



MINUTES

BOARD MEETING

Date: 18th March 2019

Venue: PENGUIN BOWLS CLUB

Time: 7.00 pm

1. MEETING PROCEDURES AND ATTENDANCE

1.1. ATTENDING

Phil Prouse President

Gwenda King Vice-President/Director

David Jeffrey Vice-President/Director

Mike McHugo Director

Val Carey Director

Evol Kaine Director

Alison Munting Director

Tracey Little CEO

2. APOLOGIES – N/A

3. ADOPTION OF MINUTES

Recommendation: That the minutes be accepted as presented:

Moved: Gwenda King Seconded: Alison Munting

Carried: Yes

4. BUSINESS ARISING FROM MINUTES

- Phil Prouse expressed his gratitude for C. Compagne board member application, but at this time his application has been unsuccessful.
- All financial corrections have been completed.
- Gwenda King spoke with concerned party about BNW paying for Accommodation, not transport for SWC.
- Gwenda King handed out new uniforms for the new board members.

5. CORRESPONDENCE:

- Latrobe vs South Burnie protest. Letters received from both clubs. Board discussion and voted – points for the game to be removed. Fine waived.
- Penguin Annual Dinner Invite.
- Wynyard New Stickers – board voted to clear.
- Umpire Day and Railton Carnivals – Umpire Day going ahead on Sunday 24th March. Carnival dates for Railton will be passed to Match Committee for Calendar next season.

Recommendation: THAT the correspondence be received.

Moved: Mike McHugo Seconded: Evol Kaine Carried: Yes

6. FINANCE/CEO:

Summary of Financial Position – Handed out.

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

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

Moved: Val Carey Seconded: Gwenda King Carried: Yes

7. OTHER BUSINESS:

- Ladies SWC Uniforms – Cap, shirt, shorts and jackets.
- Honorariums – to be discussed at the next Financial Meeting.
- Umpire Travel – to be discussed at the next Financial Meeting.
- Board Positions – AGM – Vice-president (Male) and 2 ordinary Members need to retire.
- Mike McHugo – Strategic Planning, policies and procedures. Drafts supplied.
- Mike McHugo – By-Laws and Constitution – to be updated.
- Mike McHugo – Letter for Clubs Reps to attend individual meeting with BNW nominated Board Members.
- Mike McHugo – Duty Lists for Each Role of Selector, including Team Manager.
- Cost of SWC Overall – discussed at next Financial Meeting.
- Email to Clubs – Any potential bowlers for SWC.
- Val Carey – By-laws need changing re: Open Gender and Finals.
- Thank you Day and AG Dinner – Invites sent out to all clubs.
- Financial Sub-Committee Report – Read.

8. GENERAL BUSINESS –

- Phil Prouse – Junior Sub-Committee. Phil raised the idea of a sub-committee to assist and promote the Juniors.
- State (Saturday) Final Venues – Ulverstone and Penguin
- Phil Prouse – RCC Meeting – Read.
- Annual Audited Financial time – After end of April.
- **AGM** – TBA
- Purchase of an External Hard-drive for BNW Laptop.

10. NEXT MEETING

Confirmation of next Board Meeting Wednesday 17th April 2019, 7pm at Penguin Bowls Club.

Meeting Closed: 9.40pm