



**BOWLS**  
**NORTH WEST**

## **MINUTES**

### **BOARD MEETING**

**Date: 17<sup>th</sup> August 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
Bob Franklin	Director
Charlie Compagne	Director
Alison Venn	Director

Tracey Little CEO

## 2. APOLOGIES

N/A

## 3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – June 15<sup>th</sup> - Moved: Alison Munting      Seconded: Mike McHugo      Carried: Yes

Special Meeting – July 10<sup>th</sup> – Moved: Charlie Compagne      Seconded: Mike McHugo      Carried: Yes

Special Meeting – July 29<sup>th</sup> – Moved: Alison Munting      Seconded: Dave Jeffrey      Carried: Yes

## 4. BUSINESS ARISING FROM MINUTES

- Tribunal – we now have Kim Robinson, Simon Dent, Bob Marshall and Peter Verigan on the Tribunal. Looking at another person. TBA.
- Working Party – hold next meeting early September (2<sup>nd</sup> week). Meeting TBA
- Noelene Purton – Phil Prouse to speak with Noelene - TBA. BTAS to set up on-line booking/payment with Noelene.
- Special Group – Ali Venn – Expression of Interest went out. Positions filled. Coach still to be organised.
- Regions Meeting – TBA.
- Proposed Club Teams and Numbers of Players. Teams allocated as per new format. Number of Players as per Bowls Link and MC given to the Board. Numbers may vary once capitation is paid. Categories used in Bowls Link need to be same at every club.
- Coastal Championship Runner Up prizes. Winner and Runner Up - Gold and Silver Medals.
- Ali Venn - Sponsorship - Ali looking at a couple of Sponsorship ideas.
- Pennant Cards - Pennant Cards have been ordered.
- Expressions of Interest – NW Coach/Selectors/Team Managers/Men’s Match Committee. Email sent out to all Clubs – 11/06/20. Sent out again 3/8/20. Expressions received – Geoff Dyke, Ben Fidler, Ricki Richardson, Gaylene Elsworthy and Mary Beaumont – Selectors. Chris Benjamin – Match Committee. Ben Fidler and Ricki Richardson accepted as NW Open and Senior Selectors (Men). Gaylene Elsworthy and Mary Beaumont accepted as NW Open and Senior Selectors (Ladies). Chris Benjamin accepted as Interim Men’s Match Committee. All notified of their acceptance 19/8/20. Geoff Dyke notified -not accepted – but thanked. 20/8/20.
- BTAS Open State Selector and BTAS (Ladies) NW Rep. Joe Simpson (BTAS State Selector) and Gena Short (BTAS NW Rep) have both been accepted and endorsed by BNW.
- RCC Board Reps - Phil Prouse and Ali Venn filled the positions.

- Vet Days - waiting on BTAS recommendations on games due to restrictions on food/service. October starting time wanted, calendar to be set up.

#### **5. CORRESPONDENCE:**

- BTAS – Memo – Extension of all Officiating & Coaching. Sent to all clubs.
- Letter from East Devonport – Bradley Jackson. Reply letter to be sent.
- Letter from Devonport CC – Annette Triggs. Reply letter to be sent.
- Letter from Ridgley – Julie Schmidt. Reply letter to be sent.
- Letter from Latrobe – Alice Gaffney. Reply letter to be sent.

Recommendation: THAT the correspondence be received.

Moved: Mike McHugo

Seconded: Charlie Compagne

Carried: Yes

#### **6. FINANCE/CEO:**

Summary of Financial Position –

- Financial Sub-Committee – No meeting held at this time.
- Bank Statement – Read.
- P&L Report – Read.
- Capitation Model Report – to be sent to all Board as just received.
- Covid 19 Grant – 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: Alison Munting

Seconded: Dave Jeffrey

Carried: Yes

#### **7. OTHER BUSINESS:**

- Constitution and By-laws Sub-Committee. A Board Sub-Committee formed to look through the Constitution and By-laws for updates and amendments. Sub-Committee consists of Phil Prouse (President), Bob Franklin (Director), Alison Munting (VP) and Tracey Little (CEO).
- RCC Meeting – Read BTAS RCC Meeting Minutes. Minutes read, see BTAS.

#### **8. GENERAL BUSINESS –**

- Mike McHugo – Lotto. No response to the proposal.
- Bob Franklin – By-laws/Constitution – sub-committee set up. Club Championship games – clubs to hold these as they see fit, but Coastal games must be played as per the By-Laws. CEO communication – all clubs/players must communicate through the CEO via letter/email for correspondence to be accepted. The correspondence must also be through the correct channel of the club structure – Executive Board.
- Alison Munting – Sub rules. To be discussed at the Sub-Committee for By-laws/Constitution.

## **10. NEXT MEETING**

Confirmation of next Board Meeting Monday 21<sup>st</sup> September 2020 at AGM - Penguin 7pm.

Meeting Closed: 9.40pm