

**BNW BOARD MEETING MINUTES**

**Date: Monday 22nd May 2023**

**Venue: PENGUIN BOWLS CLUB**

**Time: 5.30 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

1. **APOLOGIES**

**3. ADOPTION OF MINUTES**

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 17th April 2023 Moved: Dave Jeffrey Seconded: Mark Atkinson

Carried: Yes

**4. BUSINESS ARISING FROM MINUTES**

* BNW Strategic Plan - Meeting TBA after AGM
* Grant & Live Stream – Update – List of Equipment to be sent to all Board Members. Insurance has been approved. Next Live Stream will be at Port Sorell.
* Expressions of Interest – Coach – Chris Dudman, Barry Magnus and Colin Willcox – endorsed by the Board. Advertisement to be made. Selectors – Open Men – Ricki Richardson, Open Ladies – Karen Redman, Over 60s Ladies – Sandra Jackson, Over 60s Men – to be filled, Junior – Rick & Pam Sutton. Team Managers – Senior Men’s – Jason Morrisby, Open Men’s – to be filled, Ladies Open and Over 60s – to be filled. Junior – Danny Patmore with assistance Jill Stokes.
* Match Committee – Expressions – Darren Fielding, Greg Douce, Mick Filluel, Gloria Campagne and Peter Thow. Send Letter to Match Committee thanking them for their expressions. Board endorsed – Darren, Greg, Mick and Gloria to fill the roles.
* BNW Coaches Proposal – read. Motion: Mark Atkinson, Seconded: Ali Venn Carried: Yes

**5. CORRESPONDENCE:**

* BTAS Board Member from NW – email BTAS to have more time to find an appropriate person to fill the role.
* RCC Agenda & Report - tabled
* BTAS Prize Money email - tabled
* BNW SWC Centralization Letter - tabled
* Letter of Railton Carnivals dates – to be sent to Match Committee
* Email from Noelene Purton – P&A – tabled – response made to Noelene.
* BTAS Insurance and what it covers - tabled
* AGM Flyer and Nomination Forms – sent to all clubs
* Ulverstone New Uniform design – tabled and approved
* BTAS email – Juniors – Nationals - tabled
* BTAS Annual Report – tabled

Recommendation: THAT the correspondence be received.

Moved: Mark Atkinson Seconded: Barry Magnus Carried: Yes

**6. FINANCE/CEO:**

Summary of Financial Position – Read

* Bank Statement – Read.T
* Budget – final approved and in Xero.
* BTAS Capitation invoices sent to all clubs, BNW fees and levies will follow later.
* Audit – completed – tabled
* Insurance for Live Stream – tabled.
* Long Term Deposit – funds to be put into a Term Deposit - $40,000.00 Motion: Ben Fidler Seconded: Geoff Williams Carried: Yes

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: Dave Jeffrey Carried: Yes

**7. GENERAL BUSINESS –**

* Barry Magnus – Travel and Play – Barry to look into Bowls Trips with a Travel Company.
* Ben Fidler – tabled RCC information – some key points –
* Synthetic Greens – voted in favour – majority.
* COP – Bowling Arms Markers – players need to understand the COP if they enter.
* Co-contributions – BTAS State Players will need to contribute within 3 years.
* Calendar of Events – draft changes to come out.
* Uniform Policy – BTAS is going to BA about this.
* WWVPC – BTAS sent to all Clubs.
* SWC – To be confirmed if changed.
* Social Media Policy – is in place.
* Weather Policy – BTAS to look into this for indoor centres, etc.
* BTAS roster program – ask for this to be sent to BNW.
* Promotion & Relegation – 9 Team Roster for Saturday. Thursday – email to be sent and added to Executive Meeting – options – 1. 6,8,8,6 Divisions, 2. 7,7,7,7 Divisions or leave as is and remove Div 4.
* Barry Magnus – Junior Report – tabled.
* Julie Schmidt – Club Report – tabled. CEO to answer questions from Latrobe.
* Dave Jeffrey – Match Committee Report – tabled.
* Executive Meeting – Monday 17th June 2023 – 5.30pm (just before AGM).
* Umpires from Clubs – Email to all clubs – they have till Friday 26th May to respond, if no response this will be opened up for any member to express their interest.

 **8. NEXT MEETING**

Confirmation of next Board Meeting - AGM – Monday 19th June 2023, 7pm Ulverstone Bowls Club.

Meeting Closed: 7.12pm

Signed by:

Tracey Little CEO Bowls North West Inc