

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held at the Bowls Taranaki office on Tuesday 23rd August 2022, at 4pm

WELCOME: The Board Chairman welcomed the Board members.

PRESENT: Robert Wolfe (Chairman), Grant Hassall, Kevin Gray, David Brunton, Val McEldowney and Ian Lewis (Executive Officer)

APOLOGIES: Eric Foreman

Moved Grant Hassall/David Brunton

CARRIED

MINUTES: Moved Grant Hassall/Robert Wolfe that the minutes of the board meeting and in-committee meeting held on 19th July 2022 having been duplicated and circulated to all members, be taken as read and confirmed.

CARRIED

MATTERS ARISING: Nil

CORRESPONDENCE:

Inwards: Coastal Team: Dispensation for men's division one Interclub team.

FINANCIALS: Moved by Kevin Gray/David Brunton that the payment of accounts for August be approved.

CARRIED

It was moved "That Bowls Taranaki apply to the Toi Foundation for an events grant to cover costs for the Men's and Women's Open Fours plus the Octagonal Representative event to be hosted in Taranaki". Moved by Grant Hassall, seconded by Val McEldowney

CARRIED

It was moved "That Bowls Taranaki apply to the Kiwi Gaming Foundation for \$19'500 for assistance with travel and accommodation to the Bowls New Zealand National Intercentre event held at Christchurch in March 2023". Moved by Grant Hassall, seconded by David Brunton.

CARRIED

REPORTS

a) Marketing

Robert Wolfe provided a report noting successful sponsorship agreements with Brian Darth Funeral Services and Metcalfe Real Estate. Further discussions with potential sponsors are ongoing. Dates for the finals of the Brian Darth Funeral Services Bowls3Five Junior and Open tournaments to be looked at to see if they could be held on the same evening. Finals to be held at Stratford-Avon.

b) Open Fours

Entries coming in. Promotion of the Open Fours to continue at upcoming events.

c) Greens

David Brunton informed the Board that Fitzroy Number 2 green has been sewed and looks good.

d) Events

List of supervisors required for Centre events. This will need some additions and this point will be made at the President/Secretaries meetings.

e) Youth:

Ian Lewis to update the board regularly on developments. Heather Johns and Sue Edwards are looking at a programme for Secondary School Bowls in Term 4 & Term 1, with the end goal of selecting a team to represent Taranaki against Waikato, Hawkes Bay and Wellington.

f) Administration: Brien Bennett happy to be involved with updating the Operations Manual.

GENERAL BUSINESS

Coastal Interclub Team: The Western Division formally applied to the Centre for a dispensation to have a Division 1 Men's Interclub "Coastal" team on the basis of having less than 20 playing members in each club. The motion was accepted. Moved by Grant Hassall/Kevin Gray

CARRIED

Sport Taranaki Awards: It was moved that "Bowls Taranaki submit an entry for 'Team of the Year' to Sports Taranaki for the Men's Fours National Champion of Champions Winners from Paritutu." Moved by Robert Wolfe/Kevin Gray

CARRIED

Also, It was moved that "Bowls Taranaki enter to Sports Taranaki on behalf of John Murtagh for a lifetime service award for his services to coaching and bowls." Moved by Grant Hassall/Val McEldowney

CARRIED

Under 8s Tournament: Under 8 trial tournament to be played Sunday 9th October will be along similar lines as last season. Clubs can put names forward of eligible players to the centre office. The representative selectors will be consulted with regards to format and numbers of players.

Bowls NZ AGM:

It was moved that at the Bowls NZ AGM "Bowls Taranaki vote **against** the remit from Central Otago that all summer events including the National Champion of Champions be completed by the end of May." Moved by Robert Wolfe/Kevin Gray

CARRIED

It was noted that Bowls NZ would continue to invoice clubs directly for their Affiliation Fee.

At 4.50pm, it was moved by Grant Hassall/Robert Wolfe that the meeting go in-committee

CARRIED

At 5.10pm, it was moved by Grant Hassall/Robert Wolfe that the meeting come out of in-committee.

CARRIED

The meeting was closed at 5.20pm

Next Meeting: Tuesday 27th September at 4pm at the Bowls Taranaki Office.

Confirmed as a true and correct record:

Board Chairman

Date