



BNW BOARD MEETING MINUTES

Date: Monday 16th May 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
Julie Schmidt	Director
Tracey Little	CEO

2. APOLOGIES

Bob Franklin	Director
Charlie Compagne	Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 18th April 2022 Moved: Dave Jeffrey Seconded: Alison Munting

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- AGM – Set 6th June 2022 at Ulverstone – 7pm
- 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. Expression of Interest to be put out for a NW Coach for SWC and Club events. Expression of interest Coach – sent out to all clubs (20/4/22). Expressions of Interest – Selectors all notified (20/4/22) TBC. Verbal expression received Selector (Ladies) J Marshall. Verbal expression received Coach (Ladies) B Magnus. Expression of interest to go out till 5th June. Ali Venn asked the Board if the Selectors should be separate for Open and Senior. Board decided more discussion needed after the AGM.
- Match Committee – Expression of Interest - All current Match Committee to be advised of being accepted for another year. Alison Munting – verbal expression of interest – Board to look at Bylaws.
- Promotion and Relegation - A MC meeting will be held shortly to look at the Devonport letter and the East Devonport letter.

5. CORRESPONDENCE:

- BTAS Memo – BA NMP Compliance - Sent to all clubs via BTAS
- BTAS Calendar of Events - No change other than the Tasmanian Master Games will not be on the BTAS calendar.
- BTAS Memo – Covid Vac Status (29/4/22) - BNW to follow recommendations of BTAS. Send out a Memo to all clubs on this.
- Sponsorship Letter – Burnie (7/5/22) - Received a letter from Burnie re: continued sponsorship. BNW happy to continue, with one amendment. Letter to be sent to Burnie.
- Letter received – Mr Broomhall (6/5/22) Appeal - Sent to BTAS, but informed that this should go through BNW Discipline Policy.
- Email received – Mr Chatterton (4/5/22) - Send a return email – Club issue.
- Email Received – BTAS – Veterans Affairs Courses (11/5/22) - Sent to all clubs via BTAS.
- Letter Received – Devonport – Promotion and Relegation (13/5/22) - See above in Business Arising.

- Email Received – East Devonport – Promotion and Relegation (4/5/22) - See above in Business Arising.
- Email Received – National Volunteer Week (11/5/22) - Sent to all clubs via BTAS. Thank you posted via social media to Thank all volunteers of BNW.

Recommendation: THAT the correspondence be received.

Moved: Ali Venn

Seconded: Alison Munting

Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Bank Statement – Read.
- P&L Report – Read.
- Budget – read and adjusted. Motion: Dave Jeffrey Seconded: Ali Venn Carried: Yes
- BNW Audit – read and adjusted – addresses of two Directors. Motion: Alison Munting Seconded: Julie Schmidt Carried: Yes
- Sponsors – Letter of Proposed Sponsorship to be sent to Burnie and Leannes Trophies & Gifts.
- Sponsor Thank you Plaques – CEO of organise these.

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 –

- RCC Meeting – Report - Tabled.
- BNW AGM Reports - Reports to be done for the upcoming AGM.
- Teal Day – Awareness of Ovarian Cancer Day - TBA date, Board happy for this to go ahead.
- Tasmanian Masters Games - TBA, this will not conflict with Thursday or Saturday Pennant – BTAS will not include in Calendar of Events and BNW will not endorse games on Thursday or Saturday of the time frame.
- Ali Venn – Recognition and Promotion - Publicly Officer to write up on any NW player achievements.
- Ali Venn – NW Championships - Open Entry? To be discussed further.
- BTAS Junior Trident Day - CEO asked BTAS if this would be held in the NW. BTAS response – yes – TBA.
- Bowls Link Training - CEO and David Gewin received training. More to follow.

8. NEXT MEETING

Confirmation of next Meeting – AGM - Monday 6th June 2022, 7pm at Ulverstone Bowls Club. Board Meeting – 21st June 2022 6.30pm at Penguin Bowls Club.

Meeting Closed: 8.45pm