



BNW BOARD MEETING MINUTES

Date: Tuesday 11th January 2022

Venue: PENGUIN BOWLS CLUB

Time: 5.30 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
Rob McGuire	CEO BTAS

2. APOLOGIES

Julie Schmidt Director

3. GENERAL BUSINESS –

- Rob McGuire spoke to the Board re: BTAS stance on Vaccination for BTAS controlled events – see Memo sent out to all clubs and regions.
- Board discussed the strong recommendations from BTAS for the Regions.
- The Board voted that BNW would adopt the recommendations from BTAS in the NW region.
Moved: Alison Munting Seconded: Dave Jeffrey Carried: Yes
- Further discussions of Exceptions to follow.

- CEO to send out Memo to all clubs.

10. NEXT MEETING

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

Meeting Closed: 6.35pm