**BOWLS MANAWATU**

Minutes of Board Meeting held at 4.30pm on Tuesday, 11 January 2022 in the Takaro Bowling Clubrooms

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

**Apologies:** Phil Gausel

**Minutes:** Minutes of the meetings held on 7 December 2021 had been circulated to Board members. It was moved Grant Pratt/Brian Looker that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

Nil

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. It was agreed that the complaint about a player’s behaviour at Interclub be referred to the club for them to take any necessary action
2. A date has been agreed to meet with Foxton and Beach and they will invite Himitangi to attend
3. A revised budget for the Hexagonal has been received after another centre obtained grant of $6700 for accommodation costs.
4. Pahiatua have confirmed they will require Vaccination Passes. That means all our active clubs are requiring passes.

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

**General Business:**

1. 1-5 year interclub – the tournament committee will set a date later in the season, after the completion of other centre events
2. Hawkes Bay have requested that the next rep match has the 1-8 year and Open event at the same venue. Mark and Steve to discuss with Dannevirke
3. The fixture with Wellington has been pencilled in on the same date, awaiting agreement from Wellington.
4. Two vans will be used to transport players to the Tararua quad in Wellington.

**Date of next meeting:**

 Tuesday, 1 February 2022 at 4.30pm in the Takaro Clubrooms

The meeting closed at 5.00pm.

Signed as a true and correct record:

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

Chairman Date