

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held
at the Bowls Taranaki office on 5th May 2023, at 3pm

WELCOME: The Board Chairman welcomed the board members.

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

APOLOGIES: Eric Foreman

MINUTES: Moved by Grant Hassall/Chris Commene that the minutes of the board meeting held on 14th March 2023 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: None

CORRESPONDENCE:

Inwards: Thank you letter from Paritutu

Letter from Paritutu – Suspension

Lepperton – Northern Division

Nominations for Board and Presidential positions

Nominations for Under 26's Selector/Manager Position

Agenda for Regional Meeting

Coaching Weekend Course – Bowls New Zealand

Notice of AGM – Bowls New Zealand

Centre Secretaries Meeting – Bowls New Zealand

Outwards: Accountability Report to Kiwi Gaming Foundation

Accountability Report to Aotearoa Gaming Trust

Letters of thanks to Dean File Colliers Real Estate, Cross Country Rentals, Revital

Fertilisers, MiLife Retirement Village, Jean Sandel Retirement Village, Brian

Darth Funeral Services

Letter to Midlands Funds Management – Sponsorship proposal

Affiliation Letters to Fitzroy and Rahotu

Letters to Rahotu and Tower – Men's Shield

Letter to Lois Ritson

Letters to Opunake and Paritutu – Suspensions

Notice of AGM and Nominations

Application to Venture Taranaki – Event Fund

Application to Toi Foundation

Umpires Book/Minutes to Awakino Bowling Club

The Inwards correspondence was received and outwards confirmed.

Moved by Grant Hassall, seconded by Val McEldowney

CARRIED

FINANCIALS: Moved by Val McEldowney/Chris Commene that the accounts for payment and financial statement for April be approved. **CARRIED**

It was moved by Val McEldowney/Chris Commene that "The payments for the President, Board Members and Selectors remain unchanged and approved for the season of 2022-23" **CARRIED**

It was moved "That Bowls Taranaki apply to Pelorus Trust for a grant to cover travel and accommodation to represent Taranaki in Wellington at the National Under 26's tournament." Moved by Robert Wolfe, seconded by Grant Hassall. **CARRIED**

It was moved that "Bowls Taranaki apply to Lion Foundation for power and rent for the office for the period of July to December" Moved by Robert Wolfe, seconded by Grant Hassall. **CARRIED**

REPORTS

a) Marketing

A sponsorship agreement has been negotiated with a major sponsor of the Taranaki Men's Open. It was moved by Robert Wolfe/Kevin Gray that Bowls Taranaki accept the proposed agreement. **CARRIED**

An Application has been made to Venture Taranaki for their major event fund.

b) Greens

A report from David Brunton was presented to the Board. Over all most greens were of a satisfactory standard.

c) Events

A review of the process for draws was concluded after Champion of Champions events. It was moved by Val McEldowney/Chris Commene that Conditions of Play for Champion of Champions events be changed to be in line with Bowls New Zealand Champion of Champion events. 15 ends for 4's, 18 ends for Triples and Pairs, 21 shots for Singles. **CARRIED**

d) High Performance

A review of the season with selectors to be organised.

e) Youth

The 'Have a Go Day' run with the assistance of TSSSA and Parafed concluded a successful programme for the season.

GENERAL BUSINESS

Letter from Paritutu:

A letter was received from Paritutu about the suspension of a player from Centre Events. The ruling was discussed and it was agreed that any player suspended will be suspended from their next three available events, held by the Centre including Interclub.

Lepperton – Northern Division:

We received communication that there was a problem with green allocations for Midweek Interclub, during the Bowls New Zealand Nationals. Executive Officer to raise the issue

with the Northern Division.

Letter from Plymouth Publishing:

It was moved by Grant Hassall/Chris Commane that Plymouth Publishing go ahead with printing of the handbook on the condition that existing sponsors receive advertising in the handbook.

CARRIED

Under 26's Selector/Manager:

Applicants to be invited to speak to members of the board. Decision to be made after interviews have been held.

Women's Interclub:

To provide more competitive games in Women's Interclub, it was moved by Chris Commane/David Brunton that we adopt the following recommendation for the upcoming season, that Women's Interclub be expanded to be played over 3 days with a final's day involving the top 4 teams. 8 Teams in Division 1 and 8 Teams in Division 2 with Promotion/Relegation.

CARRIED

Deliberate Slow Play

Conditions of play to be updated to include provision to prevent deliberate slow play.

Umpire's Laws

Presentation to be made at the AGM about the new rules for the upcoming season.

The meeting was closed at 5.30pm.

Confirmed as a true and correct record:

Board Chairman:

Date