

BOWLS MANAWATU

Minutes of Special Board Meeting held at 5.30pm on Tuesday 8th August 2023 at Takaro BC

Present Grant Pratt (Vice President) Matt Pearson & Honey Giblett, Mere Fryer, Diane Gemmell, Bernice Tyree (Board Members)

Grant as Vice President welcomed all board members and gave a brief outline of the two resignations he had received. Grant advised he had spoken to BNZ Mark Cameron who has given BNZ support to the Bowls Manawatu board.

As per our constitution Grant Pratt was welcomed to the position of President and congratulated by all board members.

Nominations were called for a Vice President, Bernice was nominated and seconded and duly elected by all present.

Further nomination was received from Matt Pearson for the board to coopt Brian Looker as an additional board member Brian was elected and thanked by phone call to confirm his appointment. He will be a valuable person to have on the board.

It was moved Grant and seconded Bernice that the bank accounts signatories be updated. S Toms and M Noble to be removed and replaced with Bernice Tyree and Diane Gemmell another to be added when the managers Role is appointed.

Bernice will contact BNZ in Palmerston North to arrange an appointment with the bank to change the signatories.

Grant to speak to Mark Noble and request all cards in his possession be handed back to Bowls Manawatu immediately.

An email to all clubs in the Manawatu advising them of the new board for Bowls Manawatu.

Email to be sent to Bowls NZ and club secretaries advertising the Centre Managers Role for the coming season with a closing date of 18 August 2023

As per our previous board meeting following the AGM the recommendation to change Bowls 3/5 to Monday night was confirmed (email to clubs)

Dates for 1-8year Ladies singles and pairs will be 16 and 17 September, Johnston Park and Bowls Palmerston North be asked for availability of green (email to clubs)

Selectors were confirmed as received unopposed Trevor Tuatara (senior Men's)
Julianne Mills (1-8 Ladies)

Interviews for other positions to be arranged Grant to confirm panel and when and where.

Board meetings will remain at Takaro with Bernice arranging access.

The board will be working to confirm the draft program as soon as possible clubs please be patient we know you too want to complete your club programs.

The board will meet again next Tuesday at Takaro 5.30pm.

Kind regards

Diane Gemmell on behalf of the Board.