



**BOWLS NORTH WEST INC.  
REPORT TO CLUB DELEGATES MEETING  
MONDAY, 25 NOVEMBER 2019**

**SUMMARY OF ACTIONS TAKEN & DECISIONS MADE.**

1. In early June 2019 the BNW Board conducted individual meetings with Clubs resulting in:
  - Positive feedback on BNW performance
  - Meetings with Clubs twice a year, one only Delegates meeting per year
  - BNW Promotion Brochure agreed & 200 copies produced for each Club
  - Confirmation received that Open Gender Saturday had helped Clubs
  - BNW have compiled and distributed “a set of principles” for Clubs for assistance in selection within the Open Gender format
  - Introduced changes to the Wednesday Pennant competition
2. BNW AGM was held on 17 June 2019 with all Board positions being filled.
3. The Board reviewed and updated the BNW Constitution, By-Laws & Conditions of Play prior to the commencement of the current season.
4. Approved our 2019/20 operational budget which included two new initiatives - new clothing for both our Ladies and Junior representative teams and financial assistance for players and officials when participating in the SWC series.
5. Initiated a drive for new sponsors – so far we have achieved three new major sponsors and received various in-kind support from some businesses for the 2019/20 season.
6. In August, BNW Ladies Vice President Gwenda King resigned for health reasons. She was replaced by Alison Munting and Ali Venn has been added to the Board as a Director.

7. Also, we have a new Patron – Leonie Hiscutt has accepted the position.
8. The Board had a very fruitful meeting with Bowls Tas (Bec & Graham) and Simon Morrison (BA) a few months ago.
9. The Board approved an Member Protection Policy and sought EOI for a Member Protection Information Officer – after no nominations were received from within BNW, confirmation has been received from Bowls North that they will assist if issues arise.
10. The Board approved and implemented a Code of Conduct for both Board members and BNW Volunteers.
11. The BNW Men's Match Committee resigned in October – we now have an interim Committee in place which includes David Gamble (Burnie) and Chris Benjamin (Penguin). Also, Jason Morrisby (Burnie) has been appointed BNW Men's SWC Team Manager.
12. A BNW Junior Committee has been formed – members are Phil Prouse, Heath Fidler, Max Amos and Lyn Thurley.
13. A radio talk program was commenced on Coastal FM on Monday, 21 October 2019 at 4.30pm. Discussions are underway as to its continuance with Clubs to be advised once confirmed.
14. BNW is to set up a Working Party to undertake a review of our Calendar of Events, with recommendations to be submitted to the Board at the end of the 2019/20 season for consideration for possible implementation in 2020/21.

**Phil Prouse**  
**President**

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