



REPORT OF THE EXECUTIVE MEETING

Date: Monday 6th February 2023

Venue: ULVERSTONE BOWLS CLUB

Time: 5.30pm

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

Clubs Executives - Smithton – John Stronach and Gary Reddick, Ridgley - Leon White and Lynne Hodgetts, Ulverstone – Ross Bebbington and Bev Polden, Railton – Mark Wells and Noelene Purton, Turners Beach – Bruce Heathcote and Connie Busic, Penguin – Evol Kaine and Dave Jeffrey, East Devonport – Peter Langmaid, Devonport – Ian Moore and Annette Triggs, Port Sorell – John White and Julie West, Latrobe – Greg Douce and Jenny Stevenson, South Burnie – John Streets and Helen Sturzaker, Burnie – David Gewin, Wynyard – Cheryl Mackrell and Ron Murfett.

2. APOLOGIES

Julie Schmidt (BNW Vice-President/Director) and Danny Patmore (Burnie)

3. BUSINESS ARISING

- Playing Un-registered Players – President Ben told the members that an issue occurred recently that was dealt with. Ben explained that the CEO can see every movement on Bowls link as to new members or returning members. A Memo was sent out to all clubs with the procedure to follow. All clubs were made aware of the consequences. The BNW Board will investigate a line of offences, if this was to occur again.
- Ideas Day – towards the end of the season, BNW will open an opportunity for a discussion day.
- Sharing Players – Noelene Purton (Railton) read the Bowls South COP for Sharing of Players. Discussion on this is to send to all clubs for their opinion.
- McCarthy Bread Lounge Championships – how to proceed with this. Clubs to send delivery receipt to CEO if they got charged. Need at least 2 weeks to get ready for it. More notice to clubs to host. Another 12 months to see how they work. Direction needed on the day. An official needs to be present for the event. Remind members of the entry fee.
- Burnie – read share of players for finals – Burnie to send proposal to BNW CEO to send to all clubs. See Attachment.
- Promotion & Relegation – Ben stated it is not fair as it stands. Some clubs can not move. It doesn't work as it is. For this to work – promotion must work. The process must work for all 14 clubs. Go to nomination entry instead. Ben asked Clubs for ideas for this to work.
 - Promotion & Relegation or Nomination Entry
- Number of Teams per year – Clubs are to have a discussion on this topic to bring back to the next Executive Meeting.

Club Discussion

- Devonport – Finals Venues? Response – TBA
- Sheffield – COP Rolling the Jack – Bowling Arms – please clarify – they wish for BTAS to answer this question.
- Turners Beach – Champion of Champion? Response – Date to advise MC has been emailed to all clubs.
- Ridgley – WWVPC – this will be discussed at BNW Board Meeting

Next Meeting – TBA

Closed – 7pm