**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Tuesday 6 September 2022 at Takaro BC

**Present:** Steve Toms (President), Honey Giblett, Bernice Tyree, Matt Pearson, Diane Gemmell (Board Members) Mark Noble (Centre Manager) Janeen Noble (Minute Taker)

**Apologies:** Grant Pratt (Vice President)

**Minutes:** Minutes of the meeting held on 5 July 2022 had been circulated to Board members. It was moved Steve Toms/Honey Giblett that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. BNZ AGM details passed onto Sharon Sims (delegate)
2. Foxton Beach email Re: Interclub replied to confirm remits where in fact Notice of motion.
3. Bowls Palmerston North Rep Master All other Centre’s wanted to keep the dates as programmed.
4. North End Judy Wright Email Back re: COC Singles
5. Pat Horgan Senior Men Selector interest.
6. Himatangi email re: David Croad Memorial.

**Finance:** The financial statements had been circulated to Board members prior to the meeting. It was moved (Steven Toms/Honey Giblett) that the accounts for payment be approved and the financial position noted. **Carried.** It was further moved (Bernice Tyree/Matt Pearson) that a payment of $115.00 be made to Mark Noble for sponsorship renewal & Vanessa Taylor $147.50 Sponsorship & $1758.50 Grants.

**General Business:**

1. It was resolved Steven Toms & Honey Giblett at the Bowls Manawatu Board Meeting held on 6th September 2022 that Vanessa Taylor can apply for funding of $5376.00 for the upcoming Inter Centre in Christchurch**.**
2. Mark thanked Sharon & Steven for work done at the AGM and in his absent at the Commonwealth Games
3. Notice of motion Re: Interclub after some talks it was agreed to keep the 1-5year interclub the same as last year to help develop bowls. The Division 1-3 Interclub would be played on the 21st -23rd January 2023 and Reserve Day 28th January 2023. Which is what clubs wanted 1-2 weekends of play.
4. Meeting with Julie third bearing re: Stadium 12th September 5:30pm
5. Mixed Pairs to be changed to 2 out of 3 wins on day 1, then post section after that to bring in line with all other BM events.
6. Regional Centre Meeting Tararua Quad to remain the same and the WKWM to be increased to 10 players.
7. Green Allocation to be sent out for first half of the year only.
8. High performance manager, it was agreed this would be Sharon Sims
9. Mark Noble to be Skoglund Triples coordinator.

**Date of next meeting:** October 4th 2022

The meeting closed at 7.35 pm.

Signed as a true and correct record:

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Chairman Date