

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held at the Bowls Taranaki office on Tuesday 27th September, at 4pm

WELCOME: The Board Chairman welcomed the board members.

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

APOLOGIES: None

MINUTES: Moved by Kevin Gray/Val McEldowney that the minutes of the board meeting and in-committee meeting held on 23rd August 2022 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: None

CORRESPONDENCE:

Inwards: Confirmation of Grant received from NZCT
Confirmation of Grant received from Kiwi Gaming Foundation
Hawera Park/Manaia request for combined Interclub Team (now withdrawn)
Request from Chris O'Dea to represent Southern Division at Board Meetings

Outwards: Grant Application to NZCT
Grant Application to Kiwi Gaming Foundation
Sponsorship Letters
Letters requesting Accommodation for Open Fours
Letter to TSB for updating Credit Card Holder
Letter to Bowls NZ confirming support for a national database of players
Sport Taranaki Nomination for Paritutu Champ of Champs Fours team

FINANCIALS: Moved by Eric Foreman/Robert Wolfe that the accounts and financial statement for August be approved. **CARRIED**

REPORTS

- a) Administration/Finance
Bowls Taranaki showing good progress so far this season.
- b) Marketing
Marketing committee to hold upcoming meeting. Date to be confirmed
- c) Greens
David Brunton reported on the state of greens. Maurice Symes has taken over as Secretary of the Greenkeepers Ass. from Malcolm Barrowman. Greens Advisory Panel should liaise with the Centre to determine greens for Centre Events.

- d) Events
List of suitable people to be event supervisors updated.
- e) Open Fours
Approach to be made to the Minister of Sport to officially open the Open Fours. Accommodation still required, enquires to be made within clubs for more accommodation for visiting teams. Marketing going well. Good number of entries.
- f) High Performance
High performance committee to work to identify how they can work alongside selectors and coaches in order to support better results from Representative Players and Teams.
- g) Youth:
Ian Lewis attended regional zoom meeting to discuss the future of Under 18s/21s bowls. Potential for a match against Whanganui. After school bowls starting Term 4. Coaches Association should be notified to be available to assist when working with kids.

GENERAL BUSINESS

Southern Division Representation: The Board welcomes Chris O'Dea initiative and invites him to attend Board Meetings to speak for the Southern Division on the understanding that currently he is not a member and therefore will not have voting rights.

Under 8s Event: Planned for Stratford-Avon. The selectors have wanted to play this in the form of a trial, however the initial impetus was to have a tournament for younger players to get more exposure. Selectors to be advised that players should play the full event and none should be asked to stay on or leave after lunch.

Club Colours: Colours are in the clubs respective constitutions. Clubs should where possible adhere to their colours.

Bowls NZ AGM: Robert Wolfe attended the Bowls NZ AGM. He indicated we should reiterate our interest in Hosting the Bowls New Zealand National Fours and Mixed Pairs in 2024.

At 5.40pm, it was moved by Eric Foreman/Val McEldowney that the meeting go in-committee

CARRIED

At 5.45pm, it was moved by Chris Commane/David Brunton that the meeting come out of in-committee.

CARRIED

The meeting was closed at 5.50pm

Next Meeting: Monday 31st October at 4pm at the Bowls Taranaki Office.

Confirmed as a true and correct record:

Board Chairman

Date