**BOWLS MANAWATU**

Minutes of Special Board Meeting held at 4.30pm on Tuesday, 30 November 2021 in the Takaro Bowling Clubrooms

**Present:** Steve Toms (President), Phil Gausel, Brian Looker, Sharon Sims (Board Members), Mark Noble (Centre Manager)

**Apologies:** Grant Pratt

**Business:**

The meeting was convened to discuss preparation for upcoming Centre events, with regard to the introduction of the COVID-19 framework.

Mark reported that Pahiatua had not responded to the request to notify the Centre of their decision regarding Vaccination Passes. All remaining clubs have confirmed that they will be requiring Vaccination Passes for entry to their premises.

**The following actions were agreed:**

Mark will:

1. Email Pahiatua and inform them that their Skoglund Triples matches will now be away matches. He will also inform their opponents.
2. Contact all host clubs for the Open Pairs and request the name of the person who will act as verifier of the passes.
3. Pass that contact name on to each section supervisor.
4. Send a reminder to the clubs hosting Skoglund Triples and Elizabeth Walker that they will need to have designated person to verify passes before start of play.

**Date of next meeting:**

 Tuesday, 7 December 2021 at 4.30pm in the Takaro Clubrooms

The meeting closed at 5.15pm.

Signed as a true and correct record:

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Chairman Date