



Board Meeting Minutes Monday 27th April 2020

ONLINE

PRESENT:

Graham Hay	-	President	Les Harrison	-	Board
Bob Clifton	-	Board/Treasurer	Sue Ross	-	Board
Bernard Knight	-	Board	Margaret Cornish	-	Board
Liz Rickards	-	Board	Les Harrison	-	Board
Mark Strochnetter	-	Board	Dee Harman	-	Board
Rebecca Van Asch	-	CEO/Minute Taker			

Meeting opened at 1:05 pm

APOLOGIES:

CONFLICTS OF INTEREST: Nil

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous meetings on the 31st March 2020 were passed as a true and accurate record of the meeting.

BUSINESS ARISING:

- Andrew Appleyard has been appointed as the Women's Open Selector (North).

CORRESPONDENCE: Correspondance list was discussed and relevant correspondence forwarded to Board Members prior. Important issues listed on the agenda for further discussion.

REPORTS:

Presidents Report

Written report submitted and discussed.

Graham outlined the discussion items for his next Governance Model Working Party Meeting this week with Bowls Australia. He asked the Board for their ideas and positions on some of these models presented.

Finance Report

Written report submitted detailing month and YTD finance transactions. Bob Clifton explained the financials to the board.

It was a unanimous consensus that the report be received and that the payments as set out in the March bank transaction list be ratified. Moved Bob Clifton, agreed by unanimous consensus.

CEO Report

Rebecca gave an update on a busy period;

- State Grants
- Webinar info session
- Nationals
- Online Courses
- Bowler of the Year Announcement
- Women in Sport Working Party
- National Survey
- Working with Vulnerable People
- State Pennant Finals (The Board agreed to repeat this years rotation for State Pennant Finals as the event didn't go ahead)

Les Harrison – Officiating/Bowlers with a Disability

- Les gave a brief update and asked Rebecca to keep him up to date with how the online Courses are progressing.

Bernard Knight – Complaints & Grievances (Member Protection)/Junior Development

- Bernard gave an update on the success of the first Junior Development Working Party Meeting. The meeting went really well and each member was allocated matters to work on further between meetings and report back to the group.
- The Board has received a copy of the minutes from this first meeting.

Sue Ross – Change & Diversity

- Sue reported on her discussions with other STA's regarding what they offer for barefoot bowls, come and try etc. Some STA's were particularly helpful.
- The concept that Bowls VIC use for October is Come & Try Month as opposed to our Day. It was agreed that this would be a worthwhile initiative to consider as this would allow clubs more flexibility in hosting the initiative and combat inclement weather. It was also felt that our Try Bowls initiative could do with a revamp.

Dee Harman – Women in Bowls

- Nil

Mark Strochnetter – High Performance

- Nil

Liz Rickards – Clubs

- Nil

Margaret Cornish – Juniors

- Margaret reiterated Bernard's words and was very happy with the first JDWP meeting.

ACTION ITEMS:

Nil

OTHER BUSINESS:

a) OPTIMAL GOVERNANCE MODELS

- The Board discussed the options put to the working party and gave their preference for options.
- There was a general consensus that not too many drastic changes were needed.

b) EASING OF RESTRICTIONS

- The easing of restrictions is the next step that Board Members need to be thinking about and how things will be slowly introduced. Bowls Australia have begun working on this area with advice from the AIS framework that has been circulated.
- More information will be forwarded to Board Members as it becomes available.

c) AGM TIME

- It was agreed that the BTAS AGM would be set for Monday 29th June at 1pm. This will be an online meeting with an RCC Meeting to follow.

Meeting Closed: 3.15 pm

Next Meeting:

Next Meeting:

Date: Monday 27th April, 2020

Time: 1.00 pm

Venue: ONLINE

Signed by President