

Board Meeting Minutes

Held at Penguin Bowls Club on Monday 20th November 2023

Meeting opened at 5.30pm

- Present:** Ben Fidler, Mark Atkinson, David Gewin and Julie Schmidt, Ali Venn, Dave Jeffrey with CEO Tracey Little
- Apologies:** N/A
- 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. Board Director – Vacancy – to advertise.
2. Junior Portfolio – Ali Venn to take over this role.
3. Shared Position – held over to General Business.
4. Sponsorship – TBA.
5. Strategic Planning – TBC.
6. Thursday Pennant – Wynyard – withdrawal of Div 2.

Correspondence

1. BTAS – early start for Bowling Arm Reps – Out.
2. Latrobe – Letter of Support – Out.
3. South Burnie – Letter of response – Out.
4. BNW - Memo of Pennant Start – Out.
5. BTAS – Email – Change of SWC format – In.
6. Wynyard – Email – withdrawal of Thursday Div 2 – In.
7. BTAS – Email Gala Week Entries Forms – In.
8. Turners Beach – Email of Complaint – In.
9. Letter to Turners Beach – complaint – Out.
10. Championship Hosting – Email – Out.
11. Ridgley – email – Ridgley Gala Day – In.
12. Ridgley – email – response – Out.
13. Letter to Turners Beach – Greens Meeting – Out.
14. Email received – Adam Morton – In.
15. Email – Ulverstone – Smoking Policy – removal of player – In.
16. BTAS – Endorsement of G Short – Para – In.
17. BTAS – State Selector – Junior – in interest – In.
18. BTAS – Board Meeting Minutes – In.
19. Email Wynyard – Div 1 Forfeit Friday Promo Game – In.

Finance Report

1. Banking – statement & P&L – read.
2. Championship Prize Money – payouts.
3. Championship 4s Medals – In.

Agenda Items – see Reports.

Junior Director

1. Junior Update – TBA – last report forwarded by B Magnus.
2. Ben to talk to Ali on role. BTAS to be notified of portfolio for JDC.

Club Director

3. Club Liaison – Email – Turners Beach – read.

Umpire & Officials Director

4. David is working with Noelene Purton on more Markers & Measurers – on going.
 - a. COP – Start time of Pennant or Competitions – for example 1pm and Trial Ends. Trial ends are before official Start time.

Match Committee Chairperson

5. COP to be Updated for the next Championships.

Greenkeeper Director

6. Mark has attended ½ of the NW Clubs to visit the greens and surrounds.
7. Correspondence with Turners Beach – Meeting attended.
 - a. COP Championships – asked why the format. Match Committee to update the COP.
 - b. Championship Entry Payment – Bank Deposit to be set up.
 - c. Smoking Areas – of some clubs – requires further discussion.

President

8. Uniforms for Pennants becoming Lax. Express to Clubs to talk to their members.
9. Representatives – need to wear the official uniform.
10. Ridgley Gala Week – inform Ridgley they can advertise, but after the first Triples Championships.
11. Ask Wynyard why they forfeit in the Promo Game & Contact Devonport of change.

Next Meeting

12. The meeting is scheduled for Monday 27th November 2023 – 5.30pm at Penguin.

Closure

13. There being no further business. Ben Fidler closed the meeting at 7.03pm.