



## **BNW BOARD MEETING MINUTES**

**Date: Monday 17<sup>th</sup> July 2023**

**Venue: PENGUIN BOWLS CLUB**

**Time: 5.30 pm**

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

#### **1.1. ATTENDING**

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

#### **2. APOLOGIES**

Julie Schmidt	Vice-President/Director
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### 3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 22<sup>nd</sup> May 2023 Moved: Tracey Little Seconded: Barry Magnus

Carried: Yes

### 4. BUSINESS ARISING FROM MINUTES

- Casual Board Director Vacant Position – David Gewin – Moved: Ben Fidler Second: Ali Venn  
Carried: Yes  
Board welcomed David into the Position.
- BNW Strategic Plan - Meeting 27<sup>th</sup> August 10am
- Grant & Live Stream – Update  
List of Equipment to be sent to all Board Members – sent 11/7/23. Michael is working on logos. Next Live Stream is State Pennant Finals in Hobart.
- Expressions of Interest – Coaches, Selectors  
Expressions of Interest – Coach – Chris Dudman, Barry Magnus and Colin Willcox. Selectors – Open Men – Ricki Richardson, Open Ladies – Karen Redman, Over 60s Ladies – Mary Beaumont, Over 60s Men – Evol Kaine, Junior – Rick & Pam Sutton. Team Managers – Senior Men’s – Jason Morrisby, Open Men’s – Tony King, Ladies Open and Over 60s – Maxine Eaton. Junior – Danny Patmore.  
**Next Meeting** – Monday 28<sup>th</sup> August 6pm Ulverstone.
- Barry – Travel & Play - TBC

### 5. CORRESPONDENCE:

- Vets Roster & COP  
Vets Roster & COP approved. Roster added to the BNW Calendar of Events.
- BTAS official courses – tabled
- Bowling Arms Meeting Minutes – tabled
- BTAS updated Calendar of Events (3 Years) – tabled.
- Live Stream – Clubs Expression of Interest  
Clubs so far expressed – Burnie, Devonport, Penguin, Ulverstone, Turners Beach, South Burnie. Railton – no.
- Thank you sent – Geoff Williams - sent to Geoff to thank him for his time on the BNW Board.
- BNW Audit and AGM Meeting Minutes - sent to all clubs.
- BNW Executive Meeting Minutes – sent to all clubs.
- Devonport Letter – sent - waiting on reply to cost – use of indoor centre for inclement weather for the coming season.

- Ben – Official Course - email  
Ben emailed L Price on the BNW Official paid for course.
- Ben – BTAS – email - update on weather policy and synthetic green use.

Recommendation: THAT the correspondence be received.

Moved: Tracey Little                      Seconded: Mark Atkinson                      Carried: Yes

## **6. FINANCE/CEO:**

Summary of Financial Position – Read

- Bank Statement – Read.
- Justice Dept – filed and paid.
- BNW Stickers – ordered.
- Pennant & Championship Score Cards – ordered.
- Bowling Arm Uniforms - 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: Mark Atkinson                      Carried: Yes

## **7. GENERAL BUSINESS –**

- Barry Magnus – Junior Update  
Update to be advised. Tabled – BTAS Junior Report.
- Julie Schmidt – Club Report  
No responses from Clubs.
- Dave Jeffrey – Match Committee Report - Tabled.
- David Gewin – Officials Report  
24/25 people interested in course. This will be held late Sept, different date to the BTAS courses. David is also organising the Bowling Arm Officials in Sept at Devonport.
- Smoking Policy -  
Send Policy out to all clubs. All BNW Events will be no smoking (must use dedicated Smoking Area). Umpires & Team Managers to enforce – including Spectators. No warning – immediate out for the match. Moved: Ben Fidler Second: Dave Jeffrey Carried: Yes.
- Burnie Proposal – Change to Sponsorship - write 'New Agreement' and Letter to Burnie.
- Mark Atkinson - Junior Sponsor - send to Mark information on Sponsorship ideas for a new sponsor.
- Ben Fidler – McCarthy's Championships - Send email to all clubs – expression of interest to Host. Also include the Conditions of Hosting. Ben Fidler – to get Updated Price List from McCarthy's.

- Mark Atkinson – Junior Fundraiser  
Burnie is free for 20<sup>th</sup> August. TBA on the event.
- Ali Venn – Members constant questioning  
Ben advised Ali on procedure.

#### **8. NEXT MEETING**

Confirmation of next Board Meeting – Monday 21<sup>st</sup> August 2023, 5.30pm Penguin Bowls Club.

Meeting Closed: 7.09pm