



MINUTES

BOARD MEETING

Date: 16th July 2018

Venue:

ULVERSTONE BOWLS CLUB

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

Meeting opened at 6.54 pm

1.1. ATTENDING

Phil Prouse President

Gwenda King Vice-President/Director

Mike McHugo Director

David Jeffrey Director

Erin Sesara CEO

Tracey Little Director

2. APOLOGIES

Val Carey Director

Bob Franklin Vice-President/Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Gwenda King

Seconded: Tracey Little

Carried

4. BUSINESS ARISING FROM MINUTES

- Erin spoke to Kelvin – rosters to be sent to him once approved then further communication will take place.

5. CORRESPONDENCE:

- Team submissions from Ulverstone, Turners Beach, Wynyard, Penguin, Port Sorell, Latrobe, Sheffield, Smithton, Burnie
- BNW selector expression of interest from Ben Fidler
- BNW selector expression of interest from Tracey Little
- Sponsorship invoice sent to Vincent Funeral Services
- Rosters for Thursday and Saturday Pennant
- Ladies Calendar of Events submitted from Pauline Shaw
- Monthly Invoice from Xero (accounting)
- Gloria Compagne – request for a guest speaker for Dulcie Green Day

- Email regarding 8 shot badges – Erin to let clubs know of details on how to buy them
 - New uniform shirt design from Latrobe
 - Simon Morrison – Stay Chatty organisation – proposal to all clubs in the state about holding an awareness round in pennant.
 - Draft Statewide calendar of events from BTAS
 - Conditions of play for over 60's championship submitted by Pauline Shaw
 - Invoice from Acelt - uniform order for Tracey's uniform and 2 x 3XL BNW playing shirts.
 - Sandra Krushka email – role of the MPIO and what to do.
 - Netregistry – monthly account for website domain
 - Invoice from The Tax Centre for audit fees
 - Clearance for Josh Tyrell, Colleen Allenby, Gail Thow
 - Email from Simon Morrison regarding next delegates meeting. It will be held on 24.9.2019
 - BNW Bowler of the Year template for recording points submitted from Marlene Singleton
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- Recommendation: THAT the correspondence be received.

Moved: Mike McHugo

Seconded: Gwenda King

Carried

6. FINANCE/CEO:

Summary of Financial Position - See attachment

Recommendation: THAT the comments/discussion re CEO/ Financial Report is noted.

THAT the Financial statement be received, and the accounts ratified as presented.

Moved: Tracey Little

Seconded: David Jeffrey

Carried

7. OTHER BUSINESS:

a) Match Committee/Selectors Rotations

Board members discussed the possibility of electing one BNW selector for a two-year term and one for a one-year term. As expressions of interest have already been called for, this year will remain as is. Next year we will look at nominating for either a one or two-year term as BNW selector. BTAS will be calling for nominations for State Selector NW in August for a new 3 Year term. This will be both male and female. These NW state selectors make up the third person on each of the BNW Selection panels.

The change to the constitution re match committees states we must have one match committee member for a two-year term. These members will be Ian Moore for the men's and Veronica Streets for the ladies. The other ordinary members for a one-year term will be Warren Butcher and Shirley Adams. CEO to advise the match committee accordingly.

b) BNW Selectors

Ladies expression of interest for BNW selector were Veronica, Helen, Tracey, Kath & Judy (withdrawn). After a lengthy discussion it was decided it is not favourable to have people from the same club as selectors. The board felt we needed good representation from different clubs along the coast. We need sectors that play top level bowls and that see bowlers in form. Erin to email successful people; Kath and Tracey. Kath to be term manager.

Men's selectors will be Ricki Richardson and Ben Fidler (Team Manager) along with State Selector NW. These were the only nominations received.

8. GENERAL BUSINESS – Issues raised by board

- Respect Care – proposal for sponsorship email has gone out. We are awaiting a reply
- Facebook Page – currently run by David Gewin. Look at starting our own Facebook page – Bowls North West Official. Tracey to help Erin.
- Phil and Gwenda will be meeting with the ladies match committee in August.
- Suggestion to look at and approach Fairbrother Construction for Sponsorship.
- Newsletter has gone out to clubs.
- Website to be updated – Tracey added on, Judy to come off. New bylaws and constitution to be added.
- Burnie – proposal of playing 2-3 games on a Friday night. Burnie to approach clubs individually and notify BNW if they agree.
- Appeals – Port Sorell meeting Friday with Bowls Tas and Sport and Rec. Preliminary meeting to see if agreement can be reached.

9. NEXT MEETING

Confirmation of next Board Meeting Monday August 27, 7pm at Ulverstone Bowls Club.

Meeting Closed: 8.39 pm

Signed by President

BOWLS NORTH WEST FINANCIAL STATEMENT - June 19 - July 15 2018

Opening Balance

\$17,057.38

Date	Transaction Description	Debit	Credit	Balance
25-Jun-18	Netregistry	\$9.95		\$19,105.85
28-Jun-18	Honorarium E. Sesara June	\$1,250.00		\$17,855.85
29-Jun-18	Interest		\$1.53	\$17,857.38
4-Jul-18	The Tax Centre Audit Fees	\$550.00		\$17,307.38
12-Jul-18	Pam Pile Refund for Appeal	\$200.00		\$17,107.38
16-Jul-18	Xero Subscription	\$50.00		\$17,057.38

**CLOSING
BALANCE**

\$17,057.38