



**BOWLS**  
**NORTH WEST**

## **MINUTES**

### **BOARD MEETING**

**Date: 20<sup>TH</sup> JANUARY 2020**

**Venue: PENGUIN BOWLS CLUB**

**Time: 7.00 pm**

#### **1. MEETING PROCEDURES AND ATTENDANCE**

##### **1.1. ATTENDING**

Phil Prouse	President
David Jeffrey	Vice-President/Director
Mike McHugo	Director
Evol Kaine	Director
Charlie Compagne	Director
Tracey Little	CEO

## **2. APOLOGIES**

Alison Munting Vice-President/Director

Alison Venn Director

## **3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Moved: Evol Kaine Seconded: Dave Jeffrey

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. Scott Philpot elected Junior Coach. Sub-committee to have a meeting shortly.
- Medals and Badges – Received Vet badges.
- Politicians Letters – No response.
- SWC Selectors – Open Ladies; Gwenda King (BTAS) and Kath Wootton. Senior Ladies; Dee Harman (BTAS), Mary Beaumont and Jan Marshall. Ladies Team Manager; Tracey Little. Open Men's; Trevor Docking (BTAS), Joe Simpson and Ricki Richardson. Senior Men's; Bob Franklin (BTAS), Ricki Richardson and Geoff Dyke. Men's Team Manager; Jason Morrisby.
- Working Party – Some expressions of Interest received, more needed.
- Devonport CC and lunches - players allowed this season.

## **5. CORRESPONDENCE:**

- BTAS March Gala Week – NW – Host venue Burnie, Satellite venues to be named.

Recommendation: THAT the correspondence be received.

Moved: Mike McHugo Seconded: Charlie Compagne Carried: Yes

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

Summary of Financial Position – Read

- Financial Sub-Committee – Meeting next 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: Dave Jeffrey

Seconded: Evol Kaine

Carried: Yes

## **7. OTHER BUSINESS:**

- SWC Ladies Uniforms – Senior Ladies declined wearing uniform bottoms as they were too short. Black bottoms to be worn for the next round. All uniforms must be returned after every round for laundering and storage. Quote for alternative bottoms to be received from Aceit. Email Selectors/Team Managers of return of uniforms.
- SWC Second Round – Host Club – Burnie BC.
- Men's Match Committee – organise a meeting shortly.
- Bush Fire Appeal – BNW would like to know if BTAS and other regions are doing a combined donation. Clubs are doing their own appeals.
- President Meeting – 6<sup>th</sup> April 2020 – TBA.

## **8. GENERAL BUSINESS –**

Phil Prouse –

- Scott Philpott as Junior Coach – ratified, Heath Fidler – Selector, Max Amos – BTAS selector.

Dave Jeffrey –

- Letter from Penguin BC – read. Response from Board – Club issue. Refer - Open Gender By-law, Guideline to Selection. Response to be given to Penguin by Dave Jeffrey.

## **10. NEXT MEETING**

Confirmation of next Board Meeting Monday 17<sup>th</sup> February, 7pm at Penguin Bowls Club.

Meeting Closed: 8.40pm