

BOWLS TARANAKI (INC.)

MINUTES OF A MEETING OF THE BOARD OF BOWLS TARANAKI HELD IN THE PARITUTU BOWLING CLUB ON WEDNESDAY 4 NOVEMBER 2020 AT 1.05PM

WELCOME: The Board Chairman welcomed the Board members.

PRESENT: G. Hassall (Chairman), I. Andrews, F. Pollock, E. Foreman, R. Wolfe, K. Gray (from 1.15pm) and C. Commane.

APOLOGIES: An apology was received and sustained from T. Atkinson-Watt (Executive Officer). Moved F. Pollock/R. Wolfe. **CARRIED.**

NEVILLE ELLIOTT: The meeting stood for a minute's silence in memory of Neville Elliott, Life Member, who died on 2 November.

MINUTES: Moved F. Pollock/E. Foreman that the Minutes of the Board Meeting held on 6 October 2020 having been duplicated and circulated to all Members, be taken as read and confirmed. **CARRIED.**

MATTERS ARISING: Nil.

FINANCIALS: Moved E. Foreman/C. Commane that previously circulated accounts for payment be approved. **CARRIED.**

CORRESPONDENCE:

Inwards:

- a) Tower Insurance: Renewal package.

Outwards:

- a) Lepperton/Waitara/Inglewood/New Plymouth/West End and Paritutu Clubs: response to women's pennants.
- b) Bowls NZ: Bowls3five funding available to clubs.

Moved C. Commane/I. Andrews that the Inwards Correspondence be received and Outwards be confirmed. **CARRIED.**

REPORTS:

Representative: The meeting discussed the new uniform. On the motion of F. Pollock/E. Foreman it was resolved that individuals will supply their own lower garments. **CARRIED.** It was further resolved on the motion of R. Wolfe/F. Pollock that the selector/manager will be determine the colour to be used for each side. **CARRIED.**

Youth Bowls: In the absence of the EO, there was no report. It was noted that discussions with schools were in progress.

Membership: Board members were reminded of their need to furnish the centre office with the list of first year players from their clubs of responsibility.

Marketing sub-committee: R. Wolfe advised that preparations were being made to bring together this new group.

Open fours: Entries are rolling in at a similar rate to last season. However, it was noted that the Australian sides will not take part in 2021.

GENERAL BUSINESS

- a) Champion-of-champions: The series reached a successful conclusion on October 17. The meeting agreed that the conditions of play remain unchanged for the 2020/21 season.
- b) Men's centre fours: The event is at a semifinal stage. After discussion, it was resolved on the motion of F. Pollock/I. Andrews that for next season's event all post section games will be played without time limit. **CARRIED.**
- c) Interclub: The first four rounds of the women's interclub have been completed, with the men starting this coming Sunday. It was noted that some division one clubs did not turning up with the required eighth player who is capable of marking. This matter needs further emphasis.
- d) Bowls3five: This event commences on November 18. Entries are currently being collated. The EO and Chairman will confer on the format and circulate to the rest of the Board for approval.
- e) Wanganui representative fixture: This is being held at Hawera Park on November 14. On the motion of R. Wolfe/I. Andrews it was confirmed that lunches for all Taranaki players for all representative fixtures will be on account of the Centre. **CARRIED.**
- f) Centre office relocation: I. Andrews advised that a large amount of work had been completed. A lease agreement is still to be received.
- g) Bowls NZ visit: The meeting was reminded of Mark Cameron's visit on November 17, with a meeting of all clubs and interested stakeholders occurring on that evening at 6pm at Stratford-Avon.
- h) Trophy custodian: I. Andrews advised that this was still a work in progress.
- i) Website: The Chairman advised that information from the old site is currently being uploaded to the new site. This will be completed over the coming weeks.
- j) Gold star qualifying events: After discussion, it was moved by R. Wolfe/E. Foreman that for the coming season, all centre events will qualify as gold star points. For completeness, this was all the events that qualified in 2019/20, plus the first year singles, junior champion-of-champions singles and the Hugh Moss junior pairs.
An amendment was put to the meeting by E. Foreman/F. Pollock that the rule change be for 25 years. The amendment was put to the meeting and **LOST** with the Chairman using his casting vote.
The original motion was then put to the meeting. It was **LOST** with the Chairman using his casting vote.
- k) Player of the Year: The meeting was advised that Dave Wilson and Rhonda Adams are the respective winners of the Player of the Year titles for 2019/20. On the motion of E. Foreman/R. Wolfe it was agreed to continue with the same scoring system for 2020/21. **CARRIED.**
- l) Annual dinner: The meeting noted the pending annual dinner. The Chairman will liaise with the EO to make suitable arrangements.
- m) Green assessments: I. Andrews advised that a number of clubs had already received written reports. The balance of clubs will be assessed in November.

- n) Representative gear: After discussion, the meeting reiterated a previous policy that all gear remains the property of the Centre and must be stored at the Centre office. It was moved R. Wolfe/F. Pollock that a letter be sent to the representative selectors/managers to this effect. **CARRIED**. It was further noted that a complete stocktake be undertaken on all gear and assets.

NEXT MEETING: 3pm, Tuesday, 15 December 2020.

CLOSURE: There being no further business, the Meeting closed at 2.29pm

Confirmed as a true and correct record.
Board Chairman Date