

## **Bowls Taranaki (inc.)**

Minutes of a meeting of the board of Bowls Taranaki held  
at the Bowls Taranaki office on 6<sup>th</sup> June 2023, at 10am

**WELCOME:** The Board Chairman welcomed the board members.

**PRESENT:** Robert Wolfe (Chairman), Grant Hassall (President), Kevin Gray, David Brunton, Val McEldowney, Chris Commene, Ian Lewis (Executive Officer)

**APOLOGIES:** Eric Foreman

**MINUTES:** Moved by Chris Commene/Val McEldowney that the minutes of the board meeting held on 5<sup>th</sup> May 2023 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

**MATTERS ARISING:** None

### **CORRESPONDENCE:**

Inwards: President's Report for AGM  
Chairman's Report for AGM  
Financial Reviewer's Report for AGM  
Nominations for Selector  
Notice of GST Refund  
Letter from Pelorus Trust – Grant Application declined  
Notice of AGM – Bowls New Zealand  
Paritutu Letter – re: Junior Singles  
Thank you from Robyn Pollock

Outwards: AGM Notice and Documents to Clubs  
Annual Accounts  
Champion of Champions Entries to Bowls New Zealand  
Regional Meeting of Centres and Minutes  
Centre Secretaries Meeting – Bowls New Zealand  
Letter of Support to Faye Gecse and Maree Gadsby  
Application to Lion Foundation  
Application to Pelorus Trust  
Report of High Performance Meeting with Selectors  
Update of Laws and Laws Booklet to Clubs  
Minutes to Awakino Bowling Club

The Inwards correspondence was received and outwards confirmed.  
Moved by Grant Hassall, seconded by Kevin Gray

**CARRIED**

**FINANCIALS:** Moved by Grant Hassall/Chris Commene that the financial statement for May be approved.

**CARRIED**

It was moved by Val McEldowney/Kevin Gray "that the term investments with TSB continue as per the status quo"

**CARRIED**

## **REPORTS**

- a) Administration  
New sponsors have been approached for the upcoming season. Ian Lewis has followed up with a potential major sponsor and also with Venture Taranaki.
- b) Marketing  
New website currently in progress, to be completed before start of season.
- c) Events  
A discussion was had around the use of Artificial Greens for Representative Fixtures, it was agreed that if Centre's had sufficient suitable greens, whether artificial or grass, then they should be able to host.
- d) High Performance  
A Report was distributed from a meeting with the Selectors and the High Performance Committee. Mike Kernaghan from Bowls New Zealand has been contacted to see if assistance can be provided for promising players.

## **GENERAL BUSINESS**

### Letter from Paritutu re: Junior Singles:

A letter was received from Paritutu about the scheduling of Junior Champion of Champions events. Due to the nature of the tournament programme and how congested it is, it was agreed that 'Junior Singles Champion of Champions events continue to be held on the same day as the Senior event.' Moved by Chris Commane/David Brunton

**CARRIED**

### Selectors Appointments:

A panel was drawn up to conduct interviews for the positions of Men's and Women's Selector. Interviews to be held before the AGM. The Panel to consist of Robert Wolfe, Val McEldowney, Ian Lewis and Chris Commane (Men's Only).

### Waikato v Taranaki Open Development:

Taranaki will play Waikato in an Open Development fixture indoors at Paritutu on September 2<sup>nd</sup> and 3<sup>rd</sup>. Conditions of play and a programme to be drawn up. Once received, Bowls Taranaki to approach Bowls Waikato to finalise the details of the event.

### AGM & Club Levy:

It was moved by Val McEldowney/David Brunton "that the Capitation Fee to be approved at the upcoming AGM, be proposed to increase to \$25+GST, per full playing member"

Robert Wolfe/Chris Commane moved an amendment "that the Capitation Fee to be approved at the upcoming AGM, be proposed to increase to \$24+GST, per full playing member" The amendment was put to the meeting and carried. It was noted that Kevin Gray and David Brunton voted against.

**CARRIED**

It was moved by David Brunton/Grant Hassall "that the Club Levy per Green for Coaches, Greenkeepers and Umpires Associations be increased to \$15 per green."

**CARRIED**

Bowls New Zealand will be presenting after the AGM at Stratford-Avon Bowling Club.

Shield Bowls:

A discussion was had about Shield Bowls. The Divisions and all Clubs to be notified, asking them to consider any recommendations they have for the Men's Shield competition and how they see it being run in the future.

New Laws and Regulations for Conditions of Play:

Ian Lewis to work with the Umpires Association and Grant Hassall to update the Handbook with the new laws for the upcoming season. Conditions of Play to be updated to reflect the new laws. Umpires Association to check the laws relating to the coaching of players.

Letter to Phil Quinney

It was noted that Phil Quinney from Newstalk ZB was recognised with a 'Service to Broadcasting Award' for his 40 years on the radio. Ian Lewis to write a letter thanking him for his contribution and promotion of our sport and the Taranaki Open over the years.

Bowls New Zealand Annual Awards:

Bowls New Zealand Annual Awards are coming up. Okato and Paritutu to be nominated for Club of the Year, Briar Atkinson for Emerging Player of the Year, and Gary Lilley for Greenkeeper of the Year.

The meeting was closed at 12.00pm.

Confirmed as a true and correct record: .....

Board Chairman:

Date