



BNW BOARD MEETING MINUTES

Date: Monday 21st March 2022

Venue: PENGUIN BOWLS CLUB

Time: 6.30 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 21st February 2022 Moved: Charlie Compagne Seconded: Julie Schmidt

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Pink Day - February 17th 2022. Successful day, well received by all clubs.
- Gazetted Events – to be added to the bylaws.
- SWC Sub-committee - TBC
- BTAS State Junior Coach - Seek a suitable applicant

5. CORRESPONDENCE:

- Tribunal Report – (5/3/22) - Player – G Broomhall - Tribunal response tabled. Suspension set for noted player. Player, Clubs and BTAS notified. Send a thank you to the Tribunal Panel.
- Invite Received – Ridgley Annual Dinner – 8th April 2022 - Board Member to attend.
- Letter Received – South Burnie (28/2/22) – Thursday Pennant Start time - Reply with under consideration.
- Email Received – Tasmanian Masters Games (18/3/22) - Let the Games Co-ordinator know of pennant start time, so can not commit to the dates.
- Letter Received – Smithton (8/3/22) – Uniform change - Board would like to see the design before approval.
- Letter Received – Ulverstone (19/3/22) – Player Suspension – R Eudey - Player noted. All clubs and BTAS notified.
- Report Received – G King (19/3/22) – SWC - Report Tabled.

Recommendation: THAT the correspondence be received.

Moved: Ali Venn

Seconded: Bob Franklin

Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Bank Statement – Read.
- P&L Report – Read.
- Confirm Banking Details – Honorariums
- BNW Audit – end of April.

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: Ali Venn

Carried: Yes

7. GENERAL BUSINESS –

- Ali Venn – SWC concerns. G King put in a report – Tabled.
- CEO – SWC Selectors – Expression of Interest for these positions TBA.
- Bob Franklin – Finals Venues - Match Committee meeting and venues set.
- CEO – Greenkeepers - Greenkeepers to be given communication with the Match Committee for the future of venues & events.
- CEO – End of the Year Presentation - no need for a Presentation Day.
- CEO – Date for the BNW AGM - Set 6th June 2022. Find suitable location for the AGM and book.
- Review SWC Allocation & Honorariums (Budget) - Look at all Budget items for next season.

8. NEXT MEETING

Confirmation of next Board Meeting – Monday 18th April 2022, 6.30pm at Penguin Bowls Club.

Meeting Closed: 8.15pm