



REPORT OF THE EXECUTIVE MEETING

Date: Monday 28th November 2022

Venue: ULVERSTONE 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
Geoff Williams	Director
Ali Venn	Director
Adrian Feltham	Director
Tracey Little	CEO

Clubs Executives - Smithton – John Stronach and Kelly Sweeny, Ridgley - Leon White and Lynne Hodgetts, Ulverstone – Bill Cruz and Deb Harris, Railton – Mark Wells and Noelene Purton, Turners Beach – Bruce Heathcote and Connie Busic, Penguin – Evol Kaine, East Devonport – Peter Langmaid, Devonport – Glenn Simonds, Port Sorell – John White, Julie West, Latrobe – Wayne Cole and Jenny Stevenson, South Burnie – John Streets and Helen Sturzaker, Burnie – Danny Patmore, David Gewin, Wynyard – Cheryl Mackrell.

2. APOLOGIES

Mandy Compton Director

Sheffield Bowls Club Representatives

3. BUSINESS ARISING

- What is an Executive Meeting – Ben Fidler BNW President explained that the Executive Meetings will replace Delegates Meetings for the future. Executive Meetings will be held with Executives of each Club – for example – President, VPs or Secretaries.
- Advocate – Ben Fidler BNW President explained – the Advocate will be only printing previews/Reviews of Premier League and Div 1 Thursday. It was not what BNW wanted, but the Advocate has collected data on what is viewed and what isn't and have adjusted their newspaper to what is relevant for sales. Jarryd Brown will be doing the Premier League report and Dean Gilchrist Thursday Div 1, these will be in the Advocate, all other Divisions reports which are written by Dean are emailed to the CEO and placed on Social Media. The CEO has been emailing the reports to Clubs for them to advertise to their members. Teams in the paper – what time is needed?
- Ballot Finding – see findings – A copy was given to all Executive Representatives.
- Pennant Flags/Plaques – Clubs were asked if Flags or Plaques for Pennant Final winners – voted 1 club flags, all others voted plaques - plaques to stay for the future.
- Promotion & Relegation – How do we move forward? How does it work for your club? Executives were asked to take this to their clubs and to bring ideas for the next Executive Meeting.
- Clearances – Turners Beach – produced their own copy of a Clearance – this will be taken back to the Board to discuss. Turners Beach stated that all the Sponsor Logos wasted printing - cost. Turners Beach discussed that Clearances were not being done correctly, other clubs sign members up before the clearance is approved by the former club. Other clubs explained – how do you keep players waiting to be cleared? Players can go if they choose, you cannot hold players. CEO also explained the correct procedure to do a Clearances. A Memo to be sent to clubs – how to do a clearance correctly.
- Registrations – New members – email CEO first before entering into Bowls link. In some cases, members already exist and now have double records.
- SWC – This Saturday 3rd – 11am - Clubs who need to start early to contact the other club.
- Noelene – P&A – any members who are waiting for official cards please contact Noelene.

NEXT MEETING

Confirmation of next Executive Meeting – TBA.

Meeting Closed: 7.15pm