



## **BNW BOARD MEETING MINUTES**

**Date: Monday 21<sup>st</sup> JUNE 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
Bob Franklin	Director
Charlie Compagne	Director
Julie Schmidt	Director
Tracey Little	CEO

#### **2. APOLOGIES**

Ali Venn	Director
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### **3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday May 17<sup>th</sup> 2021 Moved: Charlie Compagne      Seconded: Dave Jeffrey

Carried: Yes

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

- Match Committee 2021-22 – First Meeting Report to the Board – read.
- Survey for the Season - sent out to all clubs – return date 14<sup>th</sup> July 2021.
- BNW AGM – Minutes & Report - Minutes and report sent out to all clubs and on website.
- Bylaws Sub-Committee Meeting – TBA
- BTAS Calendar - to be sent out to all clubs.

### **5. CORRESPONDENCE:**

- Email Letter received (27/5/21) – Turners Beach – Player Suspension. Notify BTAS of Suspension.
- Letter received – (14/6/21) - Port Sorell. Notify Port Sorell of Board decision – Promotion & Relegation.
- Letter received (12/5/21) – Penguin – Pennant Format & Suggestions - Letter of response sent (19/5/21).
- Letter received (4/5/21) – Rod Cooper – Pennant Format & Suggestions - Letter of response sent (19/5/21).
- Email sent to MC's and Publicity Officer – COC – (20/5/21).
- Email sent (20/5/21) – Promotion and Relegation to all clubs.

Recommendation: THAT the correspondence be received.

Moved: Alison Munting      Seconded: Bob Franklin      Carried: Yes

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

Summary of Financial Position – Read

- Financial Sub-Committee – TBA
- Audit – taken to the AGM – on website.
- Capitation – set – Two invoices to be generated. BTAS and BNW.
- Bank Statement – Read.
- P&L Report – Read.

- Annual Report – Justice Dept – done.

Recommendation: THAT the comments/discussion re CEO/ Financial Report is noted.

THAT the Financial statement be received, and the accounts ratified as presented.

Moved: Dave Jeffrey

Seconded: Alison Munting

Carried: Yes

## **7. OTHER BUSINESS –**

- Delegates Meeting - Email sent (31/5/21) to all clubs.
- Delegates Meeting – gender reps - Letter to be sent to clubs who have not been sending one of each gender to meetings.

## **8. GENERAL BUSINESS**

- RCC Meeting – Report - Thursday State Finals discontinued. BTAS to review SWC - Conditions of Play. NW and South recommended all State Finals discontinue. BTAS continued Saturday Finals. BNW to allow club input via survey.
- Rebecca Van Ash – resignation - Send Bec a letter of thanks from the NW.

## **10. NEXT MEETING**

Confirmation of next Board Meeting – Monday 19<sup>th</sup> July 2021, 7pm at Penguin Bowls Club.

Meeting Closed: 8pm