



## **BNW BOARD MEETING MINUTES**

**Date: Monday 12<sup>th</sup> September 2022**

**Venue: PENGUIN BOWLS CLUB**

**Time: 6 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
Adrian Feltham	Director
Geoff Williams	Director
Tracey Little	CEO

#### **2. APOLOGIES**

N/A

### 3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 15<sup>th</sup> August 2022 Moved: Ben Fidler    Seconded: Mandy Compton

Carried: Yes

### 4. BUSINESS ARISING FROM MINUTES

- Championships COP - Ratified by Board. Send out to all clubs.
- New Board and Selector Uniforms - Given to all members.
- Club Meetings - all clubs visited.
- NW Championships - Budget approved.
- BNW Strategic Plan - Meeting TBA
- Bylaws & Letter of Changes - Bylaws updated and ratified by the Board. Send out to all clubs.
- All Policies - Updated on website.
- **5. CORRESPONDENCE:**
- Grant – Live Stream – L Hiscutt & F Ellis - waiting on a response.
- Grant – Simplot - Un-successful (6/9/22)
- Board Resignation – C Compagne - Thank you Letter sent to Charlie (16/8/22).
- EOI Volunteer Grant - waiting on response
- BTAS Strategic Plan - Tabled.
- Smithton – Uniform change - Notify Smithton of acceptance of change. Ask about their Bowls Stickers – any change to them. Emailed (16/8/22). No change.
- Railton – ½ games - Board decided to investigate in the future.
- Bowling Arms Meeting Minutes - Tabled.
- Email sent (2/9/22) – Championship Explained - Sent to all clubs.
- Email sent (16/8/22) A Triggs (assistant MC).
- Thursday/Saturday Rosters - Sent to all clubs.

Recommendation: THAT the correspondence be received.

Moved: Tracey Little

Seconded: Ali Venn

Carried: Yes

## 6. FINANCE/CEO:

Summary of Financial Position – Read

- Bank Statement – Read.
- Smart Mortgage Sponsorship – signed.
- BTAS & BNW Invoices – sent out to all clubs.
- Budget Update – agreed and updated.

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 – Gender Identity Inclusion  
Moved: Ben Fidler    Seconded: Adrian Feltham    Carried: Yes  
To be put onto the website
- 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. See above,  
Bylaws to be sent to all clubs.
- BNW Ballot - Ballot formulated, to be ready for club meeting – Monday 26<sup>th</sup> & Wednesday  
28<sup>th</sup> September 5pm.
- Bowls link - All rosters entered. Saturday & Thursday done, waiting on Wednesday roster.
- Champion of Champion – Singles - Dates added to the Calendar of Events.
- Championships – Live Stream - Look at Live Streaming the draw.
- Calendar of Events - Updated and Released.
- First Premier League Game – Penguin vs Burnie - Live Stream.
- Pennant Flags - Look into cost.
- Memo to Clubs - Memo to state start times, breaks, etc for the coming season. Start times  
same, breaks to be at the 11<sup>th</sup> end, no more than 15 minutes.
- Top of the Ladder or Grand Final Winner - to be put on the Ballot.

## 8. NEXT MEETING

Confirmation of next Board Meeting - Monday 10<sup>th</sup> October 2022, 5.30 pm Penguin Bowls Club.

Meeting Closed: 7pm