



BOWLS
NORTH WEST

MINUTES

BOARD MEETING

Date: 15th June 2020

Venue: PENGUIN BOWLS CLUB

Time: 4.00 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 (via speaker phone)
Alison Venn	Director
Tracey Little	CEO

2. APOLOGIES

Evol Kaine Director

Charlie Compagne Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Dave Jeffrey Seconded: Mike McHugo

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Tribunal – we now have Kim Robinson, Simon Dent, Bob Marshall and Peter Verigan on the Tribunal. Ideas for one more person.
- Medals and Badges – Received some Vet badges, but not the new ones, BTAS to deliver. Waiting on the new Badges. Email sent 30/5/20. Sent again on 10/6/20.
- Expressions of Interest – NW Coach – no applicants. Another notice sent out to all Clubs – 11/06/20.
- Working Party – First Meeting date 17th June 5pm Ulverstone.
- BNW Uniforms - Extra uniforms quote received, within budget. Order with Aceit. Uniforms ordered 19/5/20.
- President Meeting – Monday 6th July 2020 7pm Ulverstone BC. All Board Members to attend if able.
- Noelene Purton – Letter. Organise a meeting with Noelene – TBA.
- Special Group – Ali Venn – on hold to due restrictions. TBA.
- Senator Colbeck Meeting - Meeting set for 30th June 2020 11am, phone conference.
- AGM - Date set for AGM on Monday 20th July 2020 7pm at Devonport CC. 2 Reps to attend per Club. Agenda to be sent out to all clubs.
- Regions Meeting - Set a Date with Regions via Zoom. TBA
- One Match Committee - Notice of Motion to be sent to all Clubs for the AGM.
- Thursday Finals Proposal - To be discussed at the Working Party and President Meeting. Working Party - emailed - 16/6/20. Add to agenda of President Meeting.

5. CORRESPONDENCE:

- BTAS – Email – Return to Play Restrictions Stage 2. Sent to all clubs and on social media.
- BTAS and BA - Email - Booking System. Sent to all clubs and on social media.
- Thursday Proposal - Alison Munting. Email sent to the Working Party - 16/6/20.
- Club Proposed Teams for 20/21 - Email sent to all clubs - 30/5/20. Some clubs have replied, which have been forwarded to MCs.
- COVID 19 Club Plans - Email sent to all clubs via BTAS. Some clubs have returned a return to play plan.
- Devonport CC - Letter - Proposal for Thursday Pennant Selection. Emailed to MCs and wait for their recommendations.

Recommendation: THAT the correspondence be received.

Moved: Mike McHugo

Seconded: Ali Munting Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position

Summary of Financial Position – Read

- Financial Sub-Committee – Minutes read.
- Bank Statement – Read.
- P&L Report – Read.
- Fund-raising ideas - read. Both ideas to be taken to the President Meeting.

Recommendation: THAT the comments/discussion re CEO/ Financial Report is noted.

THAT the Financial statement be received, and the accounts ratified as presented.

Moved: Alison Munting

Seconded: Ali Venn

Carried: Yes

7. OTHER BUSINESS:

- Sponsor Thank you Plaques - Leanne is already preparing these.
- Alison Munting - Coastal Championship Runner Up prizes - Gold and Silver Medals - quote from Leanne. Emailed Leanne 16/6/20.
- AGM Report - Finance Report in, CEO and President Report to be done before AGM.
- Positions and Nominations for Open Board Positions – President, VP Lady, 3 Directors. Nominations close 6th July 2020 5pm.

8. GENERAL BUSINESS

- CEO - Statistician for Pennant and Championships. Email sent 16/6/20 to Gloria and (Pauline Shaw) Marlene to see if they would continue this role for coming season.
- Dave Jeffrey – Darby Ryan - notice in the Advocate. Phil Prouse wrote a notice to be put into the Advocate. Noticed completed - 16/6/20.
- Ali Venn - Sponsorship - CEO emailed forms to Ali Venn for use 16/6/20.

10. NEXT MEETING

Confirmation of next Board Meeting Monday 20th July 2020, 7pm at the AGM - Devonport Country Club.

Meeting Closed: 5.30pm.