

July 2018 Board Meeting Summary



A Bowls Victoria Board meeting was held on Wednesday 25th July 2018. Below is a meeting summary from President Barbara Gilbert:

Following the earlier release and announcement of the Bowls Victoria Strategic Plan 2018-2022, we are now in the process of implementing the Action Plan and look forward to implementing each action item for the benefit of those involved in our sport.

One of these actions is to undertake a product design & delivery project to further build the game and we are in early discussions with Gemba Sports Marketing to build on the recent research they assisted us with.

It's imperative that we keep our Governance documents relevant and up to date and so we are reviewing the Bowls Victoria Constitution and Regulations to reflect this and plan to announce further details this year for inclusion at our October Annual General Meeting.

The Board Charter which outlines the roles and responsibilities of the Board was reviewed and updated, the Terms of Reference for the Governance Committee which is a new subcommittee of the Board was adopted along with a Delegation of Authority policy.

Chief Executive Graeme Bridge will be on annual leave from the 6th August to 3rd September and Strategic Business Analyst Wesley Fawaz will act as the Chief Executive in his absence for this period.

The annual audit of our financial accounts is now underway and will be completed in time for publishing in the annual report and for the Annual General Meeting. We have operated below budget this year and plan to invest this into our strategic plan initiatives.

Laws & Rules Committee Chairman Bob Carlson attended the meeting and provided a summary of the proposed updates to the 2018/19 BV Pennant Conditions of Play which will be finalised and announced soon. Bob and the Laws & Rules Committee are also currently reviewing and updating the Conditions of Play for our State events and these will be placed on the BV website permanently for everyone's access.

Yours in Bowls,

Barbara Gilbert.