



'Enhancing the future of Bowls across the NW Coast'

Executive Meeting Report

Held at Ulverstone Bowls Club on Monday 11th September 2023

Meeting opened at 5.30pm

Present: Ben Fidler, Mark Atkinson, Barry Magnus, Ali Venn, David Gewin, Dave Jeffrey and Julie Schmidt with CEO Tracey Little

Club Reps: D Patmore, J Turner, G Simonds, A Triggs, W Hilditch, N Ditton, M Gleeson, J Stevenson, D Fielding, A Yaxley, J West, J White, N Purton, M Wells, M Wynwood, L White, M Compton, B Swain, G Reddick, J Oates, H Sturzaker, J Castles, A Morton, C Busic, R Bebbington, D Harris.

Apologies: A Feltham & R Muffett.

Welcome: Ben Fidler opened the meeting and welcomed the Representatives.

Business Arising

1. Bylaws & COP – list of changes & new version given to all clubs. Updated copy to be sent to all clubs. All changes read.
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.
3. McCarthy's Bread Lounge Championship Flyer – copy given to all clubs.
4. Smoking Policy – sent to all clubs. COP updated with this. **Ulverstone** – asked for Laws to be sent to clubs. BNW offered a Council Presentation on laws for Clubs to attend if interested.
5. Live Streaming – list of clubs interested.
6. Byes & Rosters – all clubs notified of naming of teams, etc.
7. Promotion of Bowls – Dean to write articles, Jarryd to do Premier write up, Eden to do Radio. Their email addresses will be sent to each club, so that clubs can send them details.
8. BNW Selectors/Coach – meeting held. First training – 29th Oct for all selected squad - compulsory, second training 27th Nov for development players. More to follow.
9. Update Membership contacts on Bowls-link – reminder to update DOB, etc.

Agenda Items –

1. Corporate Bowls – interest from clubs for a Corporate Bowl Championship – clubs interested – Devonport, Smithton, South Burnie, Burnie, Ulverstone, Port Sorell, Latrobe & Sheffield.
2. Mixed Pairs Championship – interest from clubs on this – interested. TBC
3. B Grade Championships – will continue same this coming season. But if numbers do not increase – it will revert back to C of C.
4. Score Cards – handed to all clubs. Reminder – please use correct cards for events.
5. BTAS weather & synthetic policy – TBA – waiting on BTAS next meeting.

Turners Beach

6. Sponsorship & Live Streaming – BNW sponsors are the only ones mentioned on our live stream games. We will not mention conflicting sponsorship.
7. Set up a game – talk to the opposition club to both agree on alternative times of play. Live Stream can only take place if the equipment and personnel are available. Please email CEO.
8. BNW will send out an email on Expressions of Interest for personnel to learn how to use the Live Stream Equipment.
9. Capitation & GST – BNW are a Non-profit organization and are under the threshold, so GST is not part of the invoice to clubs.

Railton

10. Nomination for Div 4 – next season will be Open for Nominations. This season BNW went on Promotion & Relegation.

Other Matters

11. No other discussions from clubs were raised.

Next Meeting

12. The meeting schedule - TBA

Closure

13. There being no further business. Ben Fidler closed the meeting at 6.55pm.