



BOWLS
NORTH WEST

MINUTES

BOARD MEETING

Date: 16th September 2019

Venue: PENGUIN BOWLS CLUB

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

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

2. APOLOGIES

Mike McHugo Director

Evol Kaine Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Dave Jeffrey

Seconded: Charlie Compagne

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- MPIO – expressions of interest to be sent out.
- Burnie Club Sponsorship – Meeting TBA
- Junior Uniforms – the uniforms have been ordered and approved, waiting for delivery.
- Tribunal NW – Names found, check if they are still available to be on the Tribunal.
- Patron NW – Leonie Hiscutt has agreed to be the new BNW Patron.
- One on One Club Meeting Report, to be sent out to all clubs.

5. CORRESPONDENCE:

- Letter from Ulverstone – Div 5 – extra team added.
- Wednesday Pennant – Letters from Devonport and Ulverstone, and Email from Burnie. Wednesday Pennant format changes proposed.
- Letter from Port Sorell – Thursday Division changes.
- Bob Franklin Letter – President to speak with Bob Franklin.

Recommendation: THAT the correspondence be received.

Moved: Alison Munting

Seconded: Dave Jeffrey

Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position - Read

- Financial Sub-Committee – No meeting this month.
- 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: Alison Venn

Seconded: Alison Munting

Carried: Yes

7. OTHER BUSINESS:

- By-Laws – the by-laws have been updated. To be sent to all clubs.
- One on One Club Meetings – Board agreed to set next round of one on one club meeting in March 2020.
- Open Gender Principals – guideline done. This is a guideline only.
- MC Report – Read – Action from meeting – question and answer sheet for Clubs.
- BTAS Report – Read

8. GENERAL BUSINESS:

- Volunteers COC – Code of Conduct – proposed document for Volunteers of BNW.
- BOM Roles – Update – Board of Management Portfolios.

10. NEXT MEETING

Confirmation of next Board Meeting Monday 21st October 2019, 7pm at Penguin Bowls Club.

Meeting Closed: 8.50pm