



MINUTES

BOARD MEETING

Date: 15th October 2018

Venue:

ULVERSTONE BOWLS CLUB

Time: 7.00 pm

Erin to resign from her role as CEO at the end of 2018.

CEO and Vice President Male roles to open for expressions of interest.

Mike to send out drafts of duty description to board members to check/add to.

8. GENERAL BUSINESS – Issues raised by board

- David Gewin – should we address the issue of his comments on social media – ‘The Rogue Bowls North West Page’. Board members are prepared to let it roll and see where it goes. If it continues we could request a meeting with David.
- Erin to add a combined calendar of events on website.
- Peter Thow – take to board that men should not be sitting out if women are playing. How is that open gender? Clubs selection policy of who is selected.
- Val Carey – Website to be updated
- BA Forum – BA have strategic plan – Mike to redo ours and see if it can tie in together. Participation in social bowls has gone up, not wanting to commit to competitive style. Model off Vic and SA. Clubs need to have a synthetic green to increase participation and play all year round. Funding for synthetic greens – only disaster areas eg risk of flooding.
- Great feedback re online pennant results. Erin to send reminder dot points on what to do to send results.
- Phil spoke to Devonport Eagles – how are they working together? Erin combined database to allow online pennant results to work.

10. NEXT MEETING

Confirmation of next Board Meeting Monday November 19th, 7pm at Ulverstone Bowls Club.

Meeting Closed: 9.09 pm

Signed by President

BOWLS NORTH WEST FINANCIAL STATEMENT - September 16 - October 15 2018

Opening Balance

\$15,161.56

Date	Transaction Description	Debit	Credit	Balance
17-Sep-18	E. Sesara Honorarium	\$1,250.00		\$13,911.56
24-Sep-18	Netregistry	\$9.95		\$13,901.61
28-Sep-18	Interest		\$1.13	\$13,902.74
3-Oct-18	Nova Print & Design Score Cards	\$872.00		\$13,030.74
5-Oct-18	Clearances - Gail Thow, Michael Abraham		\$20	\$13,050.74
11-Oct-18	Reject Shop 5m HDMI Cable	\$12.00		\$13,038.74
12-Oct-18	Deposit - Terry Pile Clearnace fee East Devonport		\$10.00	\$13,048.74
15-Oct-18	Xero Subscription	\$50.00		\$12,998.74

**CLOSING
BALANCE**

\$12,998.74