

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held
at the Bowls Taranaki office on 17th July 2023, at 10am

WELCOME: The Board Chairman welcomed the board members.

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

APOLOGIES: None

MINUTES: Moved by Val McEldowney/Chris Commane that the minutes of the board meeting held on 6th June 2023 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

Moved by Robert Wolfe/Kevin Gray that the minutes of the board meeting held on 24th June 2023 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: None

CORRESPONDENCE:

Inwards: Selectors, Greenkeepers, Umpires and Coaches Reports for AGM
Letter from Greenkeepers Re: Dumping
Successful Letter for Grant of \$2000 from Toi Foundation
Signed Sponsorship Agreement with Midlands Funds Management
Notification of unsuccessful application to Venture Taranaki
Notice for AGM – Remit’s and Election of Officers– Bowls New Zealand
Northern Division AGM Minutes
Bowls Waitara AGM Minutes
Updated Laws and Conditions of Play from Umpire’s Association
Letters re: Women’s Interclub from West End and Paritutu
Notice from Bowls NZ re: Chris O’Dea and Health and Safety Awareness

Outwards: Nominations and Letters of Support to Bowls New Zealand for Annual Awards on behalf of Gary Lilley, Briar Atkinson, Okato and Paritutu Bowling Clubs
Letter to Paritutu re: Junior Singles
Letter to Clubs re: Men’s Shield
Letter of thanks to Phil Quinney
Meeting with Graeme Rees – Coaches Course Weekend
Programme and Conditions of Play to Bowls Waikato
Bowls Taranaki Certificates to Taranaki Open Winners
Annual Accounts to Companies Office – Incorporated Society
Complaint to Bowls Wellington re: Eligibility for Under 26s Tournament.
Minutes to Awakino Bowling Club

The Inwards correspondence was received and outwards confirmed.

Moved by Grant Hassall, seconded by Chris Commane

CARRIED

FINANCIALS: Moved by Val McEldowney/Chris Commane that the accounts and financial statement for June be approved.

CARRIED

It was moved "That Bowls Taranaki apply to Toi Foundation for an Annual Grant." Moved by Grant Hassall, seconded by Robert Wolfe.

CARRIED

It was moved that "Bowls Taranaki apply to Toi Foundation for an Events Grant, for the amount of \$10,000, in order to run the Taranaki Men's and Women's Open Fours events." Moved by Grant Hassall, seconded by Robert Wolfe.

CARRIED

It was moved that "Bowls Taranaki apply to New Zealand Community Trust for \$15,000, of salary for the position of Executive Officer." Moved by Grant Hassall, seconded by Robert Wolfe.

CARRIED

REPORTS

a) Marketing

Marketing Committee meeting to be arranged before the season starts.

b) Greens

Dean File to liaise with the Greenkeepers Association throughout the season.

Greenkeepers letter regards dumping was discussed at the Northern Division AGM.

c) Events

A discussion was had around Champion of Champions events. Triples to remain 18 ends. It was moved by Kristin Stampa/Val McEldowney that the Egmont Shield for Southern Division teams be changed to 2 Bowl Triples as there is insufficient entries for teams of fours. The Egmont Shield Final to remain 2 teams of Fours.

CARRIED

d) High Performance

Ian Lewis to contact John Murtagh to see if he is to be involved again this year.

e) Youth

It was moved by Grant Hassall/Chris Commane that Kevin Gledhill be appointed on the sub-committee for Youth Bowls alongside Sue Edwards and Ian Lewis.

CARRIED

f) Membership/Club Engagement

Board Members to liaise with 'buddy clubs' throughout the season. Robert Wolfe to be involved with Waitara, Lepperton and Urenui. Chris Commane with Pihama, Opunake and Manaia. Kristin Stampa with Patea, Hawera Park, Tower and Stratford-Avon. Kevin Gray with Rahotu, Okato and Oakura. Grant Hassall with Awakino, West End, Waimea and Vogeltown. Val McEldowney with New Plymouth and Paritutu and Dean File with Inglewood and Fitzroy.

GENERAL BUSINESS

Under 26's National Tournament

It was noted that Taranaki were proud winners of the Under 26 National Tournament held in Wellington. It was moved by Grant Hassall/Chris Commane that the winning prizemoney of \$1000 is to be credited to the Centre to help with covering the costs of sending the team away. **CARRIED**

Letters Received from West End and Paritutu re: Women's Interclub:

There was a general discussion held about Women's Interclub and whether clubs should be placed in divisions or play in the division they wish. It was moved by Val McEldowney/Chris Commane 'that entries be received from clubs, and then a format be decided on, once the number of entries is known.' **CARRIED**

Men's Shield Final:

After receiving feedback from the Southern Division, there was discussion around the scheduling of the Men's Shield Final on the same day as the finals of the Open Men's Triples. Due to the programme being very congested and the Bowls New Zealand Nationals being held in Taranaki this year and no other suitable dates, it was decided that the scheduled programme for 2023-24 will remain unchanged. **CARRIED**

Bowls NZ Delegate:

It was moved by Grant Hassall/Chris Commane that Robert Wolfe be appointed as our Delegate for the Bowls New Zealand AGM. **CARRIED**

Gold Star Events and Player of the Year Points:

It was moved by Grant Hassall/Kristin Stampa that Gold Star Events remain the same for 2023-24 **CARRIED**

A discussion was had around the Player of the Year points for events. It was decided that no changes should be made to the points system for 2023-24. **CARRIED**

Sport Taranaki and Tu Manawa Funding:

It was moved by Grant Hassall and seconded by Dean File that 'Bowls Taranaki apply to the Tu Manawa Active Aotearoa Fund through Sport Taranaki, for financial assistance with running a programme for youth, playing lawn bowls.' **CARRIED**

Executive Officer Review:

It was moved that Robert Wolfe and Grant Hassall be appointed to a panel for an annual review of the Executive Officer. **CARRIED**

The meeting was closed at 11.30am.

Confirmed as a true and correct record:

Board Chairman:

Date