

MINUTES

ANNUAL GENERAL MEETING

Date: 6th June 2022

Venue: Ulverstone Bowls Club

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

BNW Board Members - Phil Prouse (President), David Jeffrey (Vice-President/Director), Alison Munting (Vice-President/Director), Julie Schmidt (Director).

Ulverstone – R Bebbington and B Polden, Port Sorell – P Pile and D Carr, Turners Beach – D Knuckey and L Rummery , South Burnie – L Spurr and J Streets, Penguin – D Fielding and G Fielding, Smithton – J Stronach and K Sweeney, Railton – N Purton and N Purton, Devonport – A Triggs and I Moore, East Devonport – R Jameson and P Langmaid, Wynyard – R Lenarcic and R Graenawege, Sheffield – M Compton and D Compton, Latrobe – J Stevenson and W Cole. Ridgley – L White and L Hodgetts.

Observers – G Hay and G Short (BTAS), B Fider, R Richardson, Jar Brown, M Amos.

2. APOLOGIES

Ali Venn (Director), B Franklin (Director), C Compagne (Director) and G Compagne.

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Burnie Seconded: South Burnie

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

N/A

5. REPORTS

President Report – Read and attached.

Moved: South Burnie Seconded: Railton

Carried: Yes

6. FINANCE/CEO/MATCH COMMITTEES:

Finance Report – Read and attached. Committee members are Bob Franklin, Dave Jeffrey and Tracey Little.

P & L – Read and attached. Audit is on the BNW website.

Moved: Wynyard Seconded: Railton

Carried: Yes

CEO Report – Read and attached.

Moved: Devonport Seconded: Railton

Carried: Yes

7. ELECTION OF BOARD MEMBERS:

Nominations for positions are –

President –

Ben Fidler – one nomination

Ladies Vice President –

Ali Venn, Julie Schmidt and Gail Thow

Director (2 & 2 year) – 2 Positions

Ricki Richardson, Julie Schmidt, Gail Thow, Ali Venn and Adrian Feltham

All positions filled – President – B Fidler, Ladies VP – Julie Schmidt and Directors – Adrian Feltham and Ali Venn.

Scrutineers – G Hay and G Short.

8. AUDITOR:

The Tax Centre Devonport re-appointed for next financial year.

Moved: Burnie Seconded: Railton

Carried: Yes.

9. General Business –

- Plaque Presentations to all Pennant winning clubs – State and Regional.
- Award for BNW Life Member – (Name withheld till presentation)
Motion – Ridgley. Seconded – Railton. Carried – Yes

10. Meeting Closed: 7.58pm