

Meeting opened by Steven Toms 5.45pm.

Present: Steven Toms (President), Grant Pratt (Vice President), Matt Pearson, Diane Gemmell, Honey Giblett, Bernice Tyree (Board Members)

Apologises: Mark Noble (Centre Manager)

Minutes: Acceptance of November 2022 meeting minutes proposed Grant Pratt, seconded Matt Pearson.

Matters Arising: Nil

Inward Mail: As per meeting agenda.

Outward Mail: As per meeting agenda.

Finance Report: No questions asked. Acceptance of report proposed Steven Toms, seconded Bernice Tyree.

Payment due to Mark Noble of \$25.00 for renewed sponsorship from Café Jacko. Proposed Steven Toms, seconded Honey Giblett.

General Business:

Steven Toms informed the Board that Centre Manager Mark Noble is on leave till 01.01.2023 & all queries are to be directed to himself.

Grant Pratt asked if the board could approve an amount to spend on this seasons prizegiving. Steven Toms requested that the organising committee bring some costings to the next board meeting so as to be able to make a decision on a budget. Agreed by all Board members.

Matt Pearson asked if BM could send an email to all clubs that hosted BM Open singles over 3<sup>rd</sup>/4<sup>th</sup> December for going the extra mile to have their greens prepared & ready for play with the inclement weather for the majority of the weekend. Agreed by all Board members.

Honey Giblett asked that Supervisors of sections in BM tournaments be advised prior to play if a player has withdrawn from their section. Agreed by all Board members.

Honey Giblett suggested that once BM Open Tournament entries close & there is an odd number that BM advertise via email/FB for another entry to eliminate a bye, same as is seen done by Bowls Wellington. Agreed by all Board members.

Bernice Tyree asked what was happening with the Third Bearing feasibility study. Steven Toms stated that he had just received notification of a zoom meeting to be held Monday 19<sup>th</sup> December in regards to the feasibility study.

Matt Pearson suggested that prior to a BM event that the three carpet green clubs are asked of their availability in case of inclement weather. If available who is their contact person & phone number at short notice. This info can then be passed onto the Tournament Controller. Agreed by all Board members.

Diane Gemmell suggested that once a draw has been done for a BM event that the names of the drawers are put at the bottom of the draw on BM website. Agreed by all Board members.

The meeting closed at 6.15pm.