

BOWLS MANAWATU

Minutes of Board Meeting held at 5.30pm on Tuesday 6th July 2023 at Takaro BC

Present: Steve Toms (President), Grant Pratt (Vice President) Matt Pearson & Honey Giblett, (Board Members) Mark Noble (Centre Manager)

Apologies: Bernice Tyree & Diane Gemmell

Minutes: Minutes of the meeting held on 6th June May 2023 had been circulated to Board members. It was moved Mere Fryer/Honey Giblett that these be approved. **Carried.** Mark to forward to Clubs.

Matters Arising: Nil

Correspondence:

- 1. Hokowhitu Affliction Letter**
- 2. Bruce Harris Letter Selector Senior Women**
- 3. Mere Fryer & Eric Cairncross Selector 1-8 Men**
- 4. BPN Notice of Motion**
- 5. Takaro Notice of Motion**

Finance: The financial statements had been circulated to Board members prior to the meeting. It was moved (Honey Giblett/Grant Pratt) that the accounts for payment be approved and the financial position noted. **Carried.**

General Business:

1. Coach and Admin of the year Agreed
2. Bank Accounts for the year 2022/23 sent to clubs AGM information.
3. Shane Kenyon National Pathway Singles
4. Matt Pearson said things going along well for Prize Giving night.
5. Bowls New Zealand New role for Centre Manager

Date of next meeting: 1st August 2023

The meeting closed at 6.52pm

Signed as a true and correct record:

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Chairman

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Date