



BNW BOARD MEETING MINUTES

Date: Monday 15th August 2022

Venue: PENGUIN BOWLS CLUB

Time: 5.30 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

Ben Fidler	President – Via Phone
David Jeffrey	Vice-President/Director
Ali Venn	Director
Mandy Compton	Director
Adrian Feltham	Director
Geoff Williams	Director
Tracey Little	CEO

2. APOLOGIES

Julie Schmidt	Vice-President/Director
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3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 18th July 2022 Moved: Dave Jeffrey Seconded: Mandy Compton

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Casual Board Position – Expression of Interest – Geoff Williams – Motion moved: Ben Fidler
Seconded: Dave Jeffrey Carried: Yes
- Championships COP
Email to be sent to Match Committee for their input.
- New Board and Selector Uniforms
Waiting on arrival.
- Board Portfolios – all Board Members have portfolios
See 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 G Williams
Match Committee & Greenkeepers – D Jeffrey
Umpires & Officials – G Williams
Strategic Planning – B Fidler, D Jeffrey, A Feltham, G Williams and CEO
Junior & Promotion of the Game – M Compton & assistance from A Venn.
- Club Meetings
Some clubs already visited, one more to go. Once completed – send findings to the Board for their input into questions for the Ballot – Board to have input in 1 week before next meeting.
- NW Championships
All championships to be looked at and prizes. Finance Committee to look at prizes re: Budget, then send to Board to ratify. Finance Committee Meeting - TBA
- Bylaws – Greenkeeper Committee and Finals
CEO to look at Bylaws and recommend changes.
- Selector Meeting - Tabled
Meeting held 4th August 2022 5.30pm @ Ulverstone.

5. CORRESPONDENCE:

- Grant – Live Stream – L Hiscutt & F Ellis
Waiting on a response.
- Grant - Simplot
Waiting on a response.
- Board Resignation – C Compagne

Thank you Letter to be sent to Charlie.

- EOI Board Vacancy – G Williams
Received and accepted.
- BTAS Board Meeting Minutes
Tabled.
- Smithton – Uniform change
Notify Smithton of acceptance of change. Ask about their Bowls Stickers – any change to them.
- Railton – ½ games
Deferred to next Board Meeting.
- Sheffield – Wednesday Pennant
Tabled.
- Sheffield – Wednesday Pennant
Letter sent in response.
- BTAS Memo – Law of Sport
Tabled.
- BTS – Junior Development Initiative
Tabled.

Recommendation: THAT the correspondence be received.

Moved: Ali Venn

Seconded: Mandy Compton

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: Tracey Little

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. All policies ratified, except Gender Identity Inclusion – Motion: Ben Fidler Seconded: Mandy Compton Carried: Yes.
- Live Stream
Deferred to next Board Meeting – waiting on Grant.

- Thursday Div 4 and Subs
Div 4 Thursday to be 2 rinks of 4 players for the coming season. Motion: Ben Fidler
Seconded: Ali Venn Carried: Yes. Bylaws to be changed.
- BNW Ballot
Deferred to next Board Meeting – complete meetings and send findings to the Board –
formulate questions for the Ballot.
- Strategic Plan
To be looked at, meeting to be held - TBA
- Match Committee – EOI – Annette Triggs
Ceo to contact Gloria Compagne and Annette Triggs. Accepted. Annette to assist Gloria.
Motion: Ben Fidler Seconded: Ali Venn Carried: Yes
- Wednesday Pennant
With changes to Wednesday Pennant – it is looking like 6 or 7 Div 1 teams and 11 or 12 Div 2
teams have entered. Motion: Dave Jeffrey Seconded: Ben Fidler Carried: Yes
CEO to make changes to Bylaws.
- Calendar of Events
Add Tom Eastal Day 27th Nov 2022.
- By law Changes
Add bylaw 4.5.4 Motion: Tracey Little Seconded: Dave Jeffrey Carried: Yes
List of Bylaw changes to be sent to the Board.
- Sponsorship – Smart Mortgage
Adrian to propose a deal.
- Running of the Greens
No need to change. If clubs wish to advertise the running of their greens - they can or not, up
to the club.
- P Grice - To give P Grice a call.
- Rosters & Promotion/Relegation
Dave to send information to CEO – forwarded onto the board.
- Premier League first Game in Burnie – Match Committee Question
Dave to let Match Committee know, if clubs are happy to do this, so is the Board.
- Top of the Ladder or Grand Final Winner - To be put on the Ballot.

8. NEXT MEETING

Confirmation of next Board Meeting - Monday 12th September 2022, 6 pm Penguin Bowls Club.

Meeting Closed: 6.40pm