

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held
at the Bowls Taranaki office on 8th October 2024 at 10.30am

WELCOME: The Board Chairman welcomed the board members.

A moment's silence was held for Ian Andrews, former President of Bowls Taranaki and long time supporter Lawn Bowls in Taranaki who recently passed away. The board of Bowls Taranaki expressed their deepest sympathy to his family.

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

APOLOGIES: None

MINUTES: Moved by Grant Hassall/Kristin Stampa that the minutes of the board meeting held on 27th August 2024 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: None

CORRESPONDENCE:

Inwards: Letter from Bowls NZ – Chris O’Dea and suitable approved footwear
Successful Grant Application – Toi Foundation Annual Grant
Successful Grant Application – Toi Foundation Events Grant
Successful Grant Application – Tu Manawa Funding, Sport Taranaki
Successful Grant Application – NZCT
Thank You Letter from the Women’s Representative Players v Waikato
Bowls NZ AGM Minutes and Annual Report
Octagonal Budget from Bowls Wellington
Request for Coastal Team dispensation to enter Men’s Interclub
Selector’s and Coaches Reports – Taranaki v Waikato
Letter of Resignation from Don Christensen as Women’s Selector

Outwards: Minutes to Awakino Bowling Club
Affiliation Letter to Bowls Waitara
Handbooks to Sponsors and Key Contacts
Nomination of Briar Atkinson for Junior Sportswoman - Sport Taranaki Awards
Updated Code of Conduct Forms
High Performance Committee Meeting Notes
Thank You to Midlands for invite to 20th Birthday Celebration
Documents for Youth Bowls to approach schools.
Reply to Bowls NZ – declining the opportunity for hosting Nationals.
Conditions of Play – Taranaki v Whanganui
Thank You letter for feedback received from Women’s Representative Squad

The Inwards correspondence was received and outwards confirmed.
Moved by Val McEldowney/Kevin Gray

CARRIED

FINANCIALS: Moved by Kristin Stampa/Robert Wolfe that the financial statements for August and September be approved. **CARRIED**

It was moved that "Bowls Taranaki apply to Aotearoa Gaming Trust for a grant to cover the cost of Office Rent, Power and Phone for the period of January to July 2025." Moved by Dean File, seconded by Grant Hassall **CARRIED**

It was moved that "Bowls Taranaki apply to Four Winds Foundation for a grant to cover travel and accommodation costs for the Men's and Women's Taranaki Representative sides to compete in the Bowls New Zealand National Intercentre." Moved by Grant Hassall, seconded by Dean File. **CARRIED**

It was moved that "Bowls Taranaki apply to the Pelorus Trust for accommodation and administration costs for hosting the Junior Hexagonal featuring Whanganui, Manawatu, Kapiti, Hawkes Bay and Wellington in New Plymouth." Moved by Grant Hassall, seconded by Val McEldowney **CARRIED**

REPORTS

a) Administration

Successful Grant Applications have been received back from Sport Taranaki, NZCT and the Toi Foundation.

b) Marketing

Potential new sponsors have been contacted for the Taranaki Representative Sides.

A meeting was held with Midlands Funds Management. They intend on being here during the Taranaki Open Fours. There was a large number of Bowls Taranaki people who attended their 20th Year Celebration and we thanked them for the invite, the event and hospitality.

c) Greens

Members of the Greens Advisory Panel have inspected early season greens. A date will be set for inspection of the greens for the Taranaki Open. Clubs will be informed of the date.

d) Events

It was confirmed that Grant Hassall, Val McEldowney and Ian Lewis remain as Match Committee for the 2024-25 season.

It was confirmed that Robert Wolfe, Grant Hassall, Kevin Gray, Ian Lewis and Keith Sampson be the Tournament Committee for the Taranaki Open Fours 2025.

e) High Performance

A meeting of the High Performance Committee had been held with the Selectors to review the Taranaki v Waikato fixture.

The Board accepted a resignation letter from the Women's Selector, Don Christensen and thanked him for his time and commitment to the Women's Side.

It was moved by Robert Wolfe/Chris Commane that "The High Performance Committee meet and recommend to the board an interim Women's selector for the rest of the season." **CARRIED**

All Senior and Junior players should be aware, that selection for Representative Play is open to everyone, and selectors will consider anyone who is playing well.

The High Performance Committee to meet on Wednesday 9th October to recommend a new Women's Selector and review upcoming plans for the fixture against Whanganui.

The board approved expenses to improve coaching resources for the intended use of the Centre Office as a High Performance Centre.

GENERAL BUSINESS

Travel and Accommodation for Octagonal

After receiving the budget for the Octagonal it was noted that Bowls Taranaki did not have a night prior to the event included in the equalisation. This matter has been raised with Bowls Wellington and they were reminded that the current rule states that any Centre more than 4 hours away from the host venue should have their night prior to the event included. Other Centres have been contacted so that the budget can be finalised and approved.

Interests Register

It was moved by Grant Hassall/Val McEldowney that "An Interests Register be established and published to the website, so that any potential conflicts can be identified and made public." **CARRIED**

The meeting was closed at 12.30pm.

Next Meeting: Monday, 18th November at 10.30am.

Confirmed as a true and correct record:

President:

Date