



MINUTES

BOARD MEETING

Date: 18st September 2018

Venue:

ULVERSTONE BOWLS CLUB

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

Meeting opened at 6.58 pm

1.1. ATTENDING

Phil Prouse President
Gwenda King Vice-President/Director
David Jeffrey Director
Val Carey Director
Erin Sesara CEO
Tracey Little Director

2. APOLOGIES

Mike McHugo Director
Bob Franklin Director

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Gwenda King Seconded: David Jeffrey

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Email to Wynyard re Afternoon Teas
- Email sent to all clubs informing them of delegates meeting and asking for agenda items
- Accommodation has been booked in Hobart for both rounds on Statewide Pennant
- Email sent to BTas requesting dispensation to play pennant on Dec 22
- Erin and Noelene are only ones that have access to Database and Website
- Handbook information gone to Rebecca with new details on club contacts
- Erin spoke to Jenny and explained about not being able to share from the Facebook page
- Brad Cole informed on new ladies contacts for Publicity Officers
- Ricki Richardson is happy to accept a two-year term as selector

5. CORRESPONDENCE:

- Clearance x4, Eric Simpson, Cyril Ferguson, Tim Douce, Annette Sinfield, Wayne Cole
- Email from Boxer Stephens re afternoon tea
- Letter from Turners Beach re format of afternoon teas on Saturday
- IT Training - FAQ from BTas
- Boxer Stephens – Where are the Open Triples being held? NW – Phil to speak to match committees.
- Noelene – Gwenda move we pay up to the value of \$150 for this season for seconded D. Jeffrey
- Port Sorell request re Divisions in Pennant Roster – Phil to speak to Ladies Match Committee
- Resignation from Bob Franklin – Letter of Thanks to Bob for his service to the board. – hold off until Board accepts resignation.
- Bowls Tasmania – State Selectors to be endorsed.
- Ridgley – Email regarding Veterans Days at Ridgley
- Wynyard Email – notification of new secretary
- Bowls Tas Email – Notification of IT training dates with Kelvin Rodgers
- Riverfront Motel and Villas – confirmation of accommodation reservation
- Tracey Little – email re request be sent to all clubs for an expression of interest for NW Open Team

Recommendation: THAT the correspondence be received.

Moved: Tracey Little Seconded: Gwenda King Carried

6. FINANCE/CEO:

Summary of Financial Position - See attachment

- Erin spoke re Kelvin Rodgers re pennant results.
Pennant Competitions are up and running. Each team will have a different username but same password for each club. How can our stats person get access to results to write articles? Merge Devonport and Spreyton on the database.
- Score cards ordered 10000. 6000 x 25 ends and 4000 x 21 ends.

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

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

Moved: David Jeffrey Seconded: Val Carey Carried

7. OTHER BUSINESS:

a) Afternoon Teas

- Possibly too late in the season to change. Erin to make this an agenda item for delegates meeting. Erin to send out agenda and make mention of afternoon teas. Clubs to be prepared to discuss their club's opinion and club's position to vote with the view of a majority outcome. Phil to discuss with John Neal re afternoon teas email. Erin to also add to the agenda, Statewide conditions of play circular. Erin to email Boxer and let him know the afternoon teas will be discussed at the delegates meeting on October 1. Erin to add Member Database to the delegates agenda.

8. GENERAL BUSINESS – Issues raised by board

- RCC Meeting
President Phil gave an update on the recent RCC Meeting.
Bowling arm forms sent to clubs by Bowls Tas – these should be filled with medical certificate
Champion of Champions – Kingborough Oct 9
First Sunday in October every year will be set aside for the Come and Try Day.
Bowls North appointed an IT director on their board.
Bowls Tasmania have a new strategic plan
Simon Morrision spoke on Stay Chatty
New BA Website coming out
Database – BNW is not very accurate
Next year looking at a fixed affiliation fee to Btas
Thursday Pennant state pennant finals will remain same as last year.
Australian Sides championships most likely to move to October from 2019
Bowls Australia Forum – on the NW Coast – Oct 10th at South Burnie
Sport & Rec – Top level stakeholders to hold a working with vulnerable people check.
Next RCC Dec 3, 2018
- Should all match committee correspondence come from CEO rather than go straight to the clubs? This year has been rushed due to change in rosters and calendar of events. Erin to include in packs at delegates meeting newest roster and calendar of events. Tracey to upload to Facebook.
- Website calendar of events – update with new events
- Expression of Interest called for send to clubs.
- Juniors – Heath Fidler. More communication required this year so all juniors are aware of events.

10. NEXT MEETING

Confirmation of next Board Meeting Monday October 15th, 7pm at Ulverstone Bowls Club.

Meeting Closed: 8.51 pm

Signed by President

BOWLS NORTH WEST FINANCIAL STATEMENT - August 25 - September 16 2018

Opening Balance		\$17,891.04		
Date	Transaction Description	Debit	Credit	Balance
28-Aug-18	E. Sesara Honorarium	\$1,250.00		\$16,641.04
30-Aug-18	P. Shaw - Payment for Ink for Printer	\$106.00		\$16,535.04
30-Aug-18	Btas - Regional Bowls Manager Program	\$1,100.00		\$15,435.04
31-Aug-18	Interest		\$1.52	\$15,436.56
12-Sep-18	P. Shaw Half payment of Honorarium	\$225.00		\$15,211.56
14-Sep-18	Xero Subscription	\$50.00		\$15,161.56
		CLOSING BALANCE		\$15,161.56