



**BOWLS**  
**NORTH WEST**

## **MINUTES**

### **BOARD MEETING**

**Date: 16<sup>th</sup> DECEMBER 2019**

**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
Evol Kaine	Director
Tracey Little	CEO

## **2. APOLOGIES**

Mike McHugo                      Director

## **3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Moved: Alison Munting                      Seconded: Charlie Compagne

Carried: Yes

## **4. BUSINESS ARISING FROM MINUTES**

- Tribunal – we have Kim Robinson and Simon Dent on the Tribunal. Board to come up with some other suitable persons.
- Junior Sub-Committee – M Amos, H Fidler and L Thurley have joined the sub-committee along with P Prouse. Board would like to see if anyone else is interested.  
All sub-committee members must have a Working with Vulnerable People Card and VCOC.
- Medals and Badges – All medals have been ordered.
- Politicians Letters – waiting on response.
- SWC Selectors – Mary Beaumont and Jan Marshall are now NW Senior Ladies selectors. Joe Simpson is now the Men's Open selector. Kath Wootton is the NW Open Ladies Selector. Chris Dudman is NW Coach. Jason Morrisby is the Team Manager for the Men's NW Teams. Positions vacant – Ladies Team Manager, Ladies Open selector, Men's Senior Selector.
- By-law – Indoor Greens and Wet weather – review for next season.
- Bowls Link – Forfeits now fixed. Ongoing training with Clubs that need assistance.
- Delegate Meeting – Railton Letter. Delegate Meeting Minutes adjusted. Email sent 20/12 in response.

## **5. CORRESPONDENCE:**

- BTAS Junior DWP and High-Performance Positions.

Recommendation: THAT the correspondence be received.

Moved: Charlie Compagne                      Seconded: Evol Kaine                      Carried: Yes

## **6. FINANCE/CEO:**

Summary of Financial Position –

- Financial Sub-Committee – Read.
- Capitation – all clubs paid and BTAS paid. Ratified – updated Forms: Capitation, Registration and Invoice.
- 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: Ali Venn

Seconded: Evol Kaine

Carried: Yes

## **7. OTHER BUSINESS:**

- Delegates Meeting Minutes – read and emailed to all clubs, also on the website.

## **8. GENERAL BUSINESS:**

Mike McHugo –

- TOR Working Party –  
Moved: Evol Kaine      Seconded: Alison Munting      Carried: Yes.  
Expressions of Interest to be sent out to clubs.
- Gender Events – Club Championship Games. Reminder to clubs that Club Championships are not Open Gender.

Alison Munting –

- Ladies Match Committee Letter – read, Alison to respond.

Dave Jeffrey –

- Men's Match Committee – Meeting to be arranged after Christmas Break.
- Association Men's Triples – Finals TBC.

Phil Prose –

- RCC Minutes – read.
- Pennant Playing and food at Devonport CC – can lunch be taken to the complex? TBA

## **10. NEXT MEETING**

Confirmation of next Board Meeting Monday 20<sup>th</sup> January 2020, 7pm at Penguin Bowls Club.

Meeting Closed: 9.33pm