

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held
at the Bowls Taranaki office on 28th August 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 17th July 2023 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: After receiving further input from the Southern Division and Clubs, it was moved "That the motion to alter the Egmont Shield for Southern Division teams to 2 Bowl Triples be rescinded, and that the status quo of teams of Fours for the Egmont Shield continue." Moved by Kristin Stampa/Val McEldowney **CARRIED**

CORRESPONDENCE:

Inwards: Bowls NZ - Green Compliance Memo
Bowls NZ - Notice of National Ch. of Champions Mixed 2x4x2 Pairs event
Bowls NZ – AGM Final Notice and Remits
Signed Sponsorship Agreement with The Devon Hotel
Letter from Southern Division – Egmont Shield

Outwards: TSB Bank Authority Forms
Venture Taranaki Major Event Fund Application
Marketing Plan for Taranaki Open Fours
Application to Sport Taranaki – Tu Manawa Funding
Letters – Available houses to let for the Taranaki Open Fours
Entry Forms and Posters to Clubs throughout NZ – Taranaki Open Fours
Sponsorship Agreement with The Devon Hotel
Sponsorship Report to Midlands Funds Management
Minutes to Awakino Bowling Club

The Inwards correspondence was received and outwards confirmed.
Moved by Dean File, seconded by Chris Commane

CARRIED

FINANCIALS: Moved by Dean File/Kevin Gray that the accounts and financial statement for July be approved. **CARRIED**

REPORTS

a) Marketing

The Devon Hotel, Capsite Dental and Specsavers have joined as sponsors of Bowls Taranaki.

It was moved by Val McElDowney/Kristin Stampa "That we write a letter in support of Bowls New Zealand getting broadcast coverage of the Taranaki Open Fours live on Sky TV".

CARRIED

b) Events

It was decided that Grant Hassall, Ian Lewis and Val McElDowney be appointed to the Match Committee for 2023-24 Season, and that Grant Hassall, Robert Wolfe, Kevin Gray, Keith Sampson and Ian Lewis be appointed to the Open Fours Tournament Committee for 2023-24.

c) High Performance

It was moved by Robert Wolfe/Kevin Gray that "Kristin Stampa, Dean File and Ian Lewis be appointed to the High Performance Committee. Ian Lewis to contact Moe and Vickie Kelly and the Coaches Association to enquire about their involvement.

CARRIED

d) Youth

Have A Go Day with TSSSA (Taranaki Secondary Schools Sports Association) to be moved to Term 1 in 2024, due to more support for Term 1 from local schools.

GENERAL BUSINESS

Bowls New Zealand National Champion of Champions Mixed 2x4x2 Pairs Event

Bowls New Zealand are expanding their Champion of Champions Events in July to include a Mixed 2x4x2 Pairs event. It was moved by Grant Hassall/Kristin Stampa "That Bowls Taranaki use the Cross Country Rentals Open 2x4x2 Pairs Event for qualification." Ian Lewis to contact Bowls New Zealand seeking clarity on eligibility of winning pairs.

CARRIED

Bowls NZ AGM:

It was agreed to vote for Bowls Canterbury's resolution at the AGM, that Clause 16.1.2 in the Bowls New Zealand constitution be changed to read that 'the best person regardless of their gender be elected to the positions of President and Delegates Elected Member. Moved by Kevin Gray/Chris Commane.

CARRIED

Accommodation for Taranaki Open Fours

We are currently seeking houses to let for visiting teams for the Taranaki Open Fours. We have a number of new teams visiting. Ian Lewis to circulate a notice to all clubs.

Child, Health and Safety Policies:

It was moved by Grant Hassall/Dean File "That we adopt the Child, Health and Safety policies circulated between board members based on Bowls Wellington and Bowls New Zealand's policies". All Key Volunteers to ensure they are Police Vetted before working with Under 18 players.

CARRIED

President and Secretary Meetings:

Meetings to be held Tuesday 5th September at Tower and Wednesday 6th September at Paritutu.

Interclub:

Bowls New Zealand have changed their rules about combined teams for Interclub. You are now no longer able to field a combined side if your club has any more than 10 members of a particular gender. It was moved by Grant Hassall/Kristin Stampa that Bowls Taranaki would adopt the Bowls New Zealand Regulations, "That Combined Teams for Division 1 Interclub may be allowed at the Centre's discretion, if clubs have less than 10 members of a particular gender". **CARRIED**

Combined teams may still be allowed for Interclub Division 2 and 3 at the Centre's Discretion, if clubs have less than 20 members of a particular gender.

Under 8's:

Under 8's Rep. day coming up. Format and venue to be decided. Open to any players wishing to play junior reps.

Heat Pump

It was recommended that the Centre look into getting a heat pump for the boardroom and office.

Employee Review:

It was moved by Grant Hassall/Robert Wolfe. "That the yearly employee review process was completed and was approved by Board Members". **CARRIED**

The meeting was closed at 12.00 noon.

Next Meeting: Tuesday 26th September at 10am at the Bowls Taranaki office.

Confirmed as a true and correct record:

Board Chairman:

Date