



September 2018 Board Meeting Summary

A Bowls Victoria Board meeting was held on Thursday 20th September 2018. Below is a meeting summary from President Barbara Gilbert:

Progress against the 2018-2022 Strategic Plan is tracking well with 16 of the 40 action items supporting the plan underway as scheduled. One of these action items is to update the Bowls Victoria Constitution and the suggested changes were recently communicated to Clubs, Divisions & Regions along with the 2018 AGM notice.

Auditors William Buck & Co and Finance Director Ken Warburton presented the 2017/18 financial accounts which were approved by the Board for inclusion in the annual report and to be presented at this year's AGM. The Board also decided to recommend that William Buck & Co continue as the BV auditors.

We continue to build our governance framework with a Child Safety Policy, Risk Management Policy and an updated Privacy Policy adopted with these now available on the BV website.

The Board reviewed and endorsed the Conditions of Play for BV Championship Events as submitted by the Laws & Rules Committee and documented in the 'Conditions of Play Open Events' & 'Conditions of Play Events with Specific Eligibility Requirements' and these will be published on the BV website and available for general access.

The Board appointed Chairs of our various operational committees for the next 12 months and also decided to undertake a review of the current committee structure and their terms of reference.

Initial concepts for a State Based High Performance Program and a Metropolitan Pennant Group were discussed and the Board nominated retiring BV Board member John Fisher to the Bowls Australia Board.

Our next Board meeting is scheduled for the 17th October prior to the AGM on the 24th October with the AGM notice and Constitution change details outlined at <http://www.bowlsvic.org.au/About-Us/Governance>