



## **BNW BOARD MEETING MINUTES**

**Date: Monday 16<sup>th</sup> August 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
Ali Venn	Director
Julie Schmidt	Director
Tracey Little	CEO

#### **2. APOLOGIES**

Charlie Compagne	Director
------------------	----------

### **3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday July 19<sup>th</sup> 2021 Moved: Alison Munting Seconded: Bob Franklin

Carried: Yes

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

- Selection Policy – A Meeting - TBA
- Bylaws Sub-Committee Meeting - Next Meeting 18/8/21.

### **5. CORRESPONDENCE:**

- Email received – Gwenda King (27/6/21) – Resignation from BTAS Open State Selector. After further discussion Gwenda has decided to stay on until the end of her term – October 2021.
- MC Minutes - Read.
- Bowling Arm Minutes - Read.
- BNW Survey Memo - Sent to all clubs.
- Letter received – Devonport CC (14/7/21) - Letter of response sent stating this (14/8/21).
- Delegates Report - read and sent to all clubs.
- Letter received – Smithton (20/7/21) - Letter forwarded onto the Mc for their recommendation.
- Letter received – Turners Beach (30/7/21) - forwarded onto the MC for their recommendation.
- Letter sent – Ridgley (16/8/21) - Letter sent to Ridgley stating Boards approval for Ladies Vets Day.
- Letter received – Wynyard BC (5/7/21) - Forwarded onto the Match Committee for future action. Letter of response sent to Wynyard stating this (15/8/21).

Recommendation: THAT the correspondence be received.

Moved: Dave Jeffrey    Seconded: Ali Venn    Carried: Yes

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

Summary of Financial Position – Read

- Financial Sub-Committee – TBA
- Bank Statement – Read.
- P&L Report – Read.

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

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

Moved: Bob Franklin

Seconded: Alison Munting

Carried: Yes

## **7. OTHER BUSINESS**

N/A

## **8. GENERAL BUSINESS**

- CEO - Players Report Form - To send out to all clubs.
- Bob Franklin – Thursday Pennant Finals - Board discussed and agreed a Survey to be sent out to all clubs.
- Rosters/Promotion & Relegation/ Calendar of Events - Dave explained the rosters are being worked on by the MC, they should be ready by beginning of September. Updated Promotion & Relegation. Calendar of Events – is being formulated.
- Julie Schmidt – Life Membership, etc to BNW. In the By-laws are the information on Service Awards.
- Ali Venn – Pennant Uniforms - Bylaws/Policy to be updated. A memo to be sent out reminding clubs of the same.
- Congratulation Letter – New BTAS CEO - send a letter to Rob McGuire on his new role.

## **10. NEXT MEETING**

Confirmation of next Board Meeting – Monday 20<sup>th</sup> September 2021, 6.30pm at Penguin Bowls Club.

Meeting Closed: 8pm