



BNW BOARD MEETING MINUTES

Date: Monday 15th MARCH 2021

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
Charlie Compagne	Director
Tracey Little	CEO

2. APOLOGIES

Bernadette Webb Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – February 15th 2021. Moved: Alison Munting Seconded: Bob Franklin

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Ali Venn – NW Selections – Open Day/s and Development. Bowls Technical Development – offer clubs assistance to improve bowls. TBA
- One Match Committee - Expressions of Interest to be sent out to clubs.
- Div 5 Grand final – East vs West - Clubs notified of this.
- Greens for Finals - Host Clubs notified
- Survey for the Season - Sub Committee – Board to work out a survey.
- Publicity Officer - Expression of Interest to be sent out to all clubs.
- NW uniforms - Team Managers notified.
- COP SWC - To be taken to the next RCC Meeting.
- BNW AGM - Date set – June 14th 2021 - 7pm at Ulverstone.

- COC Draft - Amend as BTAS are the panel. Moved: Bob Franklin Seconded: Charlie Compagne
Carried: Yes.

5. CORRESPONDENCE:

- Email sent (22/12/20) – Ken Viney – South Burnie B C – re: Carnival date. South Burnie to contact BTAS for answer on this date. Take to RCC Meeting re: Club Carnivals dates clash on State Events in the South.
- Letter received (20/12/20) – Railton – Indoor Green Use - Letter to be sent re: bylaw. Letter sent 18/2/21.
- Email Letter received (6/2/21) – Umpire Report – player noted - Reprimand sent and cc Club (24/2/21). Letter received (new report) 15/3/21.

- Email Letter received (15/2/21) – Umpire Report – player noted - Reprimand sent and cc Club (24/2/21), response received from noted player 11/3/21.
- Emails and Letter sent (30/1/21 – invoice with email), 28/1/21, 23/1/21) – East Devonport – Sub player used in Div 4 Saturday Pennant - Interim Match Committee - to remove points for dates the player played unregistered. Letter drafted, ready to send to East Devonport 18/2/21. Email sent – 24/2/21 + follow up phone call as well. Return call from President East Devonport – caps will be paid. Caps now paid in full.
- Letter sent (8/2/21) – Devonport (Wednesday Players) - Letter sent to Devonport re: Wednesday Pennant B Grade players. Response letter from Devonport – 23/2/21. Letter sent to Devonport with decision – remove all points from said matches. Points removed from Bowls Link (3/3/21).
- Letter of Complaint received from noted member (17/2/21) - Mediation took place on 15/3/21. Moved: Bob Franklin Seconded: Dave Jeffrey. Complaint to be removed. President to advise Sheffield and Parties involved.
- Letter received – Penguin BC – Shade and Water (28/2/21) - Letter to be sent to Burnie (shade) and Devonport (shade & water) to explain.
- Letter received – Penguin BC – BNW Prize Money (28/2/21) – there will be no further action to this.
- Letter received (15/2/21) – Devonport (Indoor Green) - Letter received from Devonport re: Explanation of not using the Indoor Green for Saturday Pennant Washout. No further action.

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 held.
- Bank Statement – Read.
- P&L Report – Read.
- Capitation Model Report – ongoing, no decision made at this stage. Phil to take this to the RCC Meeting. No meeting at this stage held.
- Budget Updated – Board to review Honorariums for next season.

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 Sub-Committee Meeting – set a date - TBA

- Finals – Saturday - Clubs notified – new dates due to washouts (15/3/21).
- Trophy Presentation – Finals - All trophies collected. Trophies will be at Host clubs on the finals day to give to winning clubs, including medals. Plaques will be given at the AGM.
- Junior Presentation - Ulverstone to be notified of the presentation BBQ. BNW to pay. Junior presentation day – 28th March 2021.
- Thursday and Saturday – Promotion and Relegation - Emailed to Board to be ratified.

8. GENERAL BUSINESS

- Ali Venn – Radio presentation – Saturday between 2-4pm 7AD.
- Ali Venn – SWC selection - Ideas on selection for next season.

10. NEXT MEETING

Confirmation of next Board Meeting – Monday 19th April 2021, 7pm at Penguin Bowls Club.

Meeting Closed: 8.40pm