



BNW BOARD MEETING MINUTES

Date: Monday 21st February 2022

Venue: PENGUIN BOWLS CLUB

Time: 6.30 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

Phil Prouse	President
Alison Munting	Vice-President/Director
Julie Schmidt	Director
Alison Venn	Director
Charlie Compagne	Director
Tracey Little	CEO

2. APOLOGIES

Bob Franklin	Director
David Jeffrey	Vice-President/Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 17th January 2022 Moved: Alison Munting Seconded: Ali Venn

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Pink Day - February 17th 2022. Successful day, well received by all clubs.
- Covid Bylaw – added.

5. CORRESPONDENCE:

- Letter received – Devonport (16/1/22) – Covid Questions - Forwarded to BTAS for comment – Letter of response sent (29/1/22). Also Letter of response sent (29/1/22) – re: Suspend Pennant.
- Emails received – Expressions of Interest (Bowling Arm) – P Thow, A Atkinson, R Bebbington. Verbal – H Jones. Reps excepted (19/1/22) – R Bebbington & H Jones. BTAS informed.
- Email received – G King – (6/1/22) BNW Selector - Letter sent to Selector (19/1/22).
- Letter received – Ridgley (16/1/22) - Forwarded onto BTAS for comment. Letter of response sent (29/1/22).
- Minutes received – Bowling Arms (15/2/22) – tabled.
- Minutes received – Btas Selectors (3/2/22) – tabled.
- Minutes received – Match Committee (2/2/22) – tabled. Letter received of Men’s Singles changed to Penguin.

Recommendation: THAT the correspondence be received.

Moved: Charlie Compagne 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 –

- Ali Venn – SWC concerns. Lack of communication, lack of training and drills. Naming of players mainly from one club. List of concerns/complaints/comments from other players/officials (not named). CEO mentioned that the State Selectors only just got officially elected just before first round. Training was in place, but Covid concerns disrupted this. Board agreed to look into a Committee for SWC in general on the Coast. Board to discuss further. TBA.
- Phil Prouse – Junior – Report – tabled. BTAS looking for a State Junior Coach – Phil to approach an interested person.
- CEO – BNW Covid Plan – tabled.
- Phil Prouse – Medals for Championships for next season to be reviewed.
- Ali Venn – Asking about Finals – venues – Match Committee to choose the best greens on the coast for these soon.
- Charlie Compagne – Mutual agreement to start pennant early? Yes.
- What is classed as a BNW Event (Under control of BNW)? Pennants, Vet Days, Coastal Championships and any other event gazetted in the BNW Calendar of Events. This will be added to the Bylaws.

8. NEXT MEETING

Confirmation of next Board Meeting – Monday 21ST March 2022, 6.30pm at Penguin Bowls Club.

Meeting Closed: 7.45pm