**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Tuesday 7th March 2023 at Takaro BC

**Present:** Steve Toms (President), Grant Pratt (Vice President) ,Matt Pearson, Diane Gemmell (Board Members) Mark Noble (Centre Manager) Honey Giblett, Bernice Tyree

**Apologies:**

**Minutes:** Minutes of the meeting held on 7th February 2023 had been circulated to Board members. It was moved Matt Pearson/Diane Gemmell that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:** Nil

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. Umpires Course
2. Interclub Entries

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

**General Business:**

1. L Goss Email re centre Pairs
2. Palmerston North Green re hexagonal
3. Jason Hawe Drunk at centre Finals weekend
4. Hirepool Open Triples Ian Monaghan Defaulted the Final
5. Letter North End re Centre Pairs
6. Letter Greg Taylor moving centre triples
7. Letter Hokowhitu re: Centre Pairs
8. Bowls 3 Five $300 paid to winning club
9. Hibiscus Cup 25th March Hosts
10. Ian Monaghan Letter re rules
11. 1-8 pairs and singles moved to 13/14th May
12. Poster onto the facebook for prize night
13. Congratulations Dean Gilshnan National Mixed pairs Title with Lisa White
14. New Gold Stars (Steve)

**Date of next meeting:** April 4th 2023

The meeting closed at 6.15pm

Signed as a true and correct record:

............................................................... ...........................................................

Chairman Date