

MINUTES

BOARD MEETING

Date: 17th December 2018

Venue:

PENGUIN BOWLS CLUB

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

Meeting opened at 7.05 pm

1.1. ATTENDING

Phil Prouse President

Gwenda King Vice-President/Director

David Jeffrey Director

Erin Sesara CEO

Tracey Little Director

2. APOLOGIES

Mike McHugo Director

Val Carey Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Gwenda King Seconded: Tracey Little

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Caps have arrived and have been paid for.
- Statement of Positions have been well received.

5. CORRESPONDENCE:

- Protest from Turners Beach re Devonport Eagles playing men in Thursday Pennant not from the lowest division. Pauline Shaw to email Devonport Eagles and find the reasoning behind this. Erin to send out a reminder to clubs re lowest division men only in Thursday Division 4.
 Inform clubs this is being monitored.
- Email from Boxer re clubs not entering a team in Coastal Championships. Erin to contact clubs and ask for a reason as to why a fine shouldn't be imposed on the club.
- Relay for Life Email advertising Relay for Life and asking for BNW to enter a team or clubs to enter a team.
- Board Vacancy Charlie Compagne & Evol Kaine. Not enough board members in attendance. Erin to email both men and say their expression of interest has been received and a decision will be made in the New Year.

- Hooded Lyfe Invoice \$915.20 for 41 Caps and 6 Bucket Hats -PAID
- Bowls Tasmania email updated policies. Working with Children and Selection
- South Burnie Invoice for umpires and Match Committee lunches for Over 60's
- Email from Boxer re Notification of Indoor Play. Erin to inform Boxer that further discussion will take place on the 21/1/19.

Recommendation: THAT the correspondence be received.

Moved: David Jeffrey Seconded: Gwenda King <u>Carried</u>

6. FINANCE/CEO:

Summary of Financial Position - See attachment

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

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

Moved: Tracey Little Seconded: David Jeffrey <u>Carried</u>

7. OTHER BUSINESS:

Nil

8. GENERAL BUSINESS – Issues raised by board

- Erin to send a letter to Bec re congratulations on the arrival of her new baby Alexis van Asch.
- David to look for book re Thursday pennant roster draw. Erin to give boxes she has to David for storage.
- BNW Championships completion dates needs to be looked at. Too much pressure on clubs to get games completed. Look at this for next year.
- Signatures need to be changed for Bowls North West account. New CEO plus two board members. New signatures on account to be Tracey Little and David Jeffrey.

10. NEXT MEETING

Confirmation of next Board Meeting Monday January 21st, 7pm at Penguin Bowls Club.

Meeting Closed: 8.15 pm

BOWLS NORTH WEST FINANCIAL STATEMENT - November 19 - December 16 2018

Opening Balance \$108,522.34

Date	Transaction Description	Debit	Credit	Balance
22-Nov-18	Burnie Fees		\$6,811.00	\$115,333.34
23-Nov-18	Deposit - Capitation Fee		\$78.00	\$115,411.34
23-Nov-18	Advocate - Position Vacant	\$360.86		\$115,050.48
26-Nov-18	Netregistry	\$9.95		\$115,040.53
26-Nov-18	Domain Renewal - Netregistry	\$27.90		\$115,012.63
26-Nov-18	E. Sesara Honorarium	\$1,250.00		\$113,762.63
26-Nov-18	Ann Clache Laundry	\$100.00		\$113,662.63
26-Nov-18	Bob Franklin Honorarium - 5 Months	\$200.00		\$113,462.63
30-Nov-18	Interest		\$7.86	\$113,470.49
3-Dec-18	Deposit - B Grade Challenge \$328, 4 x Clearances		\$358.00	\$113,828.49
7-Dec-18	East Devonport - Capitation Fee		\$78.00	\$113,906.49
11-Dec-18	Devonport Bowls Club		\$612.00	\$114,518.49
12-Dec-18	Netregistry - New Monthly Subscription Fee	\$15.95		\$114,502.54
14-Dec-18	Hooded Life Caps	\$915.20		\$113,587.34

CLOSING BALANCE \$113,587.34