



'Enhancing the future of Bowls across the NW Coast'

MINUTES BNW BOARD MEETING

Held at Penguin Bowls Club on Monday 19 February 2024

Meeting opened at 5.30pm

- Present: David Gewin, Julie Schmidt, Dave Jeffrey, Barry Magnus, Mandy Compton with CEO Tracey Little
- Apologies: Chris Dudman
- 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. Strategic Planning – TBC.
2. Live Streaming – no response from B Fidler. CEO to organise a date with BTAS.
3. Prostate Fundraiser – TBA on funds raised.

Correspondence In – Read

4. BTAS BPL Email
5. SWC Team List
6. Wynyard Email – re Smoking & Offences – read.

Correspondence Out – Read

7. BPL Email
8. SWC Team Lists & Catering
9. Valentino Sponsorship

Finance Report

10. Banking Report provided by CEO.
11. The Board resolved to accept the report.

Agenda Items

12. PO Box – will not be renewed – new address 98 Main Street Ulverstone.
13. Email Club Advocate: Latrobe practice on peg lines only; reminder to clubs by CEO.

President

14. Re-introduce Pennant Flags. David will get a bulk price for one season.
15. President Meeting – set for before next Board Meeting 18 March at 5.30 pm.
16. Next season ideas for Board Members to discuss – list read & present at President Meeting.

Match Committee

17. Review COP for the following season.

Director Items

18. Barry – gender policy – search and introduce.

Next Meeting

19. The meeting is scheduled for Monday 18 March 2024 – 5.30pm at TBA.

Closure

20. There being no further business. David closed the meeting at 6.48pm.

Confirmation _____ 20 February 2024

David Gewin