



## **BNW BOARD MEETING MINUTES**

**Date: Monday 13<sup>th</sup> February 2023**

**Venue: ULVERSTONE BOWLS CLUB**

**Time: 6 pm**

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

#### **1.1. ATTENDING**

Ben Fidler	President
Julie Schmidt	Vice-President/Director
Geoff Williams	Director
Ali Venn	Director
Tracey Little	CEO

### **2. APOLOGIES**

Barry Magnus	Director
David Jeffrey	Vice-President/Director

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

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 16<sup>th</sup> January 2023 Moved: Tracey Little Seconded: Ali Venn

Carried: Yes

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

- BNW Strategic Plan - Meeting TBA
- Grant & Live Stream – Update  
Ben to contact Bowls Victoria on ideas for set up.
- Executive Meeting – Tabled.
- Pathways Committee – TBA
- Junior Report - held over to next meeting.

### **5. CORRESPONDENCE:**

- Email received – A Feltham – Resignation - send letter to Adrian to thank him for his time on the Board.
- Letter received – Railton – Sharing Position - taken to the Executive Meeting see Report.
- Email sent – Devonport – unregistered player/s – Tabled.
- Letter received – Devonport – unregistered player/s – Tabled.
- Letter sent – Devonport – unregistered player/s – Tabled.
- Letter sent – All Clubs – re Casual BNW Director position - closing Thursday 16/2/23.
- Email received – BTAS – Volunteer Awards – Sent to all clubs, Tabled.
- Minutes received – BA – Tabled.
- Email received – BN – Survey – Tabled.
- Email received – BTAS – WWVPC – Sent to all clubs, Tabled.
- Executive Report sent – All Clubs – Sent to all clubs, Tabled.
- Email sent – All Clubs – Sharing position and Burnie proposal – sent to all clubs, Tabled.
- Email received – M Brown – Tabled.

Recommendation: THAT the correspondence be received.

Moved: Tracey Little

Seconded: Geoff Williams

Carried: Yes

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

Summary of Financial Position – Read

- Bank Statement – Read.
- Sponsorship – Vincent.

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: Ali Venn    Carried: Yes

## **7. GENERAL BUSINESS –**

- Casual Board Director - Closing Thursday 16/2/23.
- Uniforms – SWC and Bowling Arm Reps - contact Aceit re: sponsorship.
- Coaching at BNW Level - Ben to speak to N Melbourne. To bring to next board meeting.
- Confidential Matter – Tabled.

## **8. NEXT MEETING**

Confirmation of next Board Meeting - Monday 20<sup>th</sup> March 2023, 5.30pm Penguin Bowls Club.

Meeting Closed: 6.40pm