



BOWLS
NORTH WEST

MINUTES

BOARD MEETING

Date: 16th NOVEMBER 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
Bob Franklin	Director
Bernadette Webb	Director
Charlie Compagne	Director
Alison Venn	Director

2. APOLOGIES

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Ali Venn Seconded: Dave Jeffrey Carried: Yes

Bernadette Webb welcomed to first BNW Board Meeting.

4. BUSINESS ARISING FROM MINUTES

- Tribunal – we now have Kim Robinson, Simon Dent, Bob Marshall, and Peter Verigan on the Tribunal. Board to think of another suitable person.
- Noelene Purton – BTAS Courses - Courses are only offered by on-line registration and payment through BTAS. Reminder sent to all clubs 15th November 2020.
- Ali Venn - Sponsorship - Ali is looking at a couple of Sponsorship ideas.
- Expressions of Interest – Men’s Match Committee - Vacant – Men’s Match Committee and NW Coach. Interim Board MCs will continue this role.
- Rosters – all out. Bowls Link set up going - on going if changes are needed.
- Promo Shirts and Pennant Cards - All clubs have a promo shirt and pennant cards. Promo shirt to be raffled by 31st December 2020.

5. CORRESPONDENCE:

- Letter received (17/9/20) – East Devonport (Thursday Pennant) - Composite teams – Div 4 Thursday – Ridgley/East Devonport formed, working well.
- Letter received (25/9/20) – Ridgley (Saturday Pennant) - Reply sent 22/10/10
- Letter received (2/10/20) – Ridgley (Afternoon Tea at Ridgley Club) - Reply sent 21/10/20
- Email received BTAS – Return to Play Covid – 26/9/20 - BNW Return to Play Document – sent to all clubs 26/9/20. Return to Play Directive sent to all clubs – 24/10/20.
- Letter received (11/11/20) – Ridgley (Thursday Break) - Read
- Email received (11/11/20) – Ladies Match Committee (Thursday Pennant) - Read
- Letter received (15/11/20) – Ulverstone (Thursday Break) - Read
- Letter received (15/11/20) – Sheffield (Thursday Start Time) – Read
- Recommendation: THAT the correspondence be received.

Moved: Alison Munting

Seconded: Bernadette Webb

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.
- Capitation Model Report – will be discussed at RCC Meeting this month.

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

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

Moved: Charlie Compagne

Seconded: Ali Venn

Carried: Yes

7. OTHER BUSINESS:

- Resignation of Director Mike McHugo - Thank you Letter – sent 21/10/20.
- Gena Short BTAS Rep – asking if she should attend BNW Board Meetings - Gena informed that all information is received to the NW via RCC meetings and through BTAS. If anything of importance occurs to inform the Board via the CEO - 21/10/20.
- Composite Team – Wednesday Pennant – South Burnie/Ulverstone – working well. 2 previous unplayed games to be awarded even points – completed.
- Thursday Pennant – COP - Memo to be sent out to all Clubs on the COP for Thursday Pennant.
- Delegate Meeting – TBA – 18th January 2021 – Ulverstone - To sort venue and send out Memo.
- Working Party Meeting – TBA

8. GENERAL BUSINESS

- Ali Venn – Report - Over 60s (SWC) Training working well.
- COC Draft – to be sent to all the Board to review.

10. NEXT MEETING

Confirmation of next Board Meeting Monday 21st December, 7pm at Penguin Bowls Club.

Meeting Closed: 8.45pm