



MINUTES

ANNUAL GENERAL MEETING

Date: 29th May 2017

Venue:

ULVERSTONE BOWLS CLUB

Time: 7.00 pm

MEETING PROCEDURES AND ATTENDANCE 7.00 pm

ATTENDING

Phil Prouse, Gwenda King, Bob Franklin, David Jeffrey, Judy Jarman, Mike McHugo, Erin Sesara, Sue Geeves, Anthony Harris, Helen Barker, Dean Martin, Jill Almond, P. Langmaid, Belinda Craigie, Greg Douce, Ruth Sims, Gary Bloom, Annette Yaxley, John White, Pam Pile, Bradley Jackson, Barb Gleeson, Colin Shipton, Christine Bentley, Alec Loane, Colleen Fielding, Rodney O'Halloran, Patsy Medwin, John Burley Laraine Spurr, M. Charles, Kath Riseley, Barbara Loane, Anne Marshall, Barry Bomford, Veronica Streets, Ross Bebbington, Warren Butcher, Alwyn Parker, David Moore, Charlie Compagne, Tony Strickland, Peter Shaw, Pauline Shaw, Tom Riseley, Max Amos, Ian Moore

1. WELCOME

The president welcomed the attendees to the inaugural Bowls North West AGM.

2. APOLOGIES

P.Wilson (Ulverstone), Spreyton Bowls Club, Doug Brain (Match Committee), Simon Morrison (BA)

3. PRESIDENT'S REPORT

President Phil Prouse read his report to the attendees.
Moved Colleen Fielding (Sheffield), Seconded Jill Almond (Devonport)
Carried

4. CEO REPORT

CEO Erin Sesara read her welcome report to the attendees.
Moved Colin Shipton (Ridgley), Seconded John Burley (South Burnie)
Carried

5. FINANCE REPORT

President Phil informed attendees that at this stage there is no financial report as everything is still with the auditor.

Colleen Fielding (Sheffield) asked if there was an estimate for bank balance. Bob Franklin says approximately \$19 000 which is what the bank balance started with after the joining of NWTBA and NWTWBA.

Patsy Medwin (Smithton) then asked if the fees for the upcoming season are changing. Bob Franklin responded and told attendees there will be a \$2 increase per player.

David Moore (Wynyard Observer) responded to Bob's comment saying he thinks \$2 is nothing and that BNW need to be more realistic. Suggested that it be an increase of at least \$5. He also added that because BTAS is not changing this season why not add to ours.

Jill Almond (Devonport) – asked if Bowls Aus. were increasing fees. Bob responded that it will be taken out of Bowls Tas capitation if there is an increase.

Attendees were told that Boxer was employed to June 30 this year. After the end of his contract BNW will make more money as there would be less money being paid for administration.

Bob also informed delegates that there would be uniforms purchased for the NW men coming up this year then followed by the women next year. BNW are also looking at corporate wear for our match committees.

Lastly, attendees were told that when the budget and financial details are out we will call a meeting to let clubs know.

6. APPOINTMENT OF AUDITOR

It was agreed that Jason Kuys from The Tax Centre in Devonport be reappointed as the auditor for the following year. Moved by Bradley Jackson (Railton). Seconded Annette Yaxley. (Penguin) Carried

7. APPOINTMENT OF PATRON

Bob spoke on the possibility of a notice of motion to change constitution to change one patron to two. Col Shipton replied that we are a joined body so just have one.

Patsy Medwin (Smithton) nominated Sue Geeves to be Patron. Declined

Bradley Jackson (Railton) nominated Greg Douce to be Patron. Declined

Greg Douce nominated Charlie Compagne and was seconded by Rodney O'Halloran (Smithton). Accepted.

Motion was made by Phil Prouse to make Charlie Compagne Patron of the Bowls North West.

All accepted.

Charlie then spoke to thank everyone.

8. ADOPTION OF STRATEGIC PLAN

Mike spoke to give background on process of developing strategic plan and informs attendees that the Strategic Plan forms how we move forward. This time next year it will be a reported document and reported on next AGM. So, 2018 goals should be achieved by next AGM.

Opened to questions.

Helen Barker (Burnie). Can we comment on the plan? Mike replied Yes.

Comment was that she was concerned about who has a control on the finances.

Under Governance in the plan

Mike suggested we review our performance against the budget rather than changing the budget.

Bradley Jackson (Railton) – questioned the financial viability of clubs and asked, do you want us to send a copy of our finances to BNW.

It was agreed that clubs first send the annual report to BNW and then they can forward to BTAS.

Moved by Barry Bomford (Wynyard) to adopt plan for next 5 years. Seconded by Greg Douce (Latrobe).

Bradley Jackson (Railton) asked can the Strategic Plan be changed as we go on. Mike replied 'Yes, it is a living document.'

Motion Carried

9. GENERAL BUSINESS PERTAINING TO AGM

Ian Moore (Match Committee) asks if pennant can be played on the long weekend in November as they are having trouble fitting in all games. President asks for a show of hands from clubs who would be in favour of playing on the Saturday of long weekends. Majority.

President also asked for a show of hands for clubs wanting no double headers. Unanimous.

Attendees were told that the Board will look at working on things to avoid double headers.

10. CLOSE OF MEETING

Meeting adjourned at 8:15pm until Finance report has been received from auditor.

Signed by President



MINUTES

ANNUAL GENERAL MEETING (Continuation)

Date: 7th August 2017

Venue:

ULVERSTONE BOWLS CLUB

Time: 7.00 pm

Meeting re-opened at 7.05pm on the 7th August 2017

ATTENDING

Phil Prouse, David Jeffrey, Erin Sesara, Anthony Harris, Helen Barker, Dean Martin, Lyn Baulch, Peter Langmaid, Belinda Craigie, Robert Sims, Kaye Lamprey, Gary Bloom, Lisa Weeding, Bradley Jackson, Barb Gleeson, Alec Loane, Colleen Fielding, Geoff Dyke, Barbara Loane, Anne Marshall, Tony Strickland, Priscilla Wilson, Simon Morrison.

1. WELCOME

The president welcomed the attendees to the inaugural Bowls North West AGM and apologised for board members being absent.

2. APOLOGIES

Gwenda King, Bob Franklin, Val Carey, Judy Jarman, Mike McHugo

3. FINANCIAL STATEMENT

President Phil spoke about financial statement and then gave an opportunity for all delegates to respond or ask questions.

Barbara Loane (Viewmont) asked a question about whether the amount of money handed over from the NWTBA and NWTWBA last year should be included in the report, as the report doesn't state this.

Anthony Harris (Burnie) –responded by saying BNW is a new body so nothing to do with NWTBA and NWTWBA. Auditor is not required to show historical figures. Colleen Fielding (Sheffield) agreed with Anthony.

President Phil suggested it is deemed not necessary but he understands Barbara's point and says Barbara is correct in her assumption that the opening figure came from the previous bodies (NWTBA and NWTWBA) as a start for BNW. These funds were the winding up of both associations.

Barbara then asks for regular financial reports to be shown in the future.

Phil says reports can be sent to clubs or shared at delegates meeting as there are no secrets.

Colleen Fielding (Sheffield) suggests we send out minutes from when money was handed out.

Moved by Anthony Harris that the financial statements be accepted.

Seconded by Colleen Fielding.

Carried.

Meeting closed 7.19pm

Signed by President