



## **BNW BOARD MEETING MINUTES**

**Date: Monday 19<sup>th</sup> December 2022**

**Venue: PENGUIN BOWLS CLUB**

**Time: 5 pm**

### **1. MEETING PROCEDURES AND ATTENDANCE**

#### **1.1. ATTENDING**

Ben Fidler	President
David Jeffrey	Vice-President/Director
Julie Schmidt	Vice-President/Director
Barry Magnus	Director
Geoff Williams	Director
Ali Venn	Director
Adrian Feltham	Director
Tracey Little	CEO

### **2. APOLOGIES**

### **3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 21<sup>st</sup> November 2022 Moved: Tracey Little Seconded: Geoff Williams

Carried: Yes

### **4. BUSINESS ARISING FROM MINUTES**

- Casual Board Vacancy – Barry Magnus filled the position open. Moved: B Fidler Seconded: A Feltham Carried: Yes
- COC – Explained to all Board Members
- BNW Strategic Plan - Meeting TBA – Jan/Feb
- Grant & Live Stream – Update –
- Executive Meeting Report – Tabled
- Pathways Committee - a meeting will be held to work out what this committee will consist of – early Jan 2023
- MC Communication - Dave spoke with the Match Committee on communication
- RCC Meeting - Next RCC Meeting scheduled for Jan 2023. Email BTAS on pending date.
- Ideas Day - to be added to next Executive Meeting agenda

### **5. CORRESPONDENCE:**

- Letter sent – BTAS – Juniors at the Nationals (10/12/22) - Tabled
- Email sent – G Short – Break (26/11/22) - Tabled
- Email sent – N Purton – Dumping and start of Pennant information (23/11/22) - Tabled
- Memo sent – All clubs – Clearances & Registrations (7/12/22) – Tabled
- Email received – T Docking – SWC - read – email by T Docking was sent to BTAS
- Email received – Latrobe – Div 5 withdrawal - read – sent to MCs. Email sent to all clubs of withdrawal – bye now in place.

Recommendation: THAT the correspondence be received.

Moved: Tracey Little

Seconded: Dave Jeffrey Carried: Yes

### **6. FINANCE/CEO:**

Summary of Financial Position – Read

- Bank Statement – Read.

- Wednesday Pennant Trophies – upgraded – Moved: B Fidler Seconded: A Venn Carried: Yes

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 –**

- Julie Schmidt – Thursday Pennant Break Times - Increase Break time to 20 minutes – to be agreed by clubs. Send out an email on this.
- Confidential Matter - Letter to be sent to club – letter sent (19/12/22)
- Pennant – TOL or Grand Final Winner - TBD further
- Championships - Open has been successful, but B Grade not. Should this be reverted to Champion of Champion? TBD further
- Terms of Reference – Match Committee - To be sent to the Board for discussion
- Clearance Form - Turners Beach clearance form and BNW Clearance form to be sent to the Board for discussion
- SWC Trials - TBD further
- Barry Magnus – Junior Report - Barry updated his progress to the Board.
- Dave Jeffrey – SWC – Selection Policy - TBD further
- Ben Fidler – SWC – Central Location - Voted – 6 yes, 1 no. To be taken to next RCC Meeting. Also discussed Burnie Sponsorship details.

## **8. NEXT MEETING**

Confirmation of next Board Meeting - Monday 16<sup>th</sup> January 2023, 6 pm Penguin Bowls Club.

Meeting Closed: 7.15pm