



## **BNW BOARD MEETING MINUTES**

**Date: Monday 15<sup>th</sup> November 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
Charlie Compagne	Director
Tracey Little	CEO

### **2. APOLOGIES**

Julie Schmidt	Director
---------------	----------

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

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 18<sup>th</sup> October 2021 Moved: Alison Munting      Seconded: Bob Franklin

Carried: Yes

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

- Junior Positions - All positions filled.
- Sharing Position - To be investigated further for next season.
- List of Clearances - On social media.
- Pink Day - Look for a suitable day after Christmas.

### **5. CORRESPONDENCE:**

- Letter Received – (18/9/21) Penguin Shade & Water - responses received. Letter sent to Penguin (27/10/21) of response.
- Letter sent (20/10/21) L Thurley & S Philpott - Expressions of Interest Juniors – not successful - positions filled.
- Email sent (3/11/21) and Email sent (13/11/21) All clubs – Coastal Championships - all clubs notified.
- Letter received (24/10/21) Wynyard – Break times complaint - letter sent to Port Sorell – reminder of Break times (27/10/21).
- Letter received (24/10/21) Wynyard – Complaint – Player Noted - Letter sent to player noted Club Penguin (27/10/21), waiting for a reply.
- Letter received (26/10/21) Smithton – Dispensation – Thursday Pennant (one game) - Dispensation granted.
- Letter received (9/11/21) Smithton – Dispensation – Thursday Pennant (season) - Not granted. Send letter of response.
- Email received – BTAS Handbook - Handbook sent to all clubs via BTAS.

Recommendation: THAT the correspondence be received.

Moved: Ali 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: Charlie Compagne      Seconded: Dave Jeffrey      Carried: Yes

## **7. OTHER BUSINESS –**

- Ali Venn – Rosters – Look at Devonport and Burnie – both at the same time home games on the roster, can use indoor - to be looked at for the future.
- Julie Schmidt – Score Card query email from BTAS – BNW will be continuing to use their own Score Cards for the future. Score Cards to remain – Vincent Funeral Services are the sponsor of these.
- Dave Jeffrey - Junior Trophy – Luke Richardson Memorial – for Juniors. Phil to speak with the Junior Committee on this.

## **8. GENERAL BUSINESS**

- Div 3 & 4 Thursday Pennant issues with Subs and Dispensation - Not to change rules for this season. Numbers of lady members are dwindling. Thoughts for future discussion are to look at Triples (9) or 2 rinks (8) for Div 4 - next season.
- Uniform & Bowls Discs - Clubs reminded that they must ask for BNW approval for changes to Pennant uniforms and Bowls Discs.
- NW Coastal COP - Roll up and Practice Memo
- BTAS Bowler of the Year - Ask BTAS what events go towards this.

## **10. NEXT MEETING**

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

Meeting Closed: 8.25pm