



'Enhancing the future of Bowls across the NW Coast'

Board Meeting Minutes

Held at Penguin Bowls Club on Monday 18 December 2023

Meeting opened at 5.21pm

Present: David Gewin, Mark Atkinson, Julie Schmidt and Dave Jeffrey with CEO Tracey Little

Welcome: David opened the meeting and welcomed Directors

Minutes: The Board resolved that the minutes of the previous meeting be taken as read and confirmed

Business Arising

1. Director – Vacancies – 3 positions – 2 Expressions of Interest; Barry Magnus & Mandy Compton – both accepted.
2. Portfolios – TBA.
3. Sponsorship – TBC – in the new financial year.
4. Strategic Planning – TBC.
5. Live Streaming – CEO to ask Ben Fidler of his interest in assisting training on set up.

Correspondence In – Read.

1. Tasmanian Masters Games.
2. BTAS State Events COP.
3. BTAS Senior Championships.
4. BTAS SWC COP.
5. SWC NW Teams list.
6. BA – Bowls link Benchmarking Report.
7. BTAS – Chair of Selectors.

Correspondence Out – Read.

1. Memo – Approved Footwear.
2. Letter of Acceptance – Championships – MC.
3. Letter of Support – South Burnie.
4. SWC Teams & Catering.
5. Thank you – Ben Fidler & Ali Venn.
6. Shared Position - COP

Finance Report

1. Banking – read.

Agenda Items

1. Match Committee – MCs to work in conjunction with the Greenskeeper Committee. The Match Committee has the full authority to conduct matters of rosters and other relevant duties from here on.
2. Next Season – with feedback of the Bye created this season – the Match Committee is to look at next seasons set up – nomination process of club teams, etc. The Board would like to address bringing back the spirit of social to our bowls season. A survey will be conducted closer to the end of the season.
3. McCarthy's Events at Clubs – Contract Letter – to be sent to the intended Host Club, signed and returned. MC to have a look at the letter for any changes.

Club Advocate

1. Email – Railton – read. CEO to reply.

Match Committee Chairperson

2. Championship Triples – completed.
3. Forfeit of Ulverstone Div 5 – MC to investigate an updated roster for after Christmas break.
4. Letter of Hosting – Championships.

Greenkeeper Chairperson

5. Mark has attended most of the NW Clubs to visit the greens and surrounds.
6. Meeting attended with East Devonport re: Synthetic Green – deemed approved for Pennant play.
7. Wet Weather Policy – to be investigated and put together for approval by the Board.
8. COP rule – synthetic/Indoor green use notice – to be removed from COP.
9. The Board asked Mark to include a Play Safe general safety check (surrounds) in his rounds of club greens.

President

10. RCC Meeting – to inform BTAS no one can attend this coming meeting.

Next Meeting

11. The meeting is scheduled for Monday 15 January 2023 – 5.30pm at Penguin.

Closure

12. There being no further business. David closed the meeting at 6.33pm.

Tracey Little
CHIEF EXECUTIVE OFFICER
Bowls North West