

BOWLS TARANAKI (INC.)

MINUTES OF A MEETING OF THE BOARD OF BOWLS TARANAKI HELD AT BOWLS TARANAKI OFFICE ON TUESDAY 19th JULY 2022, AT 3PM

WELCOME: The Board Chairman welcomed the Board members.

PRESENT: , Robert Wolfe (Chairman), Grant Hassall, Chris Commane, Eric Foreman, David Brunton, Val McEldowney and Ian Lewis (Executive Officer)

APOLOGIES: Kevin Gray

Moved Grant Hassall/Chris Commane

CARRIED

MINUTES: Moved Val McEldowney/Chris Commane that the minutes of the board meeting and in-committee meeting held on 25th June 2022 having been duplicated and circulated to all members, be taken as read and confirmed.

CARRIED

MINUTES: Moved Grant Hassall/Robert Wolfe that the minutes from the AGM held 25th June 2022 be a fair and accurate representation.

CARRIED

MATTERS ARISING: Nil

CORRESPONDENCE: Nil

FINANCIALS: Moved by Robert Wolfe/Chris Commane that the payment of accounts for July be approved.

CARRIED

POSITION of EXECUTIVE OFFICER

It was moved "That the bank authority with TSB Bank be updated to include Ian Lewis". This will mean that the authorisers are Ian Lewis, Grant Hassall and Eric Foreman, with two required to authorise a transaction. Moved by David Brunton, seconded by Val McEldowney

CARRIED

It was moved "That the position of Executive Officer have a discretionary spend of an amount up to a limit of \$500" moved by Val McEldowney/David Brunton.

CARRIED

It was moved "That Bowls Taranaki apply to New Zealand Community Trust for 6 months of salary for the position of Executive Officer, totalling \$17000 (seventeen thousand)" moved by Grant Hassall, seconded by David Brunton.

CARRIED

REPORTS

a) **Youth:**

Sue Edwards and Heather Johns have confirmed that they will continue to help with Secondary School Bowls this year.

It was moved that Sue Edwards and Heather Johns be approached to coordinate a programme for youth bowls and for them to advise us of any assistance we can give. Moved by Robert Wolfe/Chris Commane

CARRIED

b) **Membership/Club engagement**

A general discussion was held about club's membership numbers. Board Members to continue to 'buddy up' with their allocated clubs to further improve contact between Bowls Taranaki and clubs. Members given clubs to be in contact with. Concern was raised that there is no one currently from Southern Division on the board. This to be looked into further after upcoming Secretary/President's meetings.

c) Open Fours

It was discussed that sub committees need be formed for the Men's and Women's Open Fours.

Grant Hassall, Robert Wolfe and Ian Lewis to be on the sub-committees for the both Open Fours Tournaments. The board to seek expressions of interest for others to join the sub committees for the Open Fours.

d) Events

Eric Foreman, Chris Commane and Kevin Gray to lead a sub-committee to run Bowls Taranaki events for 2022-23 season.

e) High Performance

John Murtagh and Val McEldowney to lead sub-committee for High Performance programme.

f) Administration and Finance

Grant Hassall and Ian Lewis to be on sub-committee for Administration and Finance.

g) Greens

David Brunton to liaise with Gary Lilley from the Greenkeeper's association

h) Marketing

Robert Wolfe to continue with his marketing sub-committee.

i) Operations Manual

It was noted that the current Operations Manual still needs further updating. This is an on-going matter. Grant Hassall to approach Brien Bennett to help with updating this.

GENERAL BUSINESS

Handbook: Discussion was held about the cover for the handbook. It was noted that 3 clubs have Jubilee's next season. Ian Lewis to come up with a proof for new cover design for this season. Update on sponsors for handbook provided by Robert Wolfe.

Interclub and Centre Programme Changes: It was noted that some clubs would prefer to play 2 rounds per day for Division 1 & 2 Interclub. Discussion was held around the impact on players and scheduling.

"That Men's and Women's Interclub Division 1 & 2 remain, 3 rounds per day, round robin." Moved by Val McEldowney, seconded by David Brunton. It was recorded that Chris Commane voted against. **CARRIED**

For clarity this means that the winner of the women's event will be declared after the completion of round-robin play. No top four playoff will occur. The women's Interclub dates will be 29th & 30th October and 5th & 12th November, the latter being a reserve day. Therefore, the dates of 20 November and 4 December will not be used for women's interclub.

The Men's Shield Final to be moved to 25th February to avoid clashing with Men's Open Triples.

President/Secretary Meetings: Meetings to be held 6th September at Hawera Park and 7th September at Paritutu. 6.30pm. Ian Lewis to confirm with host clubs.

Gold Star Events: Gold Star events remain the same as last year (open singles, men's Christmas pairs, women's open pairs, open triples, open fours, men's centre fours, mixed pairs [composite permitted], champion-of-champions senior singles, champion-of-champions pairs, champion-of-champions triples, champion-of-champions fours).

Bowls Taranaki to introduce 'Silver Bar' for juniors. To win a Silver Bar, juniors would have to win 3 points from the Hugh Moss junior pairs and Champion of Champion Junior Singles events. Points to be awarded from this season onwards. Moved by Grant Hassall/Eric Foreman. **CARRIED**

Office Hours: Office hours to be posted on the website. During playing season the office to be open Tuesday and Friday 10-2pm and as when required.

At 5.00pm, it was moved by Robert Wolfe/David Brunton that the meeting go in-committee **CARRIED**

At 5.10pm, it was moved by Robert Wolfe/David Brunton that the meeting come out of in-committee. **CARRIED**

Bowls NZ AGM: Robert Wolfe to attend the Bowls NZ AGM on 9th September.

Bereavements: The Chairman and President expressed their sincerest wishes to the families of Jim Lockley and Max Reesby, former Executive members, who both passed away recently.

The meeting was closed at 5.20pm

Next Meeting: Tuesday 23rd August 4pm at Bowls Taranaki Office.

Confirmed as a true and correct record:

Board Chariman

Date