



ANNUAL REPORT 2021-22

Bowls North West Inc

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Annual General Meeting

BOWLS NORTH WEST INCORPORATED

Venue: Ulverstone Bowls Club
Monday 6th June 2022, at 7pm

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Confirmation of minutes of previous meeting
- 4 Business arising from previous meeting
- 5 Reports – President, Finance (includes P&L Statement), CEO.
- 6 Election of Directors
- 7 Appointment of Auditor
- 8 General Business –
Motion of Award – Life Membership to BNW
BTAS State Pennant & BNW Pennant Plaque Awards
- 9 Close of Meeting





PRESIDENT'S REPORT

Ladies and Gentlemen,

It is with a great deal of pleasure that I present this, the sixth President's Report for Bowls North West Inc.

While we were able to complete all Pennant Rosters and Championship events this season we were impacted by Covid-19 restrictions to some degree. The BNW Board followed the recommendations from Bowls Tasmania in enforcing vaccine requirements for all BNW ratified events. While this decision did attract some negative comments it was generally accepted by the majority of bowlers as being in the best interests of our members. This decision is scheduled for review in October this year and it is anticipated that the restrictions should be lifted unless there are significant changes to the Covid situation.

Pennant rosters returned to eighteen weeks this season and it is likely this will continue to be the format for next year. Most clubs were impacted by players missing due to Covid issues and a large number of dispensations were authorised by the Match Committee. Despite this there were a number of forfeits and, in some cases, teams withdrawn from competition. While in some instances this was unavoidable, it once again highlights the issue of clubs nominating teams without having realistic numbers to support these nominations.

I would take this opportunity to congratulate all clubs that were successful in winning pennants at both North West and State levels. All finals were keenly contested and played in good spirit. Congratulations also to those bowlers who won North West Championships and those who achieved success at the various Statewide events during the season. This year saw further increases in the numbers of North West players participating in Statewide events which can only be good for bowls in the region.

Once again, Tracey has listed all winning teams and individuals in her comprehensive report so I will not duplicate them here. I would take the opportunity to congratulate Mark Nitz and Taelyn Male on their selection in the inaugural Tasmania Tridents team to compete in the BPL. Both players have performed well and the team has created a great deal of interest within the bowling community. In addition to the BPL a number of North West





bowlers have performed very well at National level this year. Congratulations to these bowlers on putting North West Tasmania on the National stage.

Once again this year our Statewide Challenge teams were competitive and represented our region well. Congratulations to our Senior Men who won their section and to our Juniors who dominated their section. Well done to all involved.

This season saw the introduction of a single Match Committee to oversee all BNW competitions. I believe that this has had a positive impact across the board and I thank the Match Committee members for their efforts especially in the handling of the large number of Covid related issues. All members have indicated a willingness to continue next year which is pleasing and will add much needed continuity in this area.

In his first year as Publicity Officer Dean Gilchrist did an excellent job in promoting Wednesday and Thursday Pennants as well as all other activities. I would ask all clubs to contact Dean if you have any events or activities requiring promotion and I am sure that he will do his best on your behalf.

Saturday Pennant's outstanding coverage was once again provided by "Boxer" Stevens and we thank him for his efforts in this area.

During the year BNW was represented at all Bowls Tasmania meetings as well as the Junior Development Working Party. Graham Hay was again elected as Bowls Tasmania President while Gina Short took on the Disability Bowls Directorate. Graham did not seek re-election at the recent Bowls Tasmania Annual General Meeting but will remain on the Board for the coming year.

As can be seen from our Financial Report we are in a sound position and can look forward with confidence. The support of our major sponsors has a significant impact our bottom line and is very much appreciated by the Board. To our Gold Sponsors, Vincent Funeral Services and Burnie Bowls Club a very big vote of appreciation for your continued high level of support. Leanne's Trophies and Gifts and Aceit Sport have continued their significant support and we thank them for their commitment. It is pleasing to note that all sponsors have indicated their intention to continue for the coming season and we would ask all clubs and members to support our sponsors to help ensure their continued commitment.

As always, I would express our sincere appreciation to all umpires, selectors and team officials for their contribution to the success of our pennant, Championship and SWC





competitions. These people never receive the accolades that they deserve but we could not operate without their services.

To my fellow Board Members I express my sincere appreciation for the support and contribution over the past season and, in fact, for the past six years. Ladies Vice President Alison Munting has decided not to seek re-election and I thank her for her work whilst a member of the Board. I am sure that she will find a way to be involved at some level and I wish her the best for the future.

We are indeed fortunate to have the services of Tracey Little as our Executive Officer. Tracey is a most competent operator and valuable asset for our Board and BNW in general. I thank Tracey for her efforts over the year and I am sure that the Clubs will join me in this sentiment.

In concluding this report I would express my appreciation to our Clubs and their members for the continued support and efforts to keep bowls operating at all levels. Without the Clubs we have no bowls and it is vital that they remain operational and thriving. With this in mind I would urge all Clubs to look to their future, in particular the dependence on pennant bowls for survival. We must look to revamping our product to suit the changing demographic and appeal to younger members.

I am not seeking re-election as President as I believe that six years is long enough and it is time for a change. I take this opportunity to wish the incoming Board the best of wishes for the coming year and beyond.

Once again, thank you for your support and best wishes to all.

Phil Prouse

President





FINANCE COMMITTEE REPORT

The current BNW finance committee is Bob Franklin (Chairperson), Dave Jeffrey (VP Male) and Tracey Little (CEO).

As at the 30th April 2022 our cash reserve is \$58,270.00. This has mainly been achieved by current sponsorship (\$11,500.00) from Vincent Funeral Services, Burnie Bowls Club and Leanne's Trophies & Gifts. Junior SWC uniforms have been sponsored by Aceit. The Committee wish to thank all Sponsors.

Clubs should be aware that with any loss of any sponsorship the bottom line will be greatly affected.

BNW Profit & Loss for the last five financial years

2017/2018 - **\$253.00** Loss

2018/2019 - \$9,278.00 Profit

2019/2020 - \$6,458.00 Profit

2020/2021 - \$11,289.00 Profit

2021/2022 - \$10,623.02 Profit

BTAS Capitation payable fees for the coming season have increased to \$62.00 per adult member and \$40.00 per junior member.

BNW registration fees will increase to \$33.00 per adult and nil for juniors, this is the first increase in the past couple of years. With this increase of BNW registration fees, Pennant & Championship Prizes have been also adjusted to a higher prize amount.

My thanks for the assistance given to the finance committee by BNW Finance Chairperson Bob Franklin and fellow Board member Dave Jeffrey.

Tracey Little BNW CEO



Profit and Loss

Bowls North West Inc.

For the year ended 30 April 2022

Account	YTD	2021-22
Trading Income		
Bank Interest	0.00	20.00
BNW Championships Levy	2,800.00	2,800.00
BNW Player Levy	37,720.00	36,900.00
BNW Presentation Levy	3,000.00	3,000.00
BNW Team Levy	3,000.00	3,000.00
BTAS Capitation Fees incoming from men women & juniors	68,950.00	69,005.00
BTAS Statewide Pennant Prize Monies & Accom	3,709.25	1,000.00
Clearances	700.00	400.00
Sponsorship	11,500.00	11,500.00
Sundry income	1,833.50	200.00
Total Trading Income	133,212.75	127,825.00
Gross Profit	133,212.75	127,825.00
Operating Expenses		
Audit Fees / Annual Return Justice Department	614.80	1,000.00
Board & CEO Attire	126.50	200.00
Bowls Tasmania Insurance/RBM Program	970.34	2,200.00
BTAS Capitation Fees - Male Female & junior members	69,000.00	69,000.00
BTAS Marketing Share - Come & Try Day etc	0.00	200.00
Championship Cash Prizes, Badges, Medals & Bowler of the Year trophies	3,391.10	3,400.00
Honorariums including CEO	24,300.00	24,300.00
Junior Development	180.00	300.00
Office Expenses - Microsoft renewal, Print paper & ink etc	394.75	500.00
Match Committee - attire & office expenses	294.80	500.00
Pennant Prize Money	4,600.00	4,100.00
Pennant Winners Medallions	1,572.20	1,500.00
Pennant Winners Plaques & Trophies	638.00	650.00
Plant & Equipment	0.00	600.00
Printing, Score Cards, Postage & Stationery	497.20	600.00
Statewide Pennant - Travel Assistance	4,320.00	5,100.00
Statewide Pennant Accommodation and meal costs	8,001.50	5,100.00
Statewide Uniforms	702.90	300.00
Statewide Uniforms - washing	700.00	700.00
Subscriptions - Xero Accounting Program	637.40	600.00
Sundry expenses	1,338.95	200.00
Thank You Day Function	0.00	400.00
Website Fee & Office 365 monthly Subscription - through Netregistry	309.29	300.00
Total Operating Expenses	122,589.73	121,750.00
Net Profit	10,623.02	6,075.00



CHIEF EXECUTIVE OFFICER REPORT

Ladies and Gentlemen,

It is with great pleasure that I present the 2021-22 Annual CEO Report to the Members of Bowls North West.

Firstly, I would like to thank our current and ongoing Sponsors – Vincent Funeral Services, Burnie Bowls Club, Leannes Trophies and Gifts and Aceit. Without your generosity, our sport would not be affordable.

I ask clubs and members to please remember these businesses and in kind, assist them back.

The Board would like to congratulate all the Winners of the BNW Coastal Events and Pennant Competitions. I have included the winning players and clubs below. Thank you to all the Clubs and Officials involved in running each event throughout the season.

Men's Singles (A Grade) – M Nitz (Burnie)

Men's Singles (B Grade) – D Bateman (Sheffield)

Ladies Singles (A Grade) – A Woolley (Devonport)

Ladies Singles (B Grade) – H Jones (Wynyard)

Men's Pairs (A Grade) – R Eudey & L Thurley (Ulverstone)

Men's Pairs (B Grade) – I Batchler & G Brand (Penguin)

Ladies Pairs (A Grade) – A Hannon & S Smith (Sue) (Latrobe)

Ladies Pairs (B Grade) – L Harrison & H Brumby (Ulverstone)

Men's Triples (A Grade) – S McLean, D Patmore & S Young (Burnie)

Men's Triples (B Grade) – K Gaffney, R Simms & C Butcher (Latrobe)

Ladies Triples (A Grade) – E Turner, C Bentley & J Edwards (Ridgley)

Ladies Triples (B Grade) – M Duncan, L Browne & P Lade (Penguin)



Men's Fours (A Grade) – C Dudman, D Patmore, T Hayes & J Hayes (Burnie)

Men's Fours (B Grade) – D Stark, G Malley, J Streets & M Williams (South Burnie)

Ladies Fours (A Grade) – J Kerrison, L Spurr, W Wiseman & E Otahal (South Burnie)

Ladies Fours (B Grade) – B Hills, R Vella, J Hall & N Purton (Railton)

Junior Championships – Singles - B Bellchambers (Turners Beach) & H Bonde (Ulverstone).

Pairs – L Thurley (Ulverstone) & J Aitken (Latrobe). Triples – L Thurley (Ulverstone), L Marshall (Port Sorell) & S Bonde (Ulverstone). Fours – C Marshall (Port Sorell), O Magnus (Latrobe), S Bonde & S Tuthill (Ulverstone).

Over 60s Ladies Championships – M Eaton, H Conacher, A Triggs & L Sadler

BNW Female Bowler of the Year – Open – S Cook (Ulverstone) & B Grade - H Jones (Wynyard)

Congratulations to the Winners of all the Pennant Divisions –

Saturday Pennant – Premier League (Penguin), Division 1 (Latrobe), Division 2 (Railton), Division 3 (Latrobe), Division 4 (Penguin) and Division 5 (Burnie)

Thursday Pennant – Division 1 (Latrobe), Division 2 (Ridgley), Division 3 (Ulverstone) and Division 4 (Turners Beach)

Wednesday Pennant – A Grade (Burnie) and B Grade (Smithton)

BTAS State Pennant – Division 3 (Latrobe)

SWC – Junior and Senior Men.

Congratulations to all the NW Bowlers who competed and won BTAS events throughout the season in various disciplines.

I would like to thank all Clubs who took part in the Thursday Pennant Pink Day for BCNA – the Total Raised - \$10,857.00. This was an amazing effort for our first Charity Day. I am hoping we can continue with an Annual Charity Day into the future.

BNW would like to welcome the Re-appointed Match Committee for the Season 2022-23 - Dave Jeffrey (BNW Board Chair), Tony Strickland (Secretary), Gloria Compagne, Darren Fielding, Greg Douce and Mick Filleul. Publicity Officer – Dean Gilchrist.





Thank you to the out-going Board Members, and Welcome to the new. I look forward to working with you all in the future.

Lastly, I would like to extend my personal thanks to Phil Prouse for his time, effort and leadership in the role of BNW President for the past 6 years. Thank you, Phil, now you can have a well-earned rest and I promise not to ring you so much. To Alison Munting, thank you for your service as Director and Ladies VP, your advocacy to the lady members of the NW has been greatly appreciated. I hope to see you both around and on the Green.

Tracey Little

BNW CEO

