



BOWLS
NORTH WEST

MINUTES

BOARD MEETING

Date: Monday 16th March 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
David Jeffrey	Vice-President/Director
Mike McHugo	Director
Charlie Compagne	Director
Alison Venn	Director
Tracey Little	CEO

2. APOLOGIES

Evol Kaine Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Charlie Compagne Seconded: Alison Munting

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Tribunal – we have Kim Robinson, Simon Dent and Peter Verigan on the Tribunal. Phil Prouse suggested Bob Marshall.
- Medals and Badges – Received some Vet badges, but not the new ones, BTAS to deliver.
- Politicians Letters – response via email with no assistance.
- Expressions of Interest – NW Coach – no applicants.
- Working Party – Expressions of Interested received and accepted. First meeting/discussion – 30th March 2020 – 7pm Penguin. All persons notified of the meeting. Email sent 18/3/20 – postponed meeting until further notice.
- BNW Uniforms – options – added to next budget.
- President Meeting – date set for Monday April 6th, 7pm at Ulverstone. Meeting date set, all notified, agenda to be made. Meeting postponed till further notice 20/3/20.
- Noelene Purton – Letter. Phil Prouse spoke with Noelene, who will continue in her role.
- Special Group – Ali Venn – speaking with some interested persons to get together to brainstorm on selection, coaching, etc. BNW State-wide Challenge Questionnaire to be sent out to all involved in the SWC. Also, to be taken to the President Meeting. Return date – end of April. Questionnaire sent out to all players, officials, etc 19/3/20.

5. CORRESPONDENCE:

- Letter of Complaint – Penguin vs Sheffield. Letter sent to Sheffield from penguin, response given from Sheffield. BNW to address both clubs with return letters.
- BTAS Vacant Selector Positions. Sent to all clubs and on social media.
- Letter from CEO - approved and to be looked into as per letter in the next budget.

- Devonport CC – virus memo to members. Board waiting for BA and BT to announce their intentions with the Coronavirus status. Waiting outcome from meetings between BA and BT.

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 – minutes read.
- Bank Statement – Read.
- P&L Report – Read.
- Clothing List Cost – 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: Ali Venn

Carried: Yes

7. OTHER BUSINESS:

- Alison Munting – BNW championships runners up receive a certificate or something.
- Mike McHugo – SWC Survey – read above.
- Mike McHugo – Strategic Report – Update – Read.
- MCs Report – Ladies - no business, Men's – All championships completed.
- RCC Meeting – No report, next meeting later March.

8. GENERAL BUSINESS:

- AGM Date – 15th June 2020 – Venue TBA
- Sponsor Get together – TBA
- Finals – all set.
- David Gewin Email – re: promotion and relegation.

10. NEXT MEETING

Confirmation of next Board Meeting Monday 20th April 2020, 7pm at Penguin Bowls Club.

Meeting Closed: 9.29pm