



BNW BOARD MEETING MINUTES

Date: Monday 21st August 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
David Gewin	Director
Mark Atkinson	Director
Ali Venn	Director
Tracey Little	CEO

2. APOLOGIES

Julie Schmidt	Vice-President/Director
Barry Magnus	Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Board Meeting – Monday 17th July 2023 Moved: Ali Venn Seconded: David Gewin

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- BNW Strategic Plan - Meeting 27th August 10am
- Expressions of Interest – Coaches, Selectors
Next Meeting – Monday 28th August 5pm for Coaches, 6pm for Selectors at Ulverstone.
- Barry – Travel & Play - looking into Travel Agents – TBC.

5. CORRESPONDENCE:

- Letter of Sponsorship – Burnie – Sponsorship contract completed.
- Letter of Proposal – Devonport - Organise a Meeting with Devonport GM.
- Memo – Smoking - Memo re-worded and to be sent out to clubs.
- Letter received – Turners Beach – Smoking Memo
See above.
- Live Stream – Clubs Expression of Interest - See List. Ridgley B Agar asked Ben – Ben referred B Agar to go through his club executives.
- Letter received – A Feltham - letter of response sent to A Feltham.
- BTAS Board Meeting Minutes - tabled.
- Rosters – Saturday & Thursday – Calendar of Events - sent to all clubs.

Recommendation: THAT the correspondence be received.

Moved: Ben Fidler

Seconded: Dave Jeffrey Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Read

- Bank Statement – Read. Email P&F from now on.
- BNW Stickers – received.
- Pennant & Championship Score Cards – received.
- Bowling Arm Uniforms – received.
- SWC hats – to order.
- Sponsorships – Burnie, Leanne, McCarthy – in.
- Capitation & BNW Invoices – sent to all clubs.

Recommendation: THAT the comments/discussion re CEO/ Financial Report is noted.

THAT the Financial statement be received, and the accounts ratified as presented.

Moved: Ben Fidler

Seconded: Dave Jeffrey

Carried: Yes

7. GENERAL BUSINESS –

- Ben Fidler – BTAS Report - waiting on next RCC Meeting.
- Barry Magnus – Junior Update
Update to be advised. Tabled – BTAS Junior Report. Sport in Schools changes – TBA.
- Executive Meeting - notify all clubs – Monday 11th September 5.30pm at Ulverstone.
- Julie Schmidt – Club Report - email from Noelene Purton. Notify Noelene – of insufficient time as the rosters were formulated.
- Dave Jeffrey – Match Committee Report - Tabled. Wednesday rosters to be formulated.
- David Gewin – Officials Report - Tabled. 22 to attend atm.
- Smoking Policy - Send out to all clubs updated policy. See correspondence.
- Ali Venn – State Uniforms, Eligibility for State & NW
Ali to email CEO on Uniform concern with reasons – so it can be brought up at RCC Meeting.
Email sent to BTAS re: Selection of regional sides. See response email from BTAS.
- Barry Magnus – via CEO – Council Presentation on Smoking Laws - TBA.
- Mark Atkinson – McCarthy’s Championships Mixed Pairs
Mark to look into more. Put onto Executive Meeting agenda – also Corporate Championship.
- Bylaws & COP - formulate the documents.
- Host McCarthy’s Championships - See list. Tabled.
- PO Box - not to renew. Motion: Ben Fidler Seconded: David Gewin Yes. CEO to remove from relevant documentation and inform clubs.
- Clearance Form - Clearance form to be renamed – Membership Transfer. Motion: Mark Atkinson Seconded: David Gewin Yes. Membership Transfer to be made and explained at next Executive Meeting.
- Ben Fidler – Promotion of the Game
Dean Gilchrist to do write up for Thursday & Wednesday. Jarrod Brown to do Premier League to Advocate. Eden Moore to be Radio. Put on the agenda for Executive Meeting.
David to give Dean Window licence to use.
- Mark Atkinson – question on playing in two regions - Dual Membership is allowed. Member must declare Primary Club – Championships & Club events in that region and club.

8. NEXT MEETING

Confirmation of next Board Meeting – Monday 18th September 2023, 5.30pm Penguin Bowls Club.

Meeting Closed: 7.20pm