



## **BNW BOARD MEETING MINUTES**

**Date: Monday 17<sup>th</sup> January 2022**

**Venue: PENGUIN BOWLS CLUB**

**Time: 6.37 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
Julie Schmidt	Director
Alison Venn	Director
Charlie Compagne	Director
Tracey Little	CEO

### **2. APOLOGIES**

Bob Franklin

Director

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

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 20<sup>th</sup> December 2021 Moved: Dave Jeffrey      Seconded: Ali Venn

Carried: Yes

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

- Junior Tournament – Trophy - TBA
- Pink Day - February 17<sup>th</sup> 2022. CEO to send out Memo. All clubs have been registered. Donations are coming in.
- Junior Update - Phil Prouse updated the Board on the Junior progress – SWC, Championship Matches, program for training/practice.
- Disability & Bowling Arm Committee Reps - Expressions received – 2 ladies & 3 men. Board endorsed – Heather Jones & Ross Bebbington to BTAS to be the NW Reps for the Committee.

### **5. CORRESPONDENCE:**

- Email received – BTAS – Covid Vaccination - Forwarded to all Clubs.
- Letter received – Devonport (16/1/22) – Covid Questions - Forwarded to BTAS for comment
- Emails received – Expressions of Interest (Bowling Arm) – P Thow, A Atkinson, R Bebbington. Verbal – H Jones.
- Letter sent – Devonport (21/1/22) Cricket Day - Not Granted.
- Letter sent (23/1/22) New Bylaw – Match Draw - Letter sent to all clubs.
- Letter sent (7/1/22) Inclement Weather - sent to all clubs.
- Message received (17/1/22) D L Reid- MCs looking at Friday Night Games at Devonport. TBA
- Email sent (2/1/22) Uniform Policies - Sent to all clubs.
- Memo sent (12/1/22) Covid Vaccinations - Letter sent to all clubs re: double vaccination and BNW adopt BTAS recommendations.
- Email received – G King – (6/1/22) BNW Selector - Letter to be sent to Selector with reminder of position description.
- Letter received – Ridgley (16/1/22) - Forwarded onto BTAS for comment

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: Ali Venn      Seconded: Julie Schmidt      Carried: Yes

## **7. GENERAL BUSINESS –**

- Phil Prouse – RCC Report - Tabled
- Phil Prouse – BTAS Report - Tabled. Juniors have till 30<sup>th</sup> June 2022 for full vaccination. Exemption for Vaccination must be by Medical Certificate/Letter from a GP.
- CEO – unregistered Players - Clubs will lose game points if they play unregistered players.

## **8. NEXT MEETING**

Confirmation of next Board Meeting – Monday 21<sup>ST</sup> February 2022, 6.30pm at Penguin Bowls Club.

Meeting Closed: 8.03pm