



## **BNW BOARD MEETING MINUTES**

**Date: Monday 21<sup>st</sup> November 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
Mandy Compton	Director
Geoff Williams	Director
Ali Venn	Director
Adrian Feltham	Director
Tracey Little	CEO

### **2. APOLOGIES**

**N/A**

### 3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 10<sup>th</sup> October 2022 Moved: Geoff Williams Seconded: Dave Jeffrey

Carried: Yes

### 4. BUSINESS ARISING FROM MINUTES

- BNW Strategic Plan - Meeting TBA – Jan/Feb
- Grant & Live Stream – approved. Announcement to go onto Social Media. Supplier contacted for equipment to be purchased. Ben spoke with Anthony Kirkwood re: going into conjunction with Bias Bowls for the equipment.

**Moved:** Ben Fidler      **Seconded:** Adrian Feltham      Carried: Yes

- Ballot – all ballots received back from clubs, counted and presented to the Board. To be taken to the Executive Meeting 28<sup>th</sup> November 2022.
- Champion of Champion – Singles - TBA
- Pennant Flags vs Plagues - Look into cost.
- Juniors at the Nationals - Draft a letter to BTAS on this.
- Advocate - Ben advised the Board on the Advocate only publishing Premier League, Div 1 Thursday and Good read stories from clubs.

### 5. CORRESPONDENCE:

- EOI Volunteer Grant - not successful
- Cross over pairs B Grade - Clubs emails, 2 responses. Pair competition to remain crossover.
- Confidential Letter – Read - Write to correspondent.
- RCC Meeting Minutes - Read
- BTAS Meeting Minutes - Read
- Over 60s SWC Expressions of Interest - Expressions in, teams have been selected.
- Trident Clinic - Read
- Uniform Memo - Sent to all clubs.
- BTAS Handbook - Sent to all clubs via BTAS.
- SWC & State Events – BTAS - Sent to all clubs and officials

- Gena Short – Breaks - extra time must be sort with other clubs before start of the game (Team Managers).
- Connie Busic – support letter for Gena Short - Tabled.
- Noelene Purton – Emails – dumping/uniform and breaks.
- Memo BA Events - Tabled.

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.
- Medals all ordered
- BTAS Capitation – paid.

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: Adrian Feltham              Carried: Yes

## **7. GENERAL BUSINESS –**

- Social Media - all Board members reminded of their COC.
- Match Committee - communication going forward to do with inclement weather. All Championship teams and contacts to be sent to MCs.
- Teal Day - Teal Day is now Teal Week. CEO to continue with organisation and advertising.
- Ben Fidler – RCC Meeting - association players – BTAS overriding selection. How many games to play to qualify for finals in other regions.
- Rosters – Div 5 & Div 4 (Thursday) - Re-worked due to Teams withdrawing.
- Junior Update - Deferred.
- Ben Fidler – Pathways Committee – read.
- Ben Fidler – SWC – Ideas Day - TBA
- Adrian Feltham – Greens and Finals - Greenkeepers, why not Championships too. Match Committee to organise Championships venues.
- Dave Jeffrey – Pennant Cards - Email Wynyard to remind them to use official pennant cards.
- Executive Meeting - To be held – 28<sup>th</sup> November 2022 at Ulverstone 6pm.

- BNW Ballots - Tabled results. To be taken to the Executive Meeting.

## **8. NEXT MEETING**

Confirmation of next Board Meeting - Monday 19<sup>th</sup> December 2022, 6 pm Penguin Bowls Club.

Meeting Closed: 8.30pm