



BNW BOARD MEETING MINUTES

Date: Monday 18th July 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
Ali Venn	Director
Mandy Compton	Director
Tracey Little	CEO

2. APOLOGIES

Adrian Feltham	Director
Charlie Compagne	Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 20th June 2022 Moved: Dave Jeffrey Seconded: Julie Schmidt

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Casual Board Position – Expression of Interest – Mandy Compton – Motion moved: Ben Fidler Seconded: Ali Venn Carried: Yes
Board welcomed Mandy to sit in for the rest of the Meeting.
- Junior Team Manager Position – Expression of Interest – Phil Prouse and Lyn Thurley. Motion moved: Ben Fidler Seconded: Julie Schmidt Carried: Yes Phil Prouse filled the position.
- New Board and Selector Uniforms - ordered and waiting on arrival.
- Board Portfolios – all Board Members have portfolios -
Policy & Procedures – CEO, A Venn, D Jeffrey, J Schmidt 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
Junior & Promotion of the Game – M Compton & assistance from A Venn.
- Club Meetings - some clubs already visited, more to follow.
- NW Championships - All championships to be looked at and prizes. Finance Committee to look at prizes re: Budget, then send to Board to ratify.
- Selector Positions – Expression of Interest – G Thow, J Marshall, E Moore, B Magnus, A Yaxley and V Carey. Motion Moved: Ben Fidler Seconded: Dave Jeffrey & Mandy Compton.
Positions filled – E Moore (open 1 year), V Carey (senior 1 year) and B Magnus (open & senior 2 years). Ben Fidler to call a meeting of Selectors as soon as possible.

5. CORRESPONDENCE:

- Covid Update - sent to all clubs.
- Bylaws Update - removal of Covid mandate and send to all clubs.
- Casual Board Vacancy - Sent to all clubs.
- EOI Board Vacancy – Mandy Compton - Received.
- Junior Team Manager - Sent to all clubs.

- EOI Junior Team Manager – Lyn Thurley – Received.
- EOI Junior Team Manager – Phil Prouse – Received.
- BTAS – Board Position – Tabled.
- EOI – BTAS Board Position – Phil Prouse.
- Vet Day Roster - Sent to all clubs.

Recommendation: THAT the correspondence be received.

Moved: Dave Jeffrey

Seconded: Julie Schmidt

Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Bank Statement – Read.

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 –

- Policy Updates - All BNW Policies to be updated, sent to Board to be ratified by next Board Meeting.
- BNW Selectors – see above.
- 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. Waiting on confirming Member numbers.
- BNW Ballot - to formulate a Ballot for the start of season.
- Coastal NW Championships - see above.
- Match Committee & Greens Finals & Wet Weather
By laws to be looked at by the Board.
- Portfolio – Junior – Mandy Compton
Email Mandy Junior contacts and Rob Soward contact information.
- Portfolio – Match Committee – Dave Jeffrey
Email all clubs for their submission of Divisions for all pennants. Discrepancy in dates for Pennant due to Long weekend in November – adjusted.

- Portfolio – Club Contact – Julie Schmidt
Julie has contacted most clubs of her portfolio. Concerns raised – Railton – Dispensation last year and payment with cheques – this can be answered at the club meeting.
- Official Contacts - send official contacts to Board Members.

8. NEXT MEETING

Confirmation of next Board Meeting - Monday 15th August 2022, 5.30pm Penguin Bowls Club.

Meeting Closed: 7.15pm