

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held
at the Bowls Taranaki office on the 18th November 2024 at 10.30am

WELCOME: The Board Chairman welcomed the board members.

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

APOLOGIES: None

MINUTES: Moved by Grant Hassall/Dean File that the minutes of the board meeting held on 8th October 2024 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: None

CORRESPONDENCE:

Inwards: Kittyhawks Notice April 2025 – Bowls New Zealand
Host Centres for National Events – Bowls New Zealand
Nominations for Junior Men’s Manager received
Interpretations of Laws booklet from Umpires Association
Symes Shield correspondence regarding lunches
Wet weather complaint – Junior Interclub
Feedback from Centre Fours - Clothing

Outwards: Minutes to Awakino Bowling Club
High Performance Meeting Notes
Thank You to Mark Abraham – Abraham Funerals Services
Flowers to Cathy Andrews
Flowers to Kevin Gray and Family
Grant Application to Aotearoa Gaming Trust – Office Rent and Power
Grant Application to Four Winds Foundation – Representative Costs

The Inwards correspondence was received and outwards confirmed.

Moved by Dean File/Val McEldowney

CARRIED

FINANCIALS: Moved by Grant Hassall/Kristin Stampa that the financial statements for October be approved. **CARRIED**

We acknowledged Kristin Stampa’s very kind donation for costs towards the establishment of the High Performance Centre.

REPORTS

a) Taranaki Open Fours

The tournament committee to meet to go over planning for the upcoming Midlands Funds Management Taranaki Men’s and The Devon Hotel Taranaki Women’s Open Fours events.

b) Greens

Green Inspections have been conducted, and all clubs have been supplied with their reports.

c) Events

A complaint was received about the wet weather conditions that were played in for the Junior Interclub. It was agreed that the Health and Safety of players was paramount and that Bowls should not be played in conditions where there is excess surface water or in conditions that could be dangerous or slippery. In this instance it was acknowledged that play should have been called off earlier. The Centre Office to respond to the complaint.

The 'No Cold Finals' rule for Centre events was discussed. It was moved by Kristin Stampa/Val McEldowney that "It be left to the controlling body to decide on the number of rounds to be played in a day." The 'No Cold Finals' rule to be removed and play can carry on down to a final now if time permits. **CARRIED**

d) High Performance

A High Performance Meeting is scheduled for Thursday the 21st November to review the Taranaki v Whanganui Fixture.

Nominations had been sought for the role of Junior Men's Manager. It was moved by Robert Wolfe/Chris Commane that "Kevin Gledhill be appointed Junior Men's Manager for the remainder of the season" **CARRIED**

GENERAL BUSINESS

Lunches at Clubs

A complaint was received regarding the lack of available lunch for players playing in the Men's Syme Shield. It was noted that all Clubs are required by the terms of their liquor licence to provide a suitable food option for players if they have their bar open, and that when hosting Bowls Taranaki events, that lunch must be available to buy. Clubs can use their own kitchen or provide a lunch order/run for players if they wish to purchase lunch. A memo to be sent to all clubs reminding them of their host obligations.

Clothing

There was discussion held around clothing and club colours. Everyone is reminded that for Centre events, the rules are that players are required to play in the same colour and design clothing, or white, as their team mates. Jackets should be in club colours, white or black. In wet weather, dispensation is granted to the controlling body to allow players to make sure they wear suitable clothing for their own Health and Safety.

Manaia Interclub Team

Manaia were granted a dispensation to allow players from another club to join their Women's Division 2 Interclub side, as they did not have enough fit players to play and by allowing this it prevented a bye. Ian Lewis to contact Manaia Bowling Club for more information regarding this.

The meeting was closed at 12.10pm.

Next Meeting: tbc

Confirmed as a true and correct record:

President/Chairman:

Date