

Special Board Meeting Minutes

Held at Penguin Bowls Club on Monday 2nd October 2023

Meeting opened at 5.30pm

- Present:** Ben Fidler, Mark Atkinson, Barry Magnus, David Gewin, Dave Jeffrey and Julie Schmidt with CEO Tracey Little
- Apologies:** Ali Venn
- Guest:** Trevor Docking – BTAS Chair of Selectors
- Welcome:** Ben Fidler opened the meeting and welcomed the Directors & Guest Trevor Docking – State Chair of Selectors

Business Arising

1. SWC Changes – Letter from BTN and Email from BTAS.
2. Trevor Docking spoke on the positive change, if endorsed by BNW. State players do not have any events to practice with the loss of inter-state events – except The Nationals as a whole team. The State Team not only represents the State, but the Regions. Trevor explained some stats on players.
3. BNW voted – in favor – 4 and 1 against. Noted questions to BTAS –
 - a. Why in the past did the SWC change.
 - b. Was there a Plan B in place?
 - c. Cost for the Region.
 - d. Continuity of all SWC
4. A letter is to be drafted to BTAS with the recommendation for change – voted in favor – and all questions to be asked.

Closure

1. There being no further business. Ben Fidler closed the meeting at 6.20pm.