

MINUTES

BOARD MEETING

Date: 15th October 2018

Venue:

ULVERSTONE BOWLS CLUB

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

Meeting opened at 6.58pm

1.1. ATTENDING

Phil Prouse President

Gwenda King Vice-President/Director

David Jeffrey Director

Val Carey Director

Erin Sesara CEO

Tracey Little Director

Mike McHugo Director

2. APOLOGIES

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

• Phil spoke to Pauline re Port Sorell/ Viewmont

5. CORRESPONDENCE:

- Venues of NW Coastal events
- Letter from John Neal re disappointment in clubs providing their own sandwiches at their club. It was decided that it was the clubs decision if they want to bring their own food.
- Letter from Ben Fidler Bob Franklin to be BNW Team Manager Board approved.
- Letter from Alison Venn re disagreement with Boxer Stephens article in the Advocate –
 David to speak with Alison.
- Bowls Tas Positions Vacant for Bowlers with a Disability Selectors.
- Email from Wynyard Bowls & Community Club Now a smoke free zone
- Clearance Terry Pile from East Devonport to Port Sorell

- Email from Bob Franklin updated budget Erin to forward to Board
- Email from Mandy White Port Sorell will no longer field a Midweek Pennant Team
- Clearance Pat Howard from Penguin to Ulverstone
- Invoice from Nova Score Cards \$872
- Simon Morrison link for WWVP Check Erin to email link to clubs
- Email from Bowls Tas Outline of what each region will be hosting. South Burnie to host the first round of the Senior SWC. Match Committee to decide on State Triples venue.

Recommendation: THAT the correspondence be received.

Moved: Val Carey Seconded: David Jeffrey <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: Gwenda King Seconded: Mike McHugo <u>Carried</u>

7. OTHER BUSINESS:

a) <u>Board Position/RCC Rep</u>

BNW accepted the resignation of Vice-President Bob Franklin with regret. President Phil to write a letter of thanks. Phil Prouse to take on the role of the BNW Representative at the RCC Meetings.

President Phil has spoken to both David and Mike in taking on role of Vice-President.

Erin to put together a list of roles and responsibilities for the role of CEO.

Mike spoke on current role/responsibilities of Vice-President.

Board members decided to hold the position open for another month.

Mike to draft a duty description of the role of vice-president.

Mike to look at the finance side of things.

Erin to resign from her role as CEO at the end of 2018.

CEO and Vice President Male roles to open for expressions of interest.

Mike to send out drafts of duty description to board members to check/add to.

8. GENERAL BUSINESS – Issues raised by board

- David Gewin should we address the issue of his comments on social media 'The Rogue Bowls North West Page'. Board members are prepared to let it roll and see where it goes. If it continues we could request a meeting with David.
- Erin to add a combined calendar of events on website.
- Peter Thow take to board that men should not be sitting out if women are playing. How is that open gender? Clubs selection policy of who is selected.
- Val Carey Website to be updated
- BA Forum BA have strategic plan Mike to redo ours and see if it can tie in together. Participation in social bowls has gone up, not wanting to commit to competitive style. Model off Vic and SA. Clubs need to have a synthetic green to increase participation and play all year round. Funding for synthetic greens – only disaster areas eg risk of flooding.
- Great feedback re online pennant results. Erin to send reminder dot points on what to do to send results.
- Phil spoke to Devonport Eagles how are they working together? Erin combined database to allow online pennant results to work.

10. NEXT MEETING

Confirmation of next Board Meeting Monday November 19th, 7pm at Ulverstone Bowls Club.

Meeting Closed: 9.09 nm

BOWLS NORTH WEST FINANCIAL STATEMENT - September 16 - October 15 2018 Opening Balance \$15,161.56

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Date	Transaction Description	Debit	Credit	Balance	
17-Sep-18	E. Sesara Honorarium	\$1,250.00		\$13,911.56	
24-Sep-18	Netregistry	\$9.95		\$13,901.61	
28-Sep-18	Interest		\$1.13	\$13,902.74	
3-Oct-18	Nova Print & Design Score Cards	\$872.00		\$13,030.74	
5-Oct-18	Clearances - Gail Thow, Michael Abraham		\$20	\$13,050.74	
11-Oct-18	Reject Shop 5m HDMI Cable	\$12.00		\$13,038.74	
12-Oct-18	Deposit - Terry Pile Clearnace fee East Devonport		\$10.00	\$13,048.74	
15-Oct-18	Xero Subscription	\$50.00		\$12,998.74	

CLOSING BALANCE \$12

\$12,998.74