

Board Minutes

MEETING

9th February 2019

Decisions agreed in bold

Minutes

Role of the Chair

- **Agreed Dave Gunter will step in as interim chairman**
- EGM to be held Monday 4th March 7pm. All training will be cancelled – venue to be confirmed @ BU (**Dan**)
- Nomination process to be managed by Wayne
- People must be nominated by a club member – nomination form to be created (**Dan**)
- Email address for people to be send to nominations to be confirmed (**Wayne**)
- Job description for chairmen/woman to be created and agreed by board (**Dan**)
- Communication to be sent to all club members covering following points:
 - Club update
 - Dave as interim chairmen
 - EGM to be held 4th March with agenda
 - Nomination process
 - People who are eligible to vote

Welfare Officer:

- **Agreed Wayne Tinsley-Veale will step in as interim welfare office until next AGM (date tbc)**
- **Wayne Tinsley-Veale** to speak with Geoff to confirm all qualifications required

Season Update:

- Covered each team and ensured club has no issues competing through to the end of the season

Next Season:

- **Wayne Tinsley-Veale** to start speaking to all club coaches to confirm their positions for next seasons to check team coverage for 2019/2020 season.
- **Dave Gunter** to get in touch and provide update to Bournemouth Sports Club to let them know we will be going through club reorganisation and will get in contact with them to investigate opportunities at a later date.

TeamBU Wessex Agreement:

- Agreed **Dan Hunter** and **Roy Pankhurst** will continue discussions and report back to board

AOB:

- **Anthony Roberts** to develop a picture of the all the clubs current and previous funding streams so the board has better knowledge of any funding the club has received over recent years.
- **Dave Gunter** to confirm date for board meeting before the EGM