

## Board Meeting Minutes

Held at Ulverstone Bowls Club on Monday 11<sup>th</sup> September 2023

Meeting opened at 7.15pm

- Present:** Ben Fidler, Mark Atkinson, Barry Magnus, Ali Venn, David Gewin, Dave Jeffrey and Julie Schmidt with CEO Tracey Little
- Welcome:** Ben Fidler opened the meeting and welcomed the Directors
- Minutes:** The Board resolved that the minutes of the previous meeting be taken as read and confirmed

### Business Arising

1. Bylaws & COP – list of changes & new version given to all clubs. A copy to be sent via email to all clubs and relevant officials. Adopted: Ben Fidler Seconded: Mark Atkinson Carried
2. Member Transfer Form – new form to take over from the Clearance Form. A copy given to all clubs. A copy to be sent via email to all clubs. Adopted: Ben Fidler Seconded: Barry Magnus Carried
3. Strategic Plan – meeting held. Ongoing committee to continue with this plan.
4. BNW Selectors/Coach – meeting held. First training – 29<sup>th</sup> Oct for all selected squad - compulsory, second training 27<sup>th</sup> Nov for development players. More to follow.
5. Travel & Play – Barry Magnus explained there is ongoing talk with RACT on this. More to follow.
6. Devonport Meeting – see correspondence. CEO to respond to Devonport on this. Ongoing.
7. Valentinos – Mark Atkinson will be meeting with Valentinos for potential sponsorship. Ongoing.
8. BTAS & RCC Meeting – to be held on 25<sup>th</sup> Sept. Agenda items before Monday 18<sup>th</sup> Sept. Ben Fidler to supply agenda items and report to CEO.

### Correspondence

1. Smoking Memo – out.
2. Letter A Venn – in.
3. BTAS agenda items for meeting – in.
4. Calendar of Events – updated – out.

5. Wednesday Pennant Rosters – out.
6. Dec 1<sup>st</sup> Promotional Game – Burnie & Devonport response – in.

## Finance Report

1. Banking – statement & P&L – read.

## Agenda Items – see Reports.

## Junior Director

1. Junior Update – waiting on last meeting minutes. The Education Dept are going through changes, so waiting on this. Ongoing.
2. Council Presentation – offered to all clubs and clubs are encouraged to contact their local council about the smoking laws.

## Club Director

3. Club Liaison – no correspondence due to Executive Meeting being held.

## Umpire & Officials Director

4. Official Courses – 20 participants currently. Waiting on on-line component to be completed. On-going.
5. Thank you to all Officials and David Gewin for assisting Devonport with the Hosting of the Bowling Arm Championships.

## Match Committee Chairperson

6. Match Committee – Rosters all completed, no other matter at the moment.

## Greenkeeper Director

7. Nil.

## President

8. Live Stream equipment – to be taken to CEO.
9. Start to formulate from the Roster some Live Stream games.
10. Put together Agenda & Report for coming RCC Meeting. Mark Atkinson to attend.

## Next Meeting

11. The meeting scheduled for 16<sup>th</sup> October 2023 – 5.30pm at Penguin.

## Closure

12. There being no further business. Ben Fidler closed the meeting at 8.15pm.