



MINUTES

SPECIAL BOARD MEETING

Date: 10th July 2020

Venue: PENGUIN BOWLS CLUB

Time: 3.30 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. BUSINESS ARISING FROM MINUTES

- Working Party Recommendations – Saturday Pennant – 12 noon start, 21 ends, play straight through, 14 rounds and start date – 7th Nov. Wednesday Pennant – same as per last season, start date 4th Nov. Thursday Pennant – 11am start, 21 ends, play straight through, small break for duty of care, 14 rounds, 8 Teams, start 5th Nov. MCs and Clubs to be notified. By-laws to be amended.
- Thursday Pennant Finals – to be held over 3 Thursdays. By-law to be amended.
- Letter to Devonport CC – response letter to Devonport re: changes to come.
- Report of Presidents Meeting – to send out to all Presidents.
- BTAS Calendar of Events – email re: dates of Junior SWC, Champ of Champs and Junior Championships/Gala Week/Junior SWC in Hobart. Email sent 11/07/20, BNW approve of any changes.

4. OTHER BUSINESS:

- Mike McHugo – Report on Meeting with Senator Colbeck.
- Ali Venn – put in Sponsorship with Kelly Walker and also going to ask Gavin Pearce re: Newsletter article for BNW.
- Tracey Little – Pennant Cards – to order, Fund raising Shirt to be purchased and follow up with Alan Parker (Veterans) and Gena Short (RSL) rosters. Also send out an email to clubs re: Carnivals, etc for Calendar.
- Dave Jeffrey – Penguin Classic Pairs – date 25th, 26th and 27th January.

10. NEXT MEETING

Confirmation of next Board Meeting Monday 17th August 2020, 7pm at Penguin Bowls Club.

Meeting Closed: 5pm