



*'Enhancing the future of Bowls across the NW Coast'*

## MINUTES BNW BOARD MEETING

Held at Penguin Bowls Club on Monday 16 April 2024

Meeting opened at 5.30pm

- Present: David Gewin, Julie Schmidt, Barry Magnus, Chris Dudman, Mandy Compton with CEO Tracey Little
- Apologies: Dave Jeffrey
- 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. Live Streaming – Training 26 April by B Fidler – attending – Chris Dudman, Barry Magnus, Mandy Compton & Josh Tyrell
2. Bowls Reviews – encourage clubs to use the Community part of the Advocate, thank Dean Gilchrist for his time in the role, create a Newsletter, contact Sea FM.

### Correspondence In – Read

3. BTAS – MPIO Training – sent straight to Clubs.
4. BTAS – other Workshops – sent straight to Clubs.
5. Thursday Pennant ideas – collate club responses and send to the Board.
6. Infringements – 2 received. Write to clubs about asking for dispensation for different shoes.
7. Mark Smith – email – interest in writing reviews to the advocate.
8. Corporate Bowls Review.
9. South Burnie – structure of the next season letter – response to be made.
10. Smithton – Letter of Complaint – David Gewin to investigate.

### Correspondence Out – Read

11. Memo – Smoking & Uniforms – reminder.
12. Letter of Protest – Ridgley – completed by the Match Committee.
13. Letter of Complaint – Smithton – completed by the Match Committee.
14. Letter of Complaint – Port Sorell – completed by the Match Committee.
15. Memo – Etiquette
16. Infringements – Letters of Warning – sent.
17. Finals Venues – sent to all clubs and on social media.
18. Thursday Pennant ideas – collate.

### Finance Report

19. Banking Report provided by CEO.
20. Honorariums – paid.
21. Capitation Numbers – BTAS
22. Pennant Prizes – paid.
23. The Board resolved to accept the report.

### Agenda Items

24. Mandy Compton – Policy reviews – Disciplinary.
25. Julie Schmidt – Trophies – need updating.
26. David Gewin – Bowls Score App – to try to introduce for next season.

### Match Committee

27. Report – all finals went well. Thank you to Host Clubs. Board supports the Match Committee decisions.

### Director Items

28. David Gewin – Nomination for next season Teams – send out email for clubs to put in teams they wish to field with reasons. Recommendation from the Match Committee will be made as to teams 10, 9 or 8 – close by May 14<sup>th</sup>.

### Next Meeting

29. The meeting is scheduled for Wednesday 15 May 2024 – 6pm at Burnie.

### Closure

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

Confirmation \_\_\_\_\_ 16 April 2024

David Gewin