



BOWLS
NORTH WEST

MINUTES

BOARD MEETING

Date: 19th August 2019

Venue: PENGUIN BOWLS CLUB

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

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

2. APOLOGIES

Gwenda King Vice-President/Director

Evol Kaine Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Mike McHugo

Seconded: Dave Jeffrey

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- By-laws, constitution and COP – updated By-laws. Constitution tidied up (no changes). Discussed at the meeting to have a combined meeting with the MCs to note changes, also to discuss COP and One on One Club Meeting outcomes. Meeting set for Thursday 29th August 1pm at Penguin. Copies of all will be sent to Clubs once ratified.
- Burnie Club – Meeting TBA.
- Wednesday Pennant – changes have been sent out to clubs, also asking of expression of interest to play. 14 Teams – 4 more than last year. Information has been sent to Men's MC for roster generation.
- MPIO – to ask this at BTAS Meeting or do we ask for expressions of interest from the bowling community in the NW? BTAS to be contacted.
- Junior Uniforms – the uniforms have been ordered and approved. Since these were not budgeted for this financial year, sponsorship was sorted. Aceit have sponsored \$1500 towards these uniforms with BNW funding the remainder.
- Brochures, score cards and BNW bowls disks – all have been ordered and received. Impress-print sponsored some of the cost for these to be produced. Brochures have started to be circulated to clubs, score cards will follow. Note all score cards are 25 ends.

5. CORRESPONDENCE:

- Gwenda King – Letter of resignation – read to Board. Accepted and return letter sent.

Recommendation: THAT the correspondence be received.

Moved: Alison Munting

Seconded: Charlie Compagne

Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Financial Sub-Committee – Minutes 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:

- Open Gender Principals – discussed by Board. Discussion with MCs to be at upcoming meeting. This will be a guide only for Clubs.
- Letters to Media – Radio. Letters read and approved. To be sent to Media. This is to help promote bowls in the NW.
- BTAS Meeting – Set for 5th September 10.30am.
- MC Combined Meeting with Board – Set date – Thursday 29th August at Penguin, 1pm.
- BNW Patron – Board discussed a suitable Patron for BNW.
- Vacant BNW Board Member Positions – Board discussed vacant positions on the Board.
Alison Munting to move into the position of VP (Ladies)
Moved: David Jeffrey Seconded: Charlie Compagne Carried: yes
Alison Venn to move into the position of Board Director
Moved: Charlie Compagne Seconded: Alison Munting Carried: Yes.
All clubs to be notified of the change.

8. GENERAL BUSINESS

- None raised.

10. NEXT MEETING

Confirmation of next Board Meeting Monday 16th September, 7pm at Penguin Bowls Club.

Meeting Closed: 8.35pm