**BOWLS MANAWATU**

Minutes of Board Meeting held at 7.30pm on Monday 9 May 2022 at Takaro BC

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

**Minutes:** Minutes of the meeting held on 5 April 2022 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:**

There were no matters arising from the minutes

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. The complaint from Ashhurst re change of dates for Champion of Champions was discussed and the Centre Managers response that the change was made for the Health and Safety of our members was endorsed by the board.
2. Letter from Grant Smith donating his umpiring equipment
3. Information about Regional Intercentre including the draw, which had been done by Bowls New Zealand.
4. Further nominations for Coach and Administrator of the year were received after extending the deadline
5. An explanation for the last round Skoglund Triples default by Foxton and Beach has been received and accepted
6. A query from Ashhurst about the missing Elizabeth Walker Trophy has been resolved as the trophy has been located
7. Notice of the ANNUAL GENERAL MEETING, Hokowhitu Bowling Clubrooms, commencing at 1pm on Sunday, 31 July 2022.

**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. After some discussion it was decided to delay the Centre Presentation night until the opening of the new season, which will allow Player of the Year points from National Champion of Champions to be accrued in the same season as the qualifying Centre Event. There will be a double up this season which is unavoidable in the transition. A tentative date of 10th September was agreed and will be advertised once confirmed.
2. The Board extends congratulations the Bowls3Five centre winners from Takaro, who were runners-up in the National Final.
3. Work on developing the Operational Plan will begin this week
4. A verbal complaint was received after a Champion of Champions event about slow play. However, as the complainant had declined an offer from the Tournament Controller to intervene at the time, no further action can be taken. It was agreed that all complaints should in the first instance be made to the umpire or Tournament Controller who can then take action in accordance with the Laws of the Game.

**Date of next meeting:**

 Tuesday, 14 June 2022 at 5.30pm in the Takaro Clubrooms

The meeting closed at 8.20 pm.

Signed as a true and correct record:

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

Chairman Date