



BOWLS
NORTH WEST

MINUTES

BOARD MEETING

Date: 17th FEBRUARY 2020

Venue: PENGUIN BOWLS CLUB

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

Phil Prouse	President
Alison Munting	Vice-President/Director
Mike McHugo	Director
Charlie Compagne	Director
Alison Venn	Director
Tracey Little	CEO

2. APOLOGIES

David Jeffrey Vice-President/Director

Evol Kaine Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Mike McHugo Seconded: Charlie Compagne

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Tribunal – we have Kim Robinson and Simon Dent on the Tribunal. Added Peter Verigan – Devonport CC.
- Medals and Badges – Received some Vet badges, but not the new ones, BTAS to deliver.
- Politicians Letters – No response. Another letter to be sent to Gavin Pearce. Sent 27/2/20.
- Expressions of Interest – NW Coach – no applicants.
- Working Party – Expressions of Interested received and accepted. All expressions of interest persons have been notified of acceptance. First meeting/discussion – TBA.
- BNW Uniforms – options. More uniforms to be organised for next season. Also look into costing if individuals wish to purchase their own.
- Bush Fire Appeal – no response from BTAS. Clubs have made their own donations to the Appeal.
- President Meeting – date set for Monday April 6th, 7pm at Ulverstone.
- Gala Week – March – Burnie BC Host Club, with South Burnie overflow. Wynyard BC for disabilities.

5. CORRESPONDENCE:

- Midweek (Wednesday) Pennant Proposal from Bowls South – Letter. Moved not to have this event this season, but to talk further for next season.
- Noelene Purton Letter - Noelene to continue with her role.

Recommendation: THAT the correspondence be received.

Moved: Ali Venn

Seconded: Alison Munting

Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Financial Sub-Committee – no meeting – next meeting 28th February.
- 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: Charlie Compagne

Seconded: Ali Venn

Carried: Yes

7. OTHER BUSINESS: No other business

8. GENERAL BUSINESS –

Ali Venn – Ladies in Div 1 playing in lower divisions.

Discussed by Board – this is a selection decision by the clubs.

Ali Venn – Special Group for reviewing selection and coaching, etc for NW events.

10. NEXT MEETING

Confirmation of next Board Meeting Monday, 16th March 2020, 7pm at Penguin Bowls Club.

Meeting Closed: 8.55pm