



BNW BOARD MEETING MINUTES

Date: Monday 10th October 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
Mandy Compton	Director
Geoff Williams	Director
Tracey Little	CEO

2. APOLOGIES

Ali Venn	Director
Adrian Feltham	Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 12th September 2022 Moved: Mandy Compton Seconded: Dave Jeffrey

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Championships COP
Ratified by Board. Sent out to all clubs. Sent out to clubs and MCs (14/9/22).
- BNW Strategic Plan - Meeting TBA
- Bylaws & Letter of Changes - Sent out to all clubs. Sent out 14/9/22 (inc MC and Greenkeepers).
- All Policies - updated
Updated on website.
- Grant – Live Stream – L Hiscutt & F Ellis
Approved.
- Ballot – all clubs have received their Ballot packs - to be filled in and collected after first round.
- Champion of Champion – Singles - TBA
- First Premier League Game – Penguin vs Burnie
Live Stream – to be first Premier game at Burnie – advert put out. Link to be given by BTAS.
- Pennant Flags - Look into cost.

5. CORRESPONDENCE:

- Grant – Live Stream – L Hiscutt & F Ellis - approved
- EOI Volunteer Grant - waiting on response
- Smithton – Uniform change – granted.
- Railton – ½ games
Board decided to investigate in the future. Railton emailed (13/9/22).
- Email sent (2/9/22) – Championship Explained
Sent to all clubs.
- Memo to Clubs
Memo to state start times, breaks, etc for the coming season. Start times same, breaks to be at the 11th end, no more than 15 minutes. Sent to all clubs, etc (15/9/22).
- RCC Report – Tabled

- BNW Ballot
Ballot packs given to all clubs, including a Memo on how to complete Ballot.
- SWC Over 60s – Expression of Interest
Sent to all clubs, closing on November 16th.
- Dispensation – Smithton - Uniforms
Granted. MCs notified.
- Dispensation – Wynyard (x2) - Uniforms
Granted. MCs notified
- Dispensation – Devonport - Uniforms
Granted. MCs notified
- Email received – Ridgley – Championship Sponsorship (23/9/22)
Return letter sent to Ridgley (24/9/22).
- Championships – Memo – How to Enter
Sent to all clubs and on social media.
- Bowling Arm Meeting Minutes - Tabled

Recommendation: THAT the correspondence be received.

Moved: Julie Schmidt Seconded: Dave Jeffrey Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Bank Statement – Read.
- BTAS & BNW Invoices – sent out to all clubs – payment is coming in.

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: Geoff Williams Carried: Yes

7. GENERAL BUSINESS –

- Mandy Compton – Junior Update
- Ben Fidler – Juniors at Nationals
Geoff to talk to J Hayes family and Chris Dudman on what occurred.
- Ben Fidler - Advocate
Ben filled in the Board on the new procedure for Articles for the Advocate. J Brown to do Premier Report each week. E Moore to do Radio show. D Gilchrist to do a Week in Bowls report for social media & Report to Advocate on Div 1 Thursday. Saturday Premier Report

will be in the Advocate on a Monday and Thursday Div 1 Report will be in the Advocate on a Saturday.

- Ben Fidler – Pathways Committee
Adrian to come up with a plan for this.
- Ben Fidler – Delegates Meetings
Delegates Meetings will be replaced with Executive Meetings for the future.
- Championship – B Grade Pairs – crossover or 3 bowl pairs
CEO to email all clubs again
- Thursday Div 4 Roster -
Latrobe and Wynyard pulled out. Roster to be updated.

8. NEXT MEETING

Confirmation of next Board Meeting - Monday 21st November 2022, 6 pm Penguin Bowls Club.

Meeting Closed: 6.40pm