



**BOWLS**  
**NORTH WEST**

## **MINUTES**

### **BOARD MEETING**

**Date: 21<sup>st</sup> December 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
Charlie Compagne	Director
Alison Venn	Director
Tracey Little	CEO

## **2. APOLOGIES**

Bernadette Webb      Director

## **3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Moved: Alison Munting      Seconded: Charlie Compagne      Carried: Yes

## **4. BUSINESS ARISING FROM MINUTES**

- Rosters – all out. Bowls Link set up going - on going if changes are needed.
- COC Draft – on going.

## **5. CORRESPONDENCE:**

- Letter received (11/11/20) – Ridgley (Thursday Break) - COP Memo sent to all clubs 17/11/20
- Email received (11/11/20) – Ladies Match Committee (Thursday Pennant) - COP Memo sent to all clubs including MC 17/11/20
- Letter received (15/11/20) – Ulverstone (Thursday Break) - COP Memo sent to all clubs 17/11/20
- Letter received (15/11/20) – Sheffield (Thursday Start Time) - COP Memo sent to all clubs 17/11/20

Recommendation: THAT the correspondence be received.

Moved: Dave Jeffrey      Seconded: Charlie Compagne      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 – capitation paid to BTAS. CEO collecting outstanding Capitation.
- Capitation Model Report – ongoing, no decision made at this stage.
- Junior SWC Travel Allowance – for Hobart trip this season only.

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:

- Bylaws – Two Teams – **Motion:** amend existing Bylaw 3.2.6 to ‘With respect to a club with two (2) teams in a division: once a player has played 60% of games (taken to the highest number) in one side they can not then change to another’. **Moved:** Bob Franklin  
**Seconded:** Dave Jeffrey Carried: Yes
- Delegate Meeting – 18<sup>th</sup> January 2021 – Ulverstone – Rep names and agenda items to be submitted by clubs. Email to be sent out to Clubs.
- South Burnie – Carnival - South Burnie seeking approval for a Carnival in Feb 2021. As there is a BTAS event on the suggested dates, South Burnie are to seek approval from BTAS.

## 8. GENERAL BUSINESS

- Ali Venn – NW Selections – Open Day/s and Development. Bowls Technical Development – offer clubs assistance to improve bowls.
- Junior Championships – Phil Prouse to speak to the Junior Sub-committee. Junior Singles to be gender based.

## 10. NEXT MEETING

Confirmation of next Board Meeting – TBA - after Delegate Meeting Monday 18<sup>th</sup> January 2021, 7pm at Ulverstone Bowls Club.

Meeting Closed: 8.40pm