



'Enhancing the future of Bowls across the NW Coast'

MINUTES BNW BOARD MEETING

Held at Ulverstone Bowls Club on Monday 18 March 2024

Meeting opened at 7.50pm

- Present: David Gewin, Julie Schmidt, Dave Jeffrey, Chris Dudman, Mandy Compton with CEO Tracey Little
- Apologies: Barry Magnus
- 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 – Ceo to organise with Kerry Lane and Michael.
3. Prostate Fundraiser – \$15,532.90

Correspondence In – Read

4. Pennant Finals – to host.
5. Club President agenda items.

Correspondence Out – Read

6. Pennant Finals – who wishes to Host.
7. Agenda for President Meeting.

Finance Report

8. Banking Report provided by CEO.
9. President – sort funds for a Laser printer and new lap top.
10. The Board resolved to accept the report.

Agenda Items

11. President Meeting review.

Match Committee

12. Finals allocated for first round – address next round after Easter. Ridgley protest – rink points to be removed – CEO to write to both clubs.

Director Items

13. Chris Dudman – smoking and uniform policy memo. Clubs need to be reminded. Infringement Notice to be attached – CEO to send out memo.

Next Meeting

14. The meeting is scheduled for Monday 15 April 2024 – 5.30pm at Penguin.

Closure

15. There being no further business. David closed the meeting at 8.15pm.

Confirmation _____ 19 March 2024

David Gewin