



BOWLS
NORTH WEST

MINUTES

SPECIAL BOARD MEETING

Date: MONDAY 28TH OCTOBER

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. BUSINESS ARISING FROM MINUTES

- Men's Match Committee Resignation – letter received and read. Discussion to accept resignation and put into place an interim committee. Letter sent to MC for acceptance of their resignation. Letter sent to Clubs of the resignation and interim committee in place, including expression of interest to assist.
- Honorary Payments – CEO to pay Men's MC honorary payments.
- Weather Conditions – in place for the clubs to notify the CEO of closures of greens.
- Look at the Calendar of Events and make a list for the interim committee.
- Ladies MC Letter – Phil Prouse to speak to the MC about the Penguin Classic/Triples clash.
- Ladies MC Letter – Procedure letter to clubs re: queries on COP.
- Medals for coming Coastals – 4s (Men's and Ladies).

Meeting Closed: 8.15pm