



**MINUTES OF THE
BOARD MEETING**

Date: Monday 19th OCTOBER 2020

Venue: PENGUIN BOWLS CLUB

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

Phil Prouse	President
David Jeffrey	Vice-President/Director
Alison Munting	Vice-President/Director
Alison Venn	Director
Bob Franklin	Director
Tracey Little	CEO

2. APOLOGIES

Charlie Compagne Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – September 19th, 2020 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. Board to try to contact Tammy Eaglin.
- Noelene Purton – BTAS Courses
Courses are only offered by on-line registration and payment through BTAS. Reminder to be sent to all Clubs.
- Ali Venn - Sponsorship
Ali has been looking at a couple of Sponsorship ideas. Bunnings replied, can do BBQ, but offer Clubs more than Associations.
- Expressions of Interest – NW Coach/Selectors/Team Managers/Men's Match Committee Vacant – Men's Match Committee and NW Coach.
Filled positions - Lyn Thurley – Junior Team Manager, Wayne McCoy – Junior Selector.
- Rosters – all out. Bowls Link set up going.
- By-laws and Constitution Update. Constitution sent out to all Clubs – 21/10/20. By-laws to follow. By-law deletions and amendments listed –

Deleted –

Section 5, 5.2 Temporary Registrations. 5.1.5, 5.2, 5.2.2, 5.2.3, 5.2.4, 5.2.5, 5.2.6, 5.2.7.

Amended –

Section 3 Pennant Competition. 3.2.1, 3.2.2, 3.3.1, 3.4.2, 3.5.1, 3.8.1.

Section 4 Pennant Sides, 4.3.2, 4.7.5, 4.7.8, 4.7.9.

Section 9 Association Championships, 9.15 b

Section 10 General, 10.2.4.

5. CORRESPONDENCE:

- Letter received (17/9/20) – East Devonport (Thursday Pennant) - Read
- Letter received (25/9/20) – Ridgley (Saturday Pennant) - Read

- Letter received (2/10/20) – Ridgley (Afternoon Tea at Ridgley Club) - Read
- Email received BTAS – Return to Play Covid – 26/9/20

Recommendation: THAT the correspondence be received.

Moved: Dave Jeffrey Seconded: Ali Venn Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Financial Sub-Committee – No meeting this month.
- Bank Statement – Read.
- P&L Report – Read.
- Capitation Invoices – all sent out to Clubs.
- Regional Meeting Letter – Read.
- Capitation Model Report – Read.
- Chair of Finance Committee – Bob Franklin –

Moved: Alison Munting **Seconded:** Dave Jeffrey **Carried:** Yes

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

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

Moved: Ali Venn Seconded: Bob Franklin Carried: Yes

7. OTHER BUSINESS –

- Resignation of Director Mike McHugo.
- BNW Director Vacant Position – Bernadette Webb
Bernadette Webb asked to join the BNW Board as a Director to fill the vacant position.
Accepted.
Moved: Alison Munting **Seconded:** Ali Venn **Carried:** Yes
- Gena Short BTAS Rep – asking if she should attend BNW Board Meetings.

8. GENERAL BUSINESS

- Promo Shirts and Pennant Cards –
All clubs have a promo shirt and pennant cards. Promo shirt to be raffled by 31st December 2020.

10. NEXT MEETING

Confirmation of next Board Meeting Monday 16th November 2020 - Penguin 7pm.

Meeting Closed: 8.10pm