



MINUTES of the Board of BOWLS WA

Meeting held on Monday 26th July at Bowls WA commencing at 8.00am.

1. PRESENT

Doug Kelly, Lee Bunney, Glenda Cooper, Debbie Capper, Vince Del Prete, Lisa Featherby

1.1 In attendance:

Ken Pride (CEO)

1.2 Apologies

Larry Bandy, Brian Lucas, Marc Abonnel, Ross Warburton

In the absence of President Larry, Deputy President Doug assumed the role of Chairman and commenced the meeting. Doug acknowledged Debbie Capper's work on the Club Development Committee and Board, with this being her final meeting prior to the Annual General Meeting and her retirement from Board duties.

1.3 Conflict of Interest

Nil

1.4 Confirmation of Minutes

The Minutes of the Meeting held on Friday 28th May 2021 were then accepted as a true and correct record.

Moved: Vince Del Prete

Seconded: Glenda Cooper

Agreed

2. STRATEGIC ITEMS FOR DECISION

2.1 Board Charter

Following a review by Brian Lucas an updated Board Charter was tabled for comment.

Vince Del Prete sought to have added a section on the process for dispute resolution either between Board Director and Board Director or Board Director and President/Chairperson. This was not evident in the amended document and would be important to include, probably in or around section (4.2.5). **NOTED.**

An appropriate process would be considered and included in a final document for approval at the August Board Meeting.

Action: The CEO to update and amend as required for presentation in August.
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3. STRATEGIC ITEMS FOR DISCUSSION/INFORMATION

3.1 BPL/SCB report

The CEO tabled a report from the BPL/SCB meetings attended by himself and the President on the Gold Coast during the Australian Open. Of particular interest is the expansion of the BPL from 8-10 teams and the re-inclusion of the Helensvale Hawks plus new franchises from Tasmania and Sunbury (Victoria).

3.2 Staff Planning Day

The CEO updated the Board on the recent staff planning day, which considered a new Operational Plan for 2021/2022, some suggestions for the Mission/Vision for the 2022 strategic plan and a potential committee restructure. The Operational Plan will be reported on quarterly as previous, with the Mission/Vision and committee structures to be considered as part of the Governance Review Project.

The CEO noted this was the follow up to the original planning day and that staff involved themselves wholeheartedly. This will continue on a six-monthly basis as part of the on-going update and review of the Operational Plan. **NOTED.**

3.3 Reports

3.3.1 Audit, Risk & Finance

Lisa Featherby noted the Minutes of the Committee meeting held on 12th July, which apart from other matters increased the support for the Inter Zone Round Robins from \$7,000 to \$8,000 as per a request from the IZ meeting held in Kellerberrin.

The variances to budget of \$20,000 (income: Governance Planning Review) and \$18,000 (Regional Men's Health initiative) were noted and were only timing in nature. The forecast deficit of \$120,000 would continue to be worked upon with naming rights sponsors sought to replace Blooms the Chemist and reduction in funds received from BCiB. There remained some outstanding opportunities which should be decided upon over the next 7-10 days.

Pleasingly Henselite has renewed its partnership with specifics on the area supported to be discussed.

On a query from Glenda Cooper the funding from state government is on a triennial basis, with 2021/2022 being the 3rd year. Given this, discussions with DSR will no doubt commence in the months ahead for the following 3-year funding cycle.

There being no further queries the accounts to 30 June were accepted.

3.3.2 Club Development

The minutes of the Club Development meeting of 18 June had been distributed, with Vince Del Prete calling for any queries on them.

It was noted by the CEO that Aaron Delaporte and Clive Adams had visited Carnamah and Wonthella Bowling Clubs and conducted Winning Drive programs. Unfortunately, Moora had to be cancelled due to a lack of numbers. A discussion followed as to what is the best time to visit country clubs. Further visits to other Zones are planned for coming weeks, which are advertised on the BWA website and Facebook pages.

There was discussion on the current and future use of Brad Hogg as the BWA Ambassador, with the CEO to clarify some issues for the Board for a response at the August meeting; however it was confirmed that arrangements with Brad did not extend to open use of his time in club events.

Action: CEO as required for the August meeting.
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3.3.3 Country

In the absence of Ross Warburton the Country Committee meeting minutes of 28 May were noted.

4. GENERAL BUSINESS

4.1 Board Meeting schedule

Tabled and noted for the next several months.

4.2 Annual General Meeting

The details of the AGM this Saturday commencing with the Forum at 9.00am at Osborne Park BC were noted.

There being no further business the meeting closed at 9.35am.

NEXT MEETING: Monday 30th August from 7.30am for 8.00am