



## **BNW BOARD MEETING MINUTES**

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

**Venue: PENGUIN BOWLS CLUB**

**Time: 6.35 pm**

### **1. MEETING PROCEDURES AND ATTENDANCE**

#### **1.1. ATTENDING**

Phil Prouse	President
David Jeffrey	Vice-President/Director
Bob Franklin	Director
Julie Schmidt	Director
Alison Venn	Director
Charlie Compagne	Director
Tracey Little	CEO

#### **2. APOLOGIES**

Alison Munting	Vice-President/Director
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### **3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 15<sup>th</sup> November 2021 Moved: Ali Venn Seconded: Dave Jeffrey

Carried: Yes

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

- Junior Tournament – Trophy - try to fit in a Junior Tournament date.
- BTAS Bowler of the Year – Information - This information needs to be collated by the Match Committee.
- Practice or Roll-up for Championships - MCs reminded.
- Pink Day - February 17<sup>th</sup> 2022. CEO to send out Memo. All clubs have been registered.

### **5. CORRESPONDENCE:**

- Email received – BTAS Updated COP SWC - Forwarded to officials
- Email received – BTAS Updated Selection Policy - Forwarded to officials
- Email received – BTAS TOF Disability Bowlers - Tabled. Expression of Interest for 2 reps. Closing date before next Board Meeting.
- Email received – BTAS TOF Bowling Arm - Tabled. Expression of Interest for 2 reps. Closing date before next Board Meeting.
- Email received – BTAS Updated COP State Events- Tabled.
- Letter received (9/11/21) Smithton – Dispensation – Thursday Pennant (season) Not granted. Send letter of response. Letter sent (16/11/21).
- BNW Memo – Uniforms & Bowls Stickers - Memo sent to all clubs to remind them of the Uniform and Bowls Sticker requirements (20/11/21).
- Email received – P K Group - Forwarded to all clubs (15/11/21).
- Letter received – J Morrisby – SWC Team Manager- Retracted.
- Letter received – Devonport CC (15/12/21) – re: Cricket Test- Letter of response to be sent to Devonport - of Board decision. Board tabled letter with discussion to not postpone the Pennant Game.
- Email received – B Fidler – Selection (17/12/21) - Tabled.

- Letter sent – Disability Bowlers – Endorsement (30/11/21) - Letter of Endorsement granted for Bunnings BBQ.

Recommendation: THAT the correspondence be received.

Moved: Dave Jeffrey    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: Charlie Compagne    Carried: Yes

## **7. OTHER BUSINESS –**

- Bob Franklin – Bylaw – 3.6.2 Match Draws  
Moved by Bob Franklin Seconded by Dave Jeffrey Carried: Yes.  
New point to be added to the BNW Bylaws and sent out to all clubs.
- Bob Franklin – Wet Weather  
Bob Franklin & Dave Jeffrey to speak on a Memo for clubs on this subject. Once completed to be sent to the CEO to put out to all clubs.
- Bob Franklin – Lack of response  
Reminder to all Board Members to respond more promptly with communication of emails, etc.
- CEO – D L Reid  
Board passed to Match Committee to discuss the future of this event.

## **8. GENERAL BUSINESS**

- Uniform – socks, etc  
Send out a Memo/Reminder on uniforms – socks, etc standard as per BA policy.
- Phil Prouse – Junior Update

## **10. NEXT MEETING**

Confirmation of next Board Meeting – Monday 17<sup>th</sup> January 2022, 6.30pm at Penguin Bowls Club.

Meeting Closed: 8pm