



BNW BOARD MEETING MINUTES

Date: Monday 18th October 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
Tracey Little	CEO

2. APOLOGIES

Charlie Compagne	Director
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3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 20th September 2021 Moved: Alison Munting Seconded: Dave Jeffrey

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Selection Policy - Policy updated on the website and sent to all selectors/officials (22/9/21).
- Uniform Policy - Policy updated on the website and sent to all clubs (22/9/21).
- Bylaws Sub-Committee Meeting - Bylaws with list of changes emailed to all clubs (21/9/21).
- Saturday, Wednesday and Thursday Pennant Rosters - Letter given to all clubs along with the rosters. Emailed to all clubs (21/9/21).

5. CORRESPONDENCE:

- Email Received – (2/9/21) BNW Life Membership - Held over until the AGM.
- Letter Received – (18/9/21) Penguin Shade & Water - waiting on response from Burnie & Devonport. Responses received. Letter of response to be sent to Penguin.
- Letter Sent – (27/9/21) Burnie & Devonport - waiting on response. Response received.
- Letters Received (3/10/21 & 5/10/21) Burnie & Devonport – Shade & Water.
- Letter Received (7/10/21) Latrobe – Dispensation Div 4. Letter of response to be sent. Letter sent (9/10/21) - Dispensation not granted.
- Email received (7/10/21) Sheffield – Endorsement for Synthetic Green. Letter of reply (10/10/21) – endorsement granted.
- Email received (10/10/21) Ulverstone – Endorsement for Synthetic Green. Letter of reply (12/10/21) – endorsement granted.
- Letter sent (2/10/21) All clubs – Memo re: Conduct, uniform, Smoking and Breaks. Memo sent to all clubs.
- Email received (14/10/21) BTAS – Memo re: Vulnerable People Card. BTAS sent to all clubs.
- Bowling Arms Meeting Minutes (18/10/21). Read and noted.
- 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. (22/9/21).

Recommendation: THAT the correspondence be received.

Moved: Ali Venn

Seconded: Julie Schmidt

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: Dave Jeffrey

Seconded: Alison Munting

Carried: Yes

7. OTHER BUSINESS –

- Junior Positions – Board discussed – Jarryd Brown – NW Coach, Rick Sutton – NW Selector, Phil Prouse – NW Manager. Moved: Bob Franklin Seconded: Dave Jeffrey Carried: Yes
Notify all Expressions of Interest filled. Letters to be sent to S Philpott and L Thurley.
- RCC Meeting Notes - Read. Items noted – State Pennant Finals, Promotion & Relegation – all forwarded to BTAS Board. North asked if NW would do a Pink Day – Board to pick a date. Facebook Page – liable for comments. Bowling Arm – review COP, Finances. Transgender Bowls Policy. Induction for a New Board Member. SWC change within rinks. Disability Bowlers – BTAS medical expert id being appointed. Come Try Month – no cost.
- East Devonport – Bowls link - CEO has spoken to East Devonport re: database and selection/results.

8. GENERAL BUSINESS

- Sharing of Position – Bowls South - Find the information for next meeting.
- List of Clearances - Make a list of clearances.

10. NEXT MEETING

Confirmation of next Board Meeting – Monday 15th November 2021, 6.30pm at Penguin Bowls Club.

Meeting Closed: 8.05pm