



MINUTES SPECIAL

BOARD MEETING

Date: THURSDAY 19TH MARCH 2020

Venue: PENGUIN BOWLS CLUB

Time: 4 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. CORRESPONDENCE:

- Memo sent to all Clubs re: BNW closure of all events due to COVID-19
- Minster for Youth & Sport Memo – COVID-19

4. OTHER BUSINESS:

- Finals and Awards – Motion: Charlie Compagne Seconded: Dave Jeffrey Carried: Yes
BNW Board awards the top of the ladder for all pennants and divisions – Memo to be sent out – awards to be paid, and trophies/medals to be organised and given to the clubs.
- BNW statement – Safety comes first for all of its members.
- Promotion and Relegation – in place, Match Committees to look into this.
- Working Party – Postpone all meetings, meeting TBA.
- President Meeting – Postpone, new date TBA
- AGM – TBA
- Honorariums – to be paid

Meeting Closed: 5.08pm