



**BOWLS**  
**NORTH WEST**

## **MINUTES**

### **SPECIAL BOARD MEETING**

**Date: Wednesday 27<sup>th</sup> 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
Bob Franklin	Director
Charlie Compagne	Director
Alison Venn	Director
Tracey Little	CEO

## **2. APOLOGIES**

N/A

## **3. CORRESPONDENCE:**

- Letter from Devonport – response given to Ladies Match Committee to reply to Devonport. Email sent to Match Committee 30/7/20 to resolve.
- Letter from Railton – response letter to be sent  
Letter sent 4/8/20.
- Letter from Sheffield – response letter to be sent  
Letter sent 4/8/20.
- Letter from Port Sorell – response letter to be sent  
Letter sent 4/8/20.

Recommendation: THAT the correspondence be received.

Moved: Mike McHugo

Seconded: Alison Munting

Carried: Yes

## **7. OTHER BUSINESS:**

- Promotion and Relegation – remains at this stage. Board have discretion to change this by-law. Discuss this with the other regions.  
Region Meeting – TBA
- Saturday Pennant – Play straight through, 21 ends, 1pm start, 14 rounds. Duty of Care break. In favour – 5 Against -1.  
Letter emailed to all Clubs re: Saturday Pennant.
- By-Laws – to be amended. Agenda Items next Board Meeting.
- Constitution – amend constitution and send to Corporate Affairs – for One Match Committee – add to come into effect 21/22 season.
- Match Committees/NW Selectors/Coaches – Expressions of Interest.  
Sent out to all clubs 3/8/20 and on Social Media.
- Veteran Days – to wait on bowls recommendations from BTAS.  
Wait to hear from BTAS on any restrictions.
- BS Zoom Meeting – Capitation email  
Meeting set. Mike McHugo to report findings.

- RCC Meeting – RCC delegates for next season. Board to have vulnerable persons card. NW Lady BTAS Board. Board to investigate and added for next board meeting.

#### **8. GENERAL BUSINESS:**

**N/A**

#### **10. NEXT MEETING**

Confirmation of next Board Meeting Monday 14<sup>th</sup> August 2020, 7pm at Penguin Bowls Club.

Meeting Closed: 5.45pm