



MINUTES of the Board of BOWLS WA

Meeting held on Friday 24th May 2019 held at Bowls WA commencing at 8.30am.

1. PRESENT

Kerry Andersen, Lisa Featherby, Ross Warburton, Debbie Capper Larry Bandy, Vince Del Prete

1.1 In attendance:

Ken Pride (CEO), Darryl Clout (Bowls Australia President), Neil Dalrymple (Bowls Australia CEO)

President Kerry welcomed Darryl and Neil to the meeting and looked forward to their presentation later in the morning.

1.2 APOLOGIES

Hendy Cowan, Marc Abonnel

1.3 CONFLICT OF INTEREST

Nil.

1.4 CONFIRMATION OF MINUTES

The Minutes of the Meeting held on Monday 13th May 2019 were confirmed as a true and accurate record.

Moved: Larry Bandy

Seconded: Ross Warburton

Agreed

1.4.1 Actions from previous meeting

1.4.1.1 Presidents' and Ladies Forums

The discussions that occurred at the respective Forums was noted by President Kerry and added to by the CEO and Directors in attendance. The recommended changes put to the meetings by the Bowls 2025 Committee were substantially supported including changes in format for Men's Midweek and Ladies Saturday pennant. The only issue raised that was not supported was the move for Saturday Ladies to shift from 2 rinks to 3 rinks for the 1Red competition, due primarily to space issues and the lack of numbers to support such a change.

The Board ratified the recommendations made by the Bowls 2025 Committee and further supported by the Forums.
NOTED.

ACTION: These changes will be communicated to clubs as required by the CEO and placed on the website following confirmation with the committee themselves.

Further discussion on the WBGT meters occurred following general support received at the Forums following an Umpires presentation. It was acknowledged by the Umpires that there remained a lack of detailed data at this time and the introduction for pennant play was considered premature, a position similarly arrived at by the Board. It was therefore **RESOLVED** that the introduction of the WBGT meters will occur for State and Masters events only, where further data will be collated for discussion. **NOTED.**

ACTION: The CEO to notify required parties for amendment to the state and masters conditions of play.

1.4.1.2 BPL Agreement

Signed by both Bowls WA and Bowls Australia as required.

The make-up of the team was again discussed with a majority of the Board supporting the inclusion of a marquee player. The opinions of Bowls Australia representatives were noted as was the changing teams/sides for the November Pine Rivers event. Discussion and position of Board Directors noted.

2. STRATEGIC ITEMS FOR DECISION

Nil

3. STRATEGIC ITEMS FOR DISCUSSION

3.1 Operational Plan 2018/19

The CEO tabled the updated Operational Plan for 2018/19 and noted those items/objectives that had not been achieved over the course of the year. A new plan will now be commenced in consultation with Staff for consideration by the Directors for 2019/20.

4. COMMITTEE REPORTS

4.1 Bowls Management

The Minutes of the Bowls Management Meeting from 13th May were noted, with a number of items dealt with at the recent Forums.

4.2 End of Year financials 2018/19

The Director of Finance Lisa Featherby presented the unaudited reports for the period ending 30th April. The major variances were noted and discussed with a solid surplus to be recorded for the 2018/19 financial year. All concerned were to be congratulated for the outcome, noting that there were some out of budget and timing issues assisting in the result.

The Board were informed that the Auditor's would present their final report on the 1st July – the next scheduled Board Meeting.

5. Annual Dinner & Awards Night

The evening's proceedings were noted by the CEO with a strong turnout of over 275 in attendance.

Bowls Australia presentation

President Kerry re-iterated her welcome and thanks to Bowls Australia President Darryl and CEO Neil.

A detailed presentation on national issues was provided with discussion and questions following.

There being no further business the meeting closed at 10.50am.

Next Meeting: Monday 1st July – 7.30am for 8.00am
