

BOWLS TARANAKI (INC.)

MINUTES OF A MEETING OF THE BOARD OF BOWLS TARANAKI HELD ON SATURDAY 25 JUNE 2022, AT 10.25 AM

WELCOME: The Board Chairman welcomed the Board members.

PRESENT: G Hassall (Chairman), C Commane, E Foreman, R Wolfe, K Gray and V McEldowney

APOLOGY: D Brunton

ELECTION OF CHAIRMAN FOR THE 2022/2023 SEASON:

Robert Wolfe (Waitara) Moved E Foreman/K Gray **CARRIED**
Mr Wolfe took the chair.

MINUTES: Moved C Commane/E Foreman that the Minutes of the Board Meeting and In-committee Meeting held on 6 June 2022 having been duplicated and circulated to all Members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: Nil

CORRESPONDENCE:

Inwards:

Paritutu BC: in relation to variations to the programme is actually for the following year, so will be addressed during the course of this season.

VBW: Annual financial report view. Nothing to note.

FINANCIALS: The previously circulated accounts were approved.

Moved E Foreman/K Gray. **CARRIED**

GENERAL BUSINESS

Matters from AGM: The suggested finals date for men's shield was deferred to first meeting in July. C Commane wishes to give further thought to venues for women's interclub.

Bowls NZ AGM: Moved R Wolfe/C Commane that G Hassall be delegate at BowlsNZ AGM. **CARRIED**

Combined interclub team: Request from Hawera Park/Manaia to amalgamate for women's interclub. As both clubs meet the criteria of less than 20 members in that gender, this was approved. Moved E Foreman/C Commane **CARRIED**

Objectives for coming season: These need to be discussed in more depth, but the Chairman spoke of Youth bowls, Marketing and Membership as likely subjects.

Bank authorisers: This will be reviewed at July meeting.

At 10.50am it was moved E Foreman/R Wolfe that the meeting go in-committee.

CARRIED

At 11.00am, it was moved E Foreman/G Hassall that the meeting come out of in-committee.

CARRIED

Mr Foreman left the meeting at 11.00am.

APPOINTMENT OF EXECUTIVE OFFICER

With applications for the Executive Officer's role due to close on June 27, it was moved G Hassall/C Commene that Mr Wolfe and Mr Brien Bennett assess these applicants.

CLOSURE: There being no further general business, the meeting closed at 11.05am.

NEXT MEETING: 19 July 2022 at 3pm.

Confirmed as a true and correct record.
Board Chairman Date