



## **REPORT OF THE**

## **EXECUTIVE MEETING**

**Date: Monday 19<sup>th</sup> June 2023**

**Venue: ULVERSTONE BOWLS CLUB**

**Time: 5.30pm**

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

#### **1.1. ATTENDING**

Ben Fidler	President
David Jeffrey	Vice-President/Director
Barry Magnus	Director
Mark Atkinson	Director
Tracey Little	CEO

Clubs Executives - Smithton – G Reddick and J Oates, Ridgley - L White, Ulverstone – R Bebbington and D Harris, Railton – M Wells and D Castles, Turners Beach – A Morton and C Busic, Penguin – E Kaine and A Yaxley, East Devonport – N/A, Devonport – I Moore and A Triggs, Port Sorell – J West and J White, Latrobe – M Geeson and J Stevenson, South Burnie – J Streets and M Smith, Burnie – D Patmore and B Webb, Wynyard – A Feltham and C Mackrell, Sheffield – M Compton and B Swan.

David Gewin – Director of Umpires

### **2. APOLOGIES**

Julie Schmidt (Vice-President/Director), Geoff Williams (Director), Ali Venn (Director)

### **3. BUSINESS ARISING**

Welcome - President Ben Fidler opened the Meeting instilling that BNW makes decisions on what is best for all 14 of BNW affiliated Clubs – some clubs may not like decisions made, but in fairness – BNW looks at all involved.

Promotion & Relegation –

- List of Teams handed out to all Executives. Clubs asked to send Dave Jeffrey any changes or reasons for changes. CEO to email all clubs Dave's email address for clubs to submit to before end of June. All information will be released at the next meeting – any bylaw changes, etc
- Saturday Pennant will start – 21 Oct and Thursday 26 Oct.

Thursday Pennant proposal –

- Hand out given to all club representatives. Subs for Thursday – clubs to ask other clubs ladies to sub before using Male subs. Can the Sub rule be investigated. Match Committee to look into this.

BNW Championships –

- Open section was successful. B Grade will remain for another 12 months. BNW hope this section will improve in numbers or it may revert to Champion of Champion. On the Calendar of Events – McCarthy Championships is separate to Champion of Champion. All information will be sent to all clubs.

Promotion & Relegation – Open Nomination –

- Next season Open Nomination will come into effect.

Live Streaming –

- Live Streaming at Clubs, CEO will send out an email to see what Clubs are interested in having games Live Streamed. Clubs can submit their choices. BNW will endeavor to do live streaming, but clubs must understand Board Members also play bowls. Correct club Uniform must be worn and is mandatory for Live Streaming to be done. Uniform Policy – BNW are waiting for the outcome of this from BTAS and BA.

Turners Beach – financial members and bowls link? Thursday Div 4 – 2 rinks? **Answer** – it is a part of the Bowls link that members must be financial through the season period. Thursday Div 4 will be 2 rinks.

Railton – can all the information be sent through to Railton as Noelene is away. **Answer** – all information is sent to all club secretaries. Also, all information can be found on the BNW website.

Latrobe – Div 4 Saturday State Finals – hard to drop a rink. Why do the NW and South have to do this. **Answer** – this is a BTAS Conditions of Play. State Finals are also Invitational.

Penguin – Smoking and Drinking during BNW events. **Answer** - Both are Laws. Every club must have a designated smoking area – please let all players and spectators know where this is. Smoking rules – warning and then ban from the game. Umpires are to be told and given the warnings to players. Drinking – bringing alcohol into a club from another area is against the Club License, this is up to the club to manage.

Announcing BNW positions – Selectors, etc – BNW need Selectors for – Senior Men, Senior Ladies & Team Mangers for Senior Ladies and Open Men. If anyone is interested, please contact CEO.

Next Meeting – TBA      Closed – 6.24pm