



BNW BOARD MEETING MINUTES

Date: Monday 20th June 2022

Venue: PENGUIN BOWLS CLUB

Time: 5.30 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

Ben Fidler	President
David Jeffrey	Vice-President/Director
Julie Schmidt	Vice-President/Director
Adrian Feltham	Director
Charlie Compagne	Director
Tracey Little	CEO

2. APOLOGIES

Ali Venn	Director
----------	----------

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 16th May 2022 Moved: Adrian Feltham

Seconded: Dave Jeffrey

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Selectors - Open/Senior Men's Selector – R Richardson, State Senior Selector – J Morrisby. Ladies Selectors – held over till next meeting.

5. CORRESPONDENCE:

- BTAS AGM Minutes - Tabled
- BTAS Match Committee - Tabled
D Gewin endorsed to fill this position as NW rep.
- President Meeting Report – Tabled - sent to all Club Presidents (16/6/22).
- Greenkeeper Committee – Motion: B Fidler Seconded: A Feltham Carried: Yes
Meeting Report tabled. Greenkeepers to form a Committee. D Jeffrey to liaise with Greenkeepers and Match Committee. Report sent to all Greenkeepers (16/6/22).
- BNW AGM Minutes - Tabled
- Vet Day Roster - Ratified by the Board. Roster to be sent to Vet Day Committee and Clubs.

Recommendation: THAT the correspondence be received.

Moved: Dave Jeffrey

Seconded: Charlie Compagne

Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Bank Statement – Read.
- Sponsor – McCarthy Bread Lounge – Gold Sponsor (2 years). Motion: B Fidler Seconded: A Feltham Carried: Yes.

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: Julie Schmidt

Carried: Yes

7. GENERAL BUSINESS –

- Covid Vaccination Update -
Motion: B Fidler Seconded: J Schmidt Carried: Yes. Update – remove restrictions, letter to be sent to all clubs. Remove point in Bylaw.
- BNW Board Member – Casual Vacancy
Put out an Expression of Interest for the Board Director position.
- Thursday Div 4 and Subs

Div 4 Thursday to be 2 rinks of 4 players for the coming season. Sub Rule and Points will be looked at by the Board shortly.

- BNW Board and Selector Uniforms
Looking into Design and Cost.
- Board Portfolios -
Policy & Procedures – CEO, A Venn, D Jeffrey and B Fidler
Sponsorship & Marketing – CEO, B Fidler and A Feltham
Club Liaison – B Fidler and J Schmidt
Finance – CEO, D Jeffrey and A Feltham
Match Committee & Greenkeepers – D Jeffrey
Umpires & Officials – C Compagne
Strategic Planning – B Fidler, D Jeffrey, A Feltham and CEO
- Coastal NW Championships
Open Entry – Men’s and Ladies same date. Motion: B Fidler Second: D Jeffrey Carried: Yes.
Match Committee to be notified. Clubs will be notified at Club Meetings.
- Match Committee & Greens Finals & Wet Weather
By laws to be looked at by the Board.
- Facebook & Social Media
Board Reps to make a Meeting with D Gewin re: Rogues Facebook NW Group.

8. NEXT MEETING

Confirmation of next Board Meeting - Monday 18th July 2022, 5.30pm Penguin Bowls Club.

Meeting Closed: 7.05pm