

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held
at Stratford-Avon on 24th June 2023, at 11am

WELCOME: Robert Wolfe welcomed the new board for 2023-24.

PRESENT: Robert Wolfe (Chairman), Grant Hassall (President), Dean File, Kevin Gray, Val McEldowney, Kristin Stampa, Ian Lewis (Executive Officer)

APOLOGIES: Chris Commane

GENERAL BUSINESS:

Election of Chairman for 2023-24 Season:

It was moved by Grant Hassall/Dean File that Robert Wolfe be nominated as Chairman for the 2023-24 Season. There being no other nominations and Robert Wolfe accepting the nomination, Robert Wolfe was elected Chairman.

CARRIED

It was moved by Robert Wolfe/Kevin Gray, that Val McEldowney be added as a signatory to the TSB Bank Accounts and that Eric Foreman be removed.

CARRIED

The meeting was closed at 11.15am.

The next meeting to be at the Bowls Taranaki Office on Thursday 13th July at 10am.

Confirmed as a true and correct record:

Board Chairman:

Date