



BNW BOARD MEETING MINUTES

Date: Monday 16th January 2023

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
Geoff Williams	Director
Ali Venn	Director
Tracey Little	CEO

2. APOLOGIES

Barry Magnus	Director
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3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 19th December 2022 Moved: Tracey Little Seconded: Dave Jeffrey

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- BNW Strategic Plan - Meeting TBA – Jan/Feb

- Grant & Live Stream – Update - approved. Letter of thanks to be given to Leonie & Felix. 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. Ongoing – equipment being tested.
 - **Moved:** Ben Fidler **Seconded:** Adrian Feltham Carried: Yes

- Executive Meeting – Next meeting set for Monday 6th February 2023, 5.30pm at Ulverstone - Send invite to club Executives. On the agenda – a sub-committee for the Promotion & Relegation, Ideas Day to be added.

- Pathways Committee - a meeting will be held to work out what this committee will consist of – 2023

- RCC Meeting Report - Ben and Dave gave a report on the meeting. BTAS will send out minutes of the meeting.

- Match Committee Honorariums and Structure - to be looked at in the coming months.

- Clearance Forms - Turners Beach Clearance Form to current Clearance form. Board agreed, no change needed.

- Junior Report - held over to next meeting.

- SWC Trials and Selection - held over to next meeting.

5. CORRESPONDENCE:

- Letter sent – BTAS – Juniors at the Nationals (10/12/22)
Tabled, taken to RCC Meeting.

- Email sent – Thursday Break Time - sent to all clubs.

- Letter sent – Confidential Matter - Tabled

- BNW Report to BTAS RCC – Sent - Tabled

- Email received – BTAS – RCC Agenda, Reports - Tabled

- Email received – BTAS Newsletter - Tabled

- Email received – BTAS – March Gala Week - Burnie to Host, satellite clubs to be asked – South Burnie, Wynyard & Ridgley.

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

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 –

- Charlie Compagne – Life Member - newspaper and social media article.
- McCarthy's Sponsorship Agreement - Email Wynyard of their plans for catering.
- B Horton – Suspension - under investigation

8. NEXT MEETING

Confirmation of next Board Meeting - Monday 20th February 2023, 6 pm Penguin Bowls Club.

Meeting Closed: 7.15pm