



**BOWLS NORTH WEST INC.
REPORT TO CLUB DELEGATES MEETING
MONDAY, 18 JANUARY 2021**

SUMMARY OF ACTIONS TAKEN & DECISIONS MADE.

1. In early July 2020 the BNW Board conducted a meeting with Club Presidents resulting in:
 - Discussion on Motion of One Match Committee
 - Strategic Plan Update
 - Financial Update
 - Working Party Update
 - Covid 19 Impacts and Plans
 - Fund raising Ideas
 - 20/21 Season
2. In early June 2020 the BNW Board formed and conducted a 'Working Party' by 'Expressions of Interest' this resulted in:
 - Brainstorming ideas sent in by Clubs and Individual members of the NW.
 - Recommended ideas sent to the BNW Board to consider and adopt.
3. BNW AGM was held on 20 July 2020 with all Board positions being filled. The Motion for 'One Match Committee' was voted in and adopted for 21/22 season.
4. The Board reviewed and updated the BNW Constitution, By-Laws & Conditions of Play prior to the commencement of the current season.
5. Approved our 2020/21 operational budget.
6. Initiated a drive for new sponsors – but due to the current situation with COVID, BNW knew this would be a very tricky task. The current sponsors – 3 being due to end, were re-signed. This assisted in the current BNW Fees to remain the same.
7. Promotional BNW Shirts were given to all Clubs for fundraising.

8. In October 2020, BNW Director Mike McHugo resigned for health reasons. He was replaced by Bernadette Webb as a Board Director.
9. BNW recommended, updated and directed Clubs in the NW with all current information (as it become available) from BA and BTAS on the COVID situation.
10. The Board has revisited the Code of Conduct for BNW Board Members and is in the process of following this through.
11. The Board have formed a 'Tribunal' for the NW from un-bias individuals of the NW community.
12. Vacant Positions filled - Gena Short BTAS Board Rep for the NW. Jason Morrisby remained as BNW Men's SWC Team Manager. Lyn Thurley BNW Junior Team Manager. Bob Franklin BTAS SWC Men's Senior Selector. Alison Venn BTAS SWC Ladies Senior Selector. Joe Simpson BTAS Men's Open Selector. Gaylene Elsworthy and Mary Beaumont NW SWC Ladies Open/Senior Selectors. Ben Fidler and Ricki Richardson NW SWC Men's Open Selectors. Wayne McCoy Junior Selector/assistant coach.
13. BNW budgeted and added to the uniform register – new uniforms for the Senior Ladies SWC. Added additional uniforms for Juniors, Men and Ladies. All participates receive a hat.
14. Coastal Championships winners and runners up receive gold and silver medallions.
15. Juniors were assisted with travel allowance – to the South.

Phil Prouse

President

On behalf of the CEO & Board of Bowls North West Inc.