



## **BNW BOARD MEETING MINUTES**

**Date: Monday 20<sup>th</sup> September 2021**

**Venue: PENGUIN BOWLS CLUB**

**Time: 6.30 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
Alison Venn	Director
Julie Schmidt	Director
Charlie Compagne	Director
Tracey Little	CEO

## 2. APOLOGIES

N/A

## 3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 16<sup>th</sup> August 2021 Moved: Dave Jeffrey                      Seconded: Ali Venn

Carried: Yes

## 4. BUSINESS ARISING FROM MINUTES

- Selection Policy - Ratified – Moved: Alison Munting Seconded: Bob Franklin  
Carried: yes.
- Uniform Policy - Ratified – Moved: Dave Jeffrey    Seconded: Ali Venn      Carried: yes.
- Bylaws Sub-Committee Meeting - Bylaws Amended, ratified – Moved: Alison Munting  
Seconded: Charlie Compagne    Carried: yes  
**Bylaw** – Substitutes – Ratified - Moved: Bob Franklin Seconded: Alison Munting Carried: yes.
- Thursday Finals - All clubs notified of survey results.
- Saturday and Thursday Pennant Rosters - Much discussion on accommodating all clubs with extra sides, promotion & relegation and home/away games. Letter to be given to all clubs along with the rosters.

## 5. CORRESPONDENCE:

- BNW Survey Thursday Pennant - Results emails to all clubs (8/9/21).
- Letters to the MC – Wynyard, Turners Beach and Smithton. Sent (17/8/21).
- BNW Players Report - Sent to all clubs (21/8/21).
- BNW Calendar of Events - Sent to all clubs (9/9/21).
- BNW Welcome Letter to BTAS CEO - Sent (21/8/21).
- Email received – BTAS Handbook information - All clubs emails for updates.
- Email received – BTAS Memo – Laser Measurer - sent to all clubs (14/9/21).
- Letter sent to Ridgley – Ladies Vets Day - letter sent to Ridgley with approval of date (16/8/21).
- Email received – Devonport – open day invite - Alison Munting to attend.
- Email received – Gena Short – Assist Dog (13/9/21) - emailed all clubs (13/9/21).
- Email received – Port Sorell – M Amos - Board notified of M Amos not standing in the future for the BTAS NW Junior Selector.

- Email received – Noelene Purton Official Courses (9/9/21). All courses advertised via email and social media.
- Memo received – BTAS – Hunter Bowls (15/9/21) - all clubs emailed (15/9/21).
- Memo received – BTAS – High Performance Positions (15/9/21) - all clubs emailed (15/9/21).
- Email received – Covid Update (17/9/21) – will BNW issue a Memo. Email response – no memo from BNW at this stage. Clubs to follow State Government guidelines.
- Letter received – Penguin – shade & water (18/9/21) – Tabled.

Recommendation: THAT the correspondence be received.

Moved: Alison Munting      Seconded: Ali Venn      Carried: Yes

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

Summary of Financial Position – Read

- 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: Julie Schmidt      Carried: Yes

## **7. OTHER BUSINESS –**

**N/A**

## **8. GENERAL BUSINESS**

- BNW Junior Selector – R Sutton      Moved: Bob Franklin      Seconded: Ali Venn  
Carried: yes.  
Notify R Sutton of his appointment, include COC and policies.
- Junior Issues - Meeting held 17/9/21 with S Philpott, L Thurley and B Mangus – in attendance with P Prouse and CEO.  
Issues taken to the Board Meeting, discussed and decision for P Prouse to talk to the two parties involved. Conclusion – all positions vacant and to be advertised as Expressions of Interest for the coming season.
- RCC Meeting – next meeting (28/9/21) - send a report to BTAS from BNW.

## **10. NEXT MEETING**

Confirmation of next Board Meeting – Monday 18 October 2021, 6.30pm at Penguin Bowls Club.

Meeting Closed: 8.25pm