**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Tuesday 1 March 2022 at Takaro BC

**Present:** Grant Pratt (Vice President), Honey Giblett, Brian Looker, Sharon Sims (Board Members) Mark Noble (Centre Manager)

**Apologies:** Steve Toms

**Minutes:** Minutes of the meeting held on 2 February 2022 had been circulated to Board members. It was moved Brian Looker/Grant Pratt that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

Nil

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

Inward:

1. Information about the Regional Intercentre from Bowls New Zealand. Will be spilt between BPN and Takaro, Bowls Hawkes Bay have withdrawn
2. Information from Wairarapa about the Masters which has since been cancelled.
3. Champion of Champions entries

Outward:

1. Requests for nominations for Coach and Admin of the year
2. Seeking a new venue for the Hibiscus. Now at Foxton and Beach

**Finance:** The financial statements had been circulated to Board members prior to the meeting. The only outstanding invoice is for the aborted Hexagonal at Wanganui. It was moved (Honey Giblett/ Brian Looker) that the accounts for payment be approved and the financial position noted. **Carried.** It was further moved (Honey Giblett/ Brian Looker) that the payment of $125 to Mark Noble for sponsorship renewal be paid. **Carried.**

**General Business:**

1. Planning for finals weekend at Takaro, all facilities to be set up outside.
2. Bowls New Zealand are hosting an online meeting on Wed 2nd March to finalise arrangements for Regional Intercentre and Interclub. Mark to participate.
3. A first draft of the proposed new Strategic Plan has been received from Julie Keane requiring further input. Sharon to update for the boards approval.
4. A notice of motion for the removal of the requirement for Clearance Certificates needs to be prepared for circulation. Sharon will check the constitution for the necessary detail.

**Date of next meeting:**

 Tuesday, 5 April 2022 at 5.30pm in the Takaro Clubrooms

The meeting closed at 6.30pm.

Signed as a true and correct record:

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Chairman Date