



BNW BOARD MEETING MINUTES

Date: Monday 17th April 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
Ali Venn	Director
Tracey Little	CEO

2. APOLOGIES

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Thursday 16th March 2023 Moved: Tracey Little Seconded: Barry Magnus

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- BNW Strategic Plan - Meeting TBA after AGM
- Grant & Live Stream – Update - Ben Fidler updated the Board on the progress of this. Live Stream purchased, waiting on arrival. Contract to be written and signed by both parties. A major sponsor is being contacted. Look into Insurance (CEO). Internet and carry cases to be bought.
- Pathways Committee - Deleted

5. CORRESPONDENCE:

- Expression of Interest – David Gewin Director of Umpires is putting together a plan on courses with L Price - TBA.
- Expression of Interest – BNW Coaches
Advertised. 3 applicants – Barry Magnus, Chris Dudman and Nigel Melbourne. Seek insurance information on Officials. Email received BTAS.
- Expression of Interest – BNW Selectors
1 applicant so far. Closing 30th April.
- Expression of Interest – Team Managers
2 applicants so far. Closing 30th April.
- Expression of Interest – Match Committee
2 applicants so far. Closing 13th May. Change of make up of committee – Chair + 4 ordinary members, minute taker – CEO.
- Letter received – Proposal of BNW Coaching
Sent to all Board Members for their input.
- Letter sent – All current Officials
All officials notified of Opening all positions.
- Letter received – Devonport – Invite Annual Dinner
Barry Magnus to attend.
- Letter sent - SWC Centralisation
Letter of response sent to BTAS re: BTS letter on SWC.
- BTAS Special GM - Tabled.

- BTAS Board Meeting Minutes - Tabled.
- Email received – BTAS – Hat Issue - Tabled. To be taken to RCC Meeting.
- Email received – Port Sorell – Invite to Annual Dinner
Ben Fidler and Ali Venn to attend.
- Contract – TIBBC – Live Stream
Contract sent to TIBBC for their signing.

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 – Leanne Trophies & Gifts – continue another year.
- Budget – tabled and agreed – all board.
- SWC – Prizes & Food – received & paid.
- Capitation Numbers – sent.
- Honorariums – paid.
- Pennant Prizes – paid.
- Pennant & Sponsor Plaques – 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: Julie Schmidt Carried: Yes

7. GENERAL BUSINESS –

- Solicitor Meeting - Tabled.
- Officials BBQ - To be held start of season.
- Vets & RSL Days
Up to clubs if they wish to host these. Letter received from Devonport – emailed to Dave to take to Vets Committee.
- Selection Policy
Selection Policy updated. Sent to all Board Members. To be added to Website and sent to all Officials.
- Social Media Policy - to be updated.
- Junior Report
Tabled. Ali Venn, Mark Atkinson and CEO to assist Barry Magnus.
- Executive Meeting - Tabled

- Club Report - N/A
- SWC Uniforms - Look into another Sponsor for new uniforms.
- AGM Flyer and Nominations
CEO to send out. Inform clubs of next AGM – June 19th 2023 at Ulverstone 6pm
- Promotion and Relegation
As per Ballot – this year P & R in effect. Grand final winner to promote. Voted – 6 for and 1 against to go Nomination for season 2024-25.
- Teams per Division
9 Teams per division – Voted – 5 for and 2 against.
- Thursday Div 4
Julie to contact clubs involved.
- Executive Meeting - TBA after AGM.
- Advocate - check on articles to be printed for the next season.
- Ridgley Write up – Advocate – First response – Ben to talk to Ridgley President, then a letter to be sent to Ridgley on this matter if not resolved.

8. NEXT MEETING

Confirmation of next Board Meeting - Monday 15th May 2023, 6pm Penguin Bowls Club.

Meeting Closed: 8.30pm