**BOWLS MANAWATU**

Minutes of Board Meeting held at 4.30pm on Tuesday, 6 July 2021 in the Takaro Bowling Clubrooms

**Present:** Steve Toms (President), Mark Noble (Centre Manager), Les Webster (Vice President), Lyn Corbett, Brian Looker, Grant Pratt, Sharon Sims (Board Members)

**Apologies:** Nil

**Minutes:** Minutes of the meeting held on 1 June 2021 had been circulated to Board members. It was moved Lyn Corbett/Les Webster that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

There were no matters arising from the Minutes.

**Correspondence:**

Mark had circulated the schedule of inwards and outwards correspondence which included Notices of Motion from Clubs to the AGM. It was noted that a very late remit had been sent in by Bowls Palmerston North which was not accepted.

Mark advised that three clubs (Hokowhitu, Northern and Bowls Palmerston North) had indicated a willingness to host the Octagonal this coming season. It was agreed to defer making a decision until 1 December at which stage the Centre would have a better idea of the standard of greens on offer. Mark to advise the clubs accordingly.

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

**General Business:**

1. An account has been received from the Kapiti Centre in respect of Manawatu people attending the Measurer’s course. This was approved for payment.
2. Mark advised that it has been confirmed Viv Lozell did qualify for her gold star in the 2019/20 season. This has been ordered and will be presented at the AGM.
3. It was agreed that the front cover of the Centre Handbook this year should feature the inaugural Player of the Year for Manawatu, Dean Gilshnan.
4. Mark advised there had been some confusion surrounding the proposed 1-8 representative fixture with Wairarapa. It was agreed this should be held on the same day as the Senior rep fixture with Hawkes Bay, however next season consideration should be given to scheduling the 1-8 event on a different day to the senior fixture.
5. After some discussion it was agreed not to renew the PO Box fee. Mark to get approval from Takaro club to the use of their physical street letter box.
6. Information from Bowls NZ regarding the AGM had been circulated to the Board. Mark was asked to find out exactly how the Bowls NZ AGM would be conducted this year. The Manawatu Centre supported the remit to dispense with clearance certificates.
7. Mark was asked to write to Ashhurst, Woodville, Pahiatua and Dannevirke Clubs suggesting that they may like to consider hosting their special tournament on a different date to any Centre event. Last season it clashed with interclub and several promising junior players were not able to enter the Centre Junior interclub competition.
8. Les Webster indicated he would not be making himself available for re-election this coming season. President Steve Toms thanked Les for his service to the Centre over many years. Current Board members were asked to give consideration as to possible names of people who might fill the vacancies on the Executive.
9. Centre Manager – it was agreed that the Centre Manager should be offered a renewal of his contract at an increased level of remuneration. Mark was asked to source a funding grant to cover this cost.
10. As Terrace End and Northern Clubs have not yet formally dissolved their respective clubs and registered the new North End Club, their voting entitlement at this year’s AGM would remain at 1 vote for Terrace End and 2 votes for Northern.

**Date of next meeting:**

 To be determined following the AGM

The meeting closed at 5.35pm.

Signed as a true and correct record:

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Chairman Date