



BNW BOARD MEETING MINUTES

Date: Thursday 16th March 2023

Venue: BURNIE BOWLS CLUB

Time: 6 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

Ben Fidler	President
Julie Schmidt	Vice-President/Director
David Jeffrey	Vice-President/Director
Barry Magnus	Director
Geoff Williams	Director
Mark Atkinson	Director – (Appointed)
Tracey Little	CEO

2. APOLOGIES

Ali Venn	Director
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3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 13th February 2023 Moved: Tracey Little Seconded: Barry Magnus

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- BNW Strategic Plan - Meeting TBA
- Grant & Live Stream – Update - Ben Fidler updated the Board on the progress of this.
- Pathways Committee - TBA

5. CORRESPONDENCE:

- Letter of Thanks – A Feltham - send letter to Adrian to thank him for his time on the Board. Sent 4/3/23.
- Letter received – Port Sorell – Complaint - both parties spoken to by President and CEO. Verbal warning given to G Thow on this complaint. All parties given written communication on the decision.
- Letter received – Smithton – Complaint - Forwarded to the Match Committee for their decision.
- Letter received – Ulverstone – Uniform change - Board ratified (via email) approved. Ulverstone informed of decision.
- Minutes received – BTAS Board - sent to all Board Members – tabled.
- Email Received – L Price – Forum at Gala Week - Tabled. Sent to all clubs.
- Flyer received – Devonport – BNW Over 60s Championships - Tabled, sent to all clubs.
- Email received – Pennant Finals – Match Committee - Tabled, sent to all clubs.

Recommendation: THAT the correspondence be received.

Moved: Tracey Little

Seconded: Julie Schmidt

Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Bank Statement – Read.
- Sponsorship – Vincent – agreed to another 3 years.

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 –

- Casual Board Director - M Atkinson accepted to fill Casual Vacancy.
- Memo – Start of Pennant - reminder of the Team Manager role for pennant.
- Director of Umpiring – BNW - Expression of Interest to be sent out. Sent out to all club. Ben to take Umpiring to the RCC Meeting on Training of Officials. BNW to take to next Executive Meeting – 2 people per club to do Umpire Course (paid) with Leonie Price – BNW to pay for Leonie’s expenses.
- Coaching at BNW Level - Coaching Panel to be made. The Coach will now be part of the Selector Panel (replace one selector position). N Melbourne to give draft of the Coaching Panel information suggested. Honorariums to be looked into. All current positions holders advised.
- Change of the Match Committee – Positions - Dave and Ben to look into the Positions needed on the Committee.
- Extreme Weather Policy - TBA
- Junior Report - Tabled
- Club Report - Tabled. RSL & Vets – Memo to clubs, Dave to speak to Vets Committee. Smithton email – under advisement and State/BNW events come before Club Carnivals on the calendar. Railton email – clash of Championships with Club Carnival – BNW events as above.
- SWC Uniforms - Look into another Sponsor for new uniforms.
- Executive Meeting - Inform clubs of next meeting – 3rd April 2023 at Ulverstone 5pm – sent out to all clubs.
- BNW AGM - Inform clubs of next AGM – June 19th 2023 at Ulverstone 6pm
- Smoking Policy - Memo to be sent out to all clubs on this issue.
- Promotion & Relegation – Teams per Division - Report and Discussion tabled.
- Solicitor Meeting - date set for a discussion for legal advice matters. 27th March 2023
- Hat Issue – Dave - Issue on ‘appropriate hats. BTAS to be asked on their stance.
- Div 4 Thursday – Julie - TBA at the Executive Meeting
- SWC BBQ – Barry - Date and Venue for a thank you to players and officials.
- Advocate - check on articles for events.

8. NEXT MEETING

Confirmation of next Board Meeting - Monday 17th April 2023, 6pm Penguin Bowls Club.

Meeting Closed: 8.18pm