



BNW BOARD MEETING MINUTES

Date: Monday 18th April 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
Alison Munting	Vice-President/Director
Alison Venn	Director
Charlie Compagne	Director
Tracey Little	CEO

2. APOLOGIES

Bob Franklin	Director
Julie Schmidt	Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 21st March 2022 Moved: Ali Venn Seconded: Dave Jeffrey

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Gazetted Events - added. Added to the Bylaws. Sent to all clubs (27/3/22).
- AGM – Set 6th June 2022 at Ulverstone – 7pm - send to clubs date/time/open discussion after AGM on the agenda and also send out the Nomination forms for vacant positions – closing date 14 days before the AGM.
- BTAS State Junior Coach - Seek a suitable applicant
- SWC Selectors - Expressions of Interest received – A Feltham, R Richardson, G Thow and A Yaxley. Board decided to hold open positions for more discussion first before appointing anyone. Ali Venn to put 4-6 experienced persons together to form a panel to discuss Coaching and Training over the winter period for SWC. Tracey Little expressed (as Senior BTAS selector) that training should start asap over winter and would like selectors as soon as possible. Expression of Interest to be put out for a NW Coach for SWC and Club events.

5. CORRESPONDENCE:

- Tribunal - Thank you sent to all the Tribunal. All the Tribunal are happy to continue for the future.
- Invite Received – Ulverstone Annual Dinner - Board Member to attend.
- Invite Received – Port Sorell Annual Dinner - Board Member to attend.
- Bowling Arm Minutes - Tabled
- 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. Email sent (22/3/22). Reply received and forwarded onto the Board (23/3/22). Will see what the BTAS Calendar of Events holds as this event was tabled for this time back in 2017.
- Letter Received – Smithton (8/3/22) – Uniform change - Board would like to see the design before approval. Email sent (22/3/22) waiting for design before approval.

Recommendation: THAT the correspondence be received.

Moved: Alison Munting

Seconded: Charlie Compagne

Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Bank Statement – Read.
- P&L Report – Read.
- Honorariums, etc - Paid
- BNW Audit – end of April.
- BTAS – Region Registration Return – sent into BTAS.
- Sponsors – Burnie wanting to renew, Leanne on board for another year. Thoughts – Tasmanian Skin Clinic for sponsorship?

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: Dave Jeffrey Carried: Yes

7. GENERAL BUSINESS –

- Match Committee – Report - Tabled.
- Match Committee – Expression of Interest - Send out Expression of Interest for new season Match Committee, Board would like to see another Female on the committee.
- Match Committee – Promotion & Relegation - To be sent out to all Clubs for their feedback re Teams. Lowest Divisions may change due to member numbers.
- Bob Franklin – Finals Venues - Match Committee set venues, but concerns raised by some of the venues set for the finals. Greenskeepers to have open communication with Match Committee through the season for future events and venues.
- Bob Franklin – Dispensation – G Perry - Why was G Perry given dispensation? Match Committee met without Penguin reps. Dispensation was awarded.
- Ali Venn – Thursday Pennant – Breaks and Finals - Discussed that Thursday Pennant – 12 noon start or 11 am start, play through or break. Also, Finals over 2 or 3 days instead of 3 weeks. Alison Munting – 12 noon roll up could work, Finals should stay as is. Board agreed to open this up after the AGM for Clubs to discuss.
- Review SWC Allocation & Honorariums (Budget) - Look at all Budget items for next season. TBC shortly for a Meeting.
- Email of Congratulations - to be sent to Latrobe for Winning the State Div 3 event.

8. NEXT MEETING

Confirmation of next Board Meeting – Monday 16th May 2022, 6.30pm at Penguin Bowls Club.

Meeting Closed: 8.20pm