

BOWLS TARANAKI (INC.)

MINUTES OF A MEETING OF THE BOARD OF BOWLS TARANAKI HELD IN THE PARITUTU BOWLING CLUB ON TUESDAY 11 AUGUST 2020 AT 3.00PM

WELCOME: The Board Chairman welcomed the Board members.

PRESENT: G. Hassall (Chairman), F. Pollock, R. Wolfe, K. Gray, C. Commane and T. Atkinson-Watt (Executive Officer). I. Andrews (arrived at 3.57pm)

APOLOGIES: E. Foreman. Moved K. Gray/R Wolfe. **CARRIED.**

MINUTES: Moved F. Pollock/C. Commane that the Minutes of the Board Meeting held on 20 June 2020 having been duplicated and circulated to all Members, be taken as read and confirmed. **CARRIED.**

MATTERS ARISING: The Executive Officer updated the meeting that the Laptop project had been completed and approximately \$1,200 was unspent and will be returned to the TSB Community Trust.

AGM MINUTES: Moved F. Pollock/K. Gray that the Minutes of the AGM Minutes of 20 June 2020 having been duplicated and circulated to all Members, be taken as read and confirmed. **CARRIED.** These will be formally adopted at the 2021 AGM.

MATTERS ARISING: Nil.

FINANCIALS: On the motion of R. Wolfe/C. Commane the meeting approved the previously circulated payments and received the Profit and Loss statement to 31 July 2020. **CARRIED**

After discussion, it was moved F. Pollock/R. Wolfe that the Executive Officer make application to the TSB Community Trust for an Operational and Events Grant to assist with funding of operational costs, representative fixtures, and the Men's and Women's Taranaki Open Fours for the coming 2020-2021 season. **CARRIED.**

It was Moved R. Wolfe/C. Commane that the Executive Officer be made a holder of the Bowls Taranaki VISA Card with TSB, and this be updated with to the TSB Bank. **CARRIED.**

CORRESPONDENCE:

Inwards:

- (a) Patty Symes and Alan Hunt: Advising their resignations as Southern Division Secretary and Supervisor.
- (b) Dean Elgar: Requesting new representative shirts. The Executive Officer will explore designs and costs, and liaise with the selectors. Local sponsors will be given opportunity to quote.
- (c) TSB Bank: Confirmation of Business Banking.
- (d) TSB Community Trust: Capital grant (discussed above).
- (e) Bowls NZ: Roadshow meeting request for 17 November 2020. The request was accepted, with the location to be confirmed by the Executive Officer.

- (f) Sport Taranaki: Second round of resilience funding now open. The Chairman will investigate the prospect of Bowls Taranaki applying. Members were asked to liaise with their clubs to apply.
- (g) Bowls NZ Video Project: The Chairman advised that he had met with Bowls NZ to discuss the history of the Taranaki Open. This video will be shown on the Bowls NZ website in due course.
- (h) David Nightingale: Request for dispensation for men's Open fours team. This was granted.
It was Moved K. Gray /C. Commane that the following Open fours tournament committees be appointed: Men: R. Wolfe, K. Gray, E. Foreman (subject to his approval), G. Hassall and the Executive Officer; Women: F. Pollock, I. Andrews, K. Gray, the Executive Officer and R. Wolfe. The Executive Officer was given permission to play in the women's event. **CARRIED.**
- (i) Gary Lilley (Greenkeepers Assn President): Requesting the use of bowling aids or not bowl when "dumping". The meeting resolved that this would be discussed at the Secretaries/Presidents meetings in September.
- (j) Chris O'Dea (Southern Division Convenor): Clarification on rules and issues arising from Symes Shield. Based off the Board's information only 10 rounds were played in 2019/2020 and there is currently no dispensation permitted for the South Taranaki Club Fours. Further, the final decision rests with the Supervisor.
- (k) Western Division: Request for a combined Coastal side in the men's division one interclub. The Executive Officer advised that Bowls NZ required Taranaki's approval and an application to them by September 1. After discussion, on the motion of G. Hassall/F. Pollock it was agreed that if a club has less than 20 players of one gender a dispensation to combine clubs will be granted but only to a maximum of 2 Clubs for division one. **CARRIED.**
- (l) Steve Hoeft: Further to his February email regarding the men's Open fours post section draw. The Executive Officer will reiterate the decisions from the February Board meeting that seeding will not take place.

Outwards:

- (a) Paritutu Bowling Club: Conditions for Bowls Taranaki to accept the offer of the previous Ladies Pavilion as the Centre Office. A response is expected shortly.

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

REPORTS:

Youth Bowls:

The Executive Officer updated the meeting on the Secondary School's proposed fixture, to be held in Waikanae on 1-2 October, against Wellington. The meeting agreed in principle to cover any cost shortfalls.

I. Andrews joined the meeting.

Representative:

It was noted that a wider men's squad had been training. After discussion, it was moved G. Hassall/R. Wolfe that both the men's and women's squads be

allocated a budget of up to \$250 which the selectors will manage to defray associated player costs such as training. Receipts will be required. **CARRIED.**

Strategy Meeting Review:

Following last month's strategy session, it was agreed that each future Board Meeting would include a session on different matters raised. The Board agreed that its goals for the coming season will be:

- 1) Increased promotion and development of Youth Bowls.
- 2) Increasing playing members to 1,200 for the season.
- 3) Establishing a marketing/promotions committee and a more detailed plan for the sport.

The meeting reiterated the need for an Events Committee. A meeting of interest persons will take place at 25 August at Paritutu 7pm.

GENERAL BUSINESS

- (a) Executive Officer spending guidelines: After discussion it was Moved I. Andrews/K. Gray that the Executive Officer have a \$500 limit before needing authority from the Board on operational expenses.
- (b) Handbook: The new book is at the printers.
- (c) Upcoming Events:
 - (i) Paul Spiers First Year Singles: Entries are currently being confirmed. R. Wolfe (at Waitara) and E. Foreman (at Inglewood) will supervise.
 - (ii) Men's Shield finals: K. Gray will supervise at Rahotu.
- (d) Vic Blance Development Programme: Will now be held on 20 September. The Board noted that more communication and explanation may be needed of this programme as it is not widely known.
- (e) Bowling Platform: The storage location for this will shortly become unavailable. Board members were asked to advise the Executive Officer of options by 18 August.
- (f) Green Assessment form: I. Andrews discussed the proposed assessment form. This will be confirmed at the next meeting. The greens advisory panel will be appointed at the same time.
- (g) Presidents/Secretaries meeting: Southern Division, 8 September, 6pm, at Hawera Park; Northern Division, 9 September, 7pm, at Paritutu.
- (h) National Intercentre: The Board agreed to support the recommendation from Bowls NZ of squads of eight for the coming season. Moved F. Pollock/C. Commane. **CARRIED.**
- (i) Bowls3five: It was moved F. Pollock/C. Commane that this season's event will be held in divisions. **CARRIED.**

NEXT MEETING: Date to be advised in near future.

CLOSURE: There being no further business, the Meeting closed at 4.56pm

Confirmed as a true and correct record.
Board Chairman Date