



**BOWLS**  
**NORTH WEST**

## **MINUTES**

### **ANNUAL GENERAL MEETING**

**Date: 14<sup>th</sup> 2021**

**Venue: Ulverstone Bowls Club**

**Time: 7.00 pm**

#### **1. MEETING PROCEDURES AND ATTENDANCE**

##### **1.1. ATTENDING**

BNW Board Members - Phil Prouse (President), David Jeffrey (Vice-President/Director), Alison Munting (Vice-President/Director), Bob Franklin (Director), Charlie Compagne (Director) and Tracey Little (CEO).

Club Representatives – Burnie – A Harris and D Patmore, Ulverstone – M Dawson and B Cruz, Port Sorell – B Loane and J White, Turners Beach – B Heathcote and S Clark, South Burnie – L Spurr and J Streets, Penguin – K Scott, Smithton – C & N Pedley, Railton – B Hill, Devonport – A Triggs and I Moore, East Devonport – B Jackson and P Langmaid, Wynyard – P Beamish and R Graenawege, Sheffield – G McGhie and K Wootton, Viewmont – N/A, Latrobe – J Stevenson and W Jaffrey. Ridgley – L White and J Schmidt.

Observers – G Compagne, G McNab and G Short.

## **2. APOLOGIES**

Ali Venn (Director) and Bernadette (Director).

## **3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Moved: Wynyard                      Seconded: Port Sorell

Carried: Yes

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

N/A

## **5. REPORTS**

President Report – Read and attached.

Moved: Ulverstone                      Seconded: Penguin

Carried: Yes

## **6. FINANCE/CEO/MATCH COMMITTEES:**

Finance Report – Read and attached. Committee members are Bob Franklin, Dave Jeffrey and Tracey Little.

P & L – Read and attached. Audit is on the BNW website.

Moved: Burnie                      Seconded: East Devonport

Carried: Yes

CEO Report – Read and attached.

Moved: Sheffield                      Seconded: Port Sorell

Carried: Yes

## **7. ELECTION OF BOARD MEMBERS:**

Nominations for positions are –

**Vice President Male –**

Dave Jeffrey – one nomination

**Director (2 & 1 year) – 3 Positions**

Bob Franklin - one nomination (2 years)

Charlie Compagne – one nomination (2 years)

Julie Schmidt – one nomination (1 year)

All positions filled - no vote needed.

**8. AUDITOR:**

The Tax Centre Devonport re-appointed for next financial year.

Moved: Railton                      Seconded: Wynyard

Carried: Yes.

Comments – Delegate Meeting set for 26<sup>th</sup> July 2021 – 7pm Ulverstone.

Plaque Presentations to all Pennant winning clubs.

Club Comments – BTAS Calendar, Pennant Season coming – what will it be. BNW Survey and State Finals.

Meeting Closed: 8.10pm