



**BOWLS**  
**NORTH WEST**

## **MINUTES**

### **BOARD MEETING**

**Date: MONDAY 18<sup>TH</sup> NOVEMBER 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
Mike McHugo	Director
Alison Venn	Director
Charlie Compange	Director
Tracey Little	CEO

## **2. APOLOGIES**

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 sent out but no reply.
- Radio Talk Show – Phil Prouse did a talk on Coastal FM. Ongoing show would be great.
- 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.
- Medals and Badges – All medals have been ordered.

## **5. CORRESPONDENCE:**

- MPIO – North to assist.
- Politician Letters – Letters sent and later again directly visited. Meeting has been arranged with Sports and Rec on Friday 22<sup>nd</sup> November at 3pm.
- Accommodation SWC – accommodation has been booked for first round of SWC in the South.
- Umpire Report – Read.
- Letter from Latrobe re: Sponsorship.

Recommendation: THAT the correspondence be received.

Moved: Alison Munting

Seconded: Ali Venn

Carried: Yes

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

Summary of Financial Position –

- Financial Sub-Committee – No report, meeting later this month.
- Capitation – down in member number from last year's budget.
- Capitation – all clubs paid and BTAS paid.
- 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: Dave Jeffrey

Carried: Yes

## **7. OTHER BUSINESS:**

- Delegates Meeting – 25<sup>th</sup> November 2019, 7pm Turners Beach.
- NW Selectors – Expressions of Interest. One expression of interest – Jason Morrisby, appointed Team Manager. Selection Policy updated to allow selectors to play in SWC. Still needing a Men's and Ladies selector. Email to be sent out to all clubs for interest.
- Men's Match Committee (interim) – Two expressions of interest received – David Gamble and Chris Benjamin, accepted.
- Wet Weather closures, washouts, etc – CEO to be contact person at this stage.
- Ladies Match Committee – By-laws and updates. Alison Munting stated Ladies Match Committee is running well at this time.
- Bowls Link – Website and Portal. Ongoing training to some clubs, CEO checking all result sheets for errors. Website up and running. Forfeits not registering in the portal – clubs, BTAS and portal operators have been notified of this 'bug'.

## **8. GENERAL BUSINESS**

- Mike McHugo – Strategic Plan – update – read.
- Logo for NW Teams, added to the Delegate Meeting Agenda.
- Update on the Calendar of Events - Agenda item for the Delegates Meeting – ‘working party’. TOR made. To be on the Delegates Meeting Agenda.
- RCC Meetings – Dave Jeffrey and Phil Prouse to attend RCC Meetings.
- Coastal or Association Championships Prize Money – prize money to be given out at the finals with medals.
- Association Men’s Triples – start 8<sup>th</sup> December. Wynyard BC to be asked to hold the event.

## **10. NEXT MEETING**

Confirmation of next Board Meeting Monday 16<sup>th</sup> December 2019, 7pm at Penguin Bowls Club.

Meeting Closed: 9.30pm