

BOWLS TARANAKI (INC.)

MINUTES OF A MEETING OF THE BOWLS TARANAKI BOARD HELD IN THE PARITUTU BOWLING CLUB ON FRIDAY 9 MARCH 2018 AT 11.30 AM.

PRESENT:

B Bennett (Chairman), Messrs G Hassall, M Clegg, P White, I Andrews, F Pollock, Mrs J Clouston and N Elliott (Executive Officer).

APOLOGY: An apology was received and sustained from Mr I Andrews.

MINUTES: Moved P White / M Clegg THAT the Minutes of the Board Meeting held on 9 February 2018 having been duplicated and circulated to all Members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING:

(a) Taranaki Regional Council: Mr John Cooper will attend the next Meeting of the Greenkeepers Association.

CORRESPONDENCE:

Inwards:

- (a) Bowls New Zealand: Asking Managers to order and prepay for lunches for the Intercentre in Christchurch.
- (b) Bowls Taranaki Umpires Association: Minutes of a Meeting held on 5 March at the Stratford-Avon Bowling Club.
- (c) Bowls Taranaki Umpires Association: Asking that the Centre liaise with the Divisions when requiring Umpires.
- (d) Paritutu Bowling Club: Asking the Centre to reconsider the date set for the Men's Shield Final.
- (e) Lepperton Bowling Club: Advising that their Secretary has moved to Opunake and J Haggerty is filling in until the end of the Season.

Outwards:

- (a) Mr Barry Stevenson: A Contract for selling advertising in the Bowlers Handbook.
- (b) Cross Country Rentals: Advising of the winners of the Mixed Pairs.
- (c) New Plymouth Bowling Club: Advising of the winner of the Open Fours Pairs.
- (d) Cross Country Rentals: Confirming Sponsorship for next year.
- (e) South Taranaki Club: Confirming Sponsorship of the New Centre Fours for next Season.
- (f) Clegg's Funeral Home: Confirming Sponsorship for the Men's Open Triples for next Season.

On the Motion of P White/ J Clouston the Inwards correspondence was received and the Outward correspondence was CONFIRMED.

ACCOUNTS FOR PAYMENT:

Moved F Pollock / P White THAT the payment of accounts in February totalling \$30,530.61 be confirmed. **CARRIED.**

BANK BALANCE:

The Executive Officer reported that the Centre's reconciled Bank Balance as at 28 February 2018 was \$62,492.49 plus \$70,000.00 Term Investment.

Continued overleaf

REPORTS:

Towards 2020: Mr Hassall spoke of the need for all Board Members to continue to work with Clubs and to promote the 1st Year Singles with each Club, and to obtain AGM dates and assist with the appointment of their Club Officers if required.

GENERAL BUSINESS:

- (a) Men's Saturday Shield Final: This event has been re-scheduled for Saturday 29 April at Rahotu.
- (b) Advertising Contract: A copy of a contract has been sent to Mr B Stevenson for his consideration.
- (c) 1st Year Singles: Due to a clash of dates this Competition has now been moved to April 14-15 at the Stratford-Avon Bowling Club.
- (d) Regional Meeting: This has been set for Tuesday 8th May at the Palmerston North Bowling Club.
- (e) Board Expenses & Travel Costs: It was moved B Bennett/F Pollock THAT as from May 1st Board Members will receive \$25.00 per meeting and for those who live more than 20km from the meeting venue and travel by motor vehicle to a Board Meeting will (on written application to the Centre Office) be compensated at the rate of 40 cents per km. When possible carpooling should be used. CARRIED.
- (f) Sponsorship: The Executive Officer reported that 5 Sponsors have been secured for next Season.
- (g) Centre Programme: Until Bowls New Zealand advises of changes to their programme, work cannot start on ours.
- (h) Board Positions: No nominations or applications have been received.
- (i) Championship Events: These will alternate between Northern and Southern Divisions. Greens have yet to be selected.

NEXT MEETING: The next Meeting of the Board of Bowls Taranaki will be held at the Paritutu Bowling Club at 11.00 am on Friday 13 April 2018.

CLOSURE: There being no further business, the Meeting closed at 12.25 pm.

Confirmed as a true and correct record.
13 April 2018

CLUB SECRETARIES SPECIAL NOTES:

1. Notices of Motion: These are to be in the hands of the Executive Officer by 30th April 2018.

2. Nominations for Elective Positions:

Nominations are now invited for the following Positions which are to be filled at the AGM of the Centre in June 2018:-

President, Vice-President.

Nominations shall be in writing signed by the Club President and Club Secretary of the nominating Club and shall contain the consent of the nominee together with the nominee's full postal address and such other information (such as CV) as the Centre Board may request.

Nominations close on 1 May 2017. Nomination Forms are in the Secretary's Manual.

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NOTE: Nominations for the positions of President and Vice-President may be made by any Club of any person who has served not less than two years as a Centre Board Member or at least two years as a Member of a Club Executive.

3. **Applications for the Centre Board:** Applications are now invited from any person who wishes to be considered for appointment to the Board of Bowls Taranaki Inc. The Application Forms are in the Secretary's Manual and must be received by 1 May 2018.
4. **Nominations for the Position of Selectors:** Clubs are reminded to give this important matter their prompt attention and action. Nominations close on 20 May 2018. Forms are in the Secretary's Manual.
