey Little	CEO

## 2. APOLOGIES

Evol Kaine Director

## 3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Charlie Compagne Seconded: Alison Munting

Carried: Yes

## 4. BUSINESS ARISING FROM MINUTES

- MPIO – expressions of interest to members.
- Radio Talk Show – Coastal FM

## 5. CORRESPONDENCE:

- Vincent Funerals – to add Vincent Funerals to all Newspaper articles and bowls reports as our Pennant Sponsor.
- Letter from Wynyard, Devonport and Ulverstone re: Burnie Sponsorship. Letter sent out to all clubs.
- President Meeting – BNW to hold a President Meeting each year. Add to the Delegate Meeting Agenda.
- Patron NW – Leonie Hiscutt has agreed to be the BNW Patron.
- Bob Franklin Letter 7/04/19 – Last year's finals. Reminder sent to all clubs re: Sub rules. By-laws also updated and sent to all clubs.

Recommendation: THAT the correspondence be received.

Moved: Ali Venn Seconded: Dave Jeffrey Carried: Yes

## 6. FINANCE/CEO:

Summary of Financial Position - Read

- Financial Sub-Committee – Report read.
- Bank Statement – Read.
- P&L Report – Read.

Recommendation: THAT the comments/discussion re CEO/ Financial Report is noted.

THAT the Financial statement be received, and the accounts ratified as presented.

Moved: Charlie Compagne Seconded: Alison Munting Carried: Yes

## **7. OTHER BUSINESS:**

- Tribunal NW – Names found, check if they are still able to be on the Tribunal.
- Delegates Meeting – 25<sup>th</sup> November 2019.
- NW Selectors – Expressions of Interest
- Classic Pairs date clash with BNW Triples – change dates.
- Bad Language on the Green. Email sent out to clubs.
- Bowls Link – Website and Portal. Some clubs are having more training, some 'bugs in the system to fix.

## **8. GENERAL BUSINESS:**

- Logo for NW Teams. Added to the agenda for the Delegate Meeting.
- Junior Committee. Send out email for expressions of interest to be on the Committee.
- RCC Meetings – minutes read.

## **10. NEXT MEETING**

Confirmation of next Board Meeting Monday 18<sup>th</sup> November, 7pm at Penguin Bowls Club.

Meeting Closed: 9pm.