

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held at the Bowls Taranaki office on 26th September 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 28th August 2023 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: None

CORRESPONDENCE:

Inwards: Bowls NZ – Annual Report
 Bowls NZ – AGM Minutes
 Bowls NZ – Incorporated Societies Update
 Bowls NZ – Greens Assessments for Nationals
 Bowls NZ – Emerging Player of the Year Award for Briar Atkinson
 Successful Grant Application – Lion Foundation
 Successful Application from Sport Taranaki for Tu Manawa Funding
 Successful Application and Contract from Venture Taranaki
 Sport Taranaki Awards Nomination Forms
 Request from Coastal Clubs to enter Men's Division 2 Interclub

Outwards: Accountability Report to Lion Foundation
 Sponsors Report to Shifty's Sports Bar
 Handbooks to key contacts and sponsors
 Advertising Signage to Midlands/The Sign Shop
 Affiliation letter to West End
 Accepted Contract with Sport Taranaki for Tu Manawa Funding
 Notification of change to Cross Country Rentals Mixed Pairs Conditions of Play
 Letter to Bowls NZ in support of SKY TV Coverage of the Taranaki Open Fours
 Open Fours Accommodation circular sent to clubs
 Managers Meeting Minutes to Taranaki and Waikato.
 Minutes to Awakino Bowling Club

The Inwards correspondence was received and outwards confirmed.

Moved by Val McEldowney, seconded by Chris Commane

CARRIED

FINANCIALS: Moved by Robert Wolfe/Kristin Stampa that the accounts and financial statement for August be approved.

CARRIED

It was moved "That Bowls Taranaki apply to Aotearoa Gaming Trust for a grant to cover the Office Rent and Power for the period of January to July 2024." Moved by Grant Hassall, seconded by Dean File. **CARRIED**

It was moved "That Bowls Taranaki apply to Kiwi Gaming Foundation for a grant to cover travel, accommodation and expenses for the Taranaki Representative team to compete in the Bowls New Zealand National Intercentre, Octagonal and Junior Hexagonal Representative tournaments." Moved by Grant Hassall, seconded by Val McEldowney. **CARRIED**

The Taranaki Kittyhawk Bowling Club's account was closed and Bowls Taranaki benefited by receiving the residual \$133.99 in our account during September. Funds received are to be used specifically for youth.

The New Zealand Community Trust had awarded \$10,000 for the Executive Officer's salary.

REPORTS

a) Marketing

Ricoh, Fowler Homes and Razz Print have all joined as sponsors of Bowls Taranaki.

b) Events

To confirm deliberations by the Board via email since the last meeting, it was moved by Grant Hassall/Chris Commane "That due to Bowls New Zealand new National Champion of Champions Mixed Pairs event, that our Cross Country Rentals Open Mixed Pairs event be open to only pairs from the same club and no composite teams will be allowed." Pairs must be full playing or dual members from the same club. **CARRIED**

c) Greens

Greens are going to be evaluated for the Bowls New Zealand Nationals in December. Clubs have been advised dates. Greens should also be inspected during November, so that evaluation reports can be sent to clubs to ensure that there is enough time for clubs to get their greens up to standard for inspection and for selecting clubs and greens for the Taranaki Open Fours. The Executive Officer will advise the Greenkeeper's Assn of this.

d) High Performance

There is a meeting scheduled on September 28 with the Selectors, Coaches Association and High Performance Committee to discuss the upcoming season.

e) Youth

Child, Health and Safety policies were distributed to key volunteers.

f) Membership/Club Engagement

It was reported that clubs have held successful opening days and are looking forward to the new season. Opunake is in the process of updating their club constitution.

GENERAL BUSINESS

Venture Taranaki

It was agreed that we proceed with the contract presented by Venture Taranaki for funding of the Taranaki Open. Ian Lewis to notify Venture Taranaki about the existing sponsorship of Midlands Funds Management with Bowls Taranaki.

Sport Taranaki Awards

It was moved "That Bowls Taranaki nominate Briar Atkinson for Senior and Junior Sportswoman of the Year." Moved by Grant Hassall, seconded by Chris Commane.

CARRIED

Heat Pump

It was moved "That Bowls Taranaki apply to the Grassroots Trust for funding to install a Heat Pump for the office and boardroom." Moved by Grant Hassall, seconded by Chris Commane.

CARRIED

The meeting was closed at 11.15am.

Next Meeting: Tuesday 14th November at 10am at the Bowls Taranaki office.

Confirmed as a true and correct record:

Board Chairman:

Date