**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Tuesday 7th February 2023 at Takaro BC

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

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

**Minutes:** Minutes of the meeting held on 9th January 2023 had been circulated to Board members. It was moved Honey Giblett/Matt Pearson that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:** Nil

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. Interclub Entry to BNZ
2. Quad Rep Fixture
3. Octagonal INfo

**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.**

**General Business:**

1. Interclub Thanks to Diane Division 1 Women and Alisa Division 3
2. Player of the year’s points are updated
3. Bernice helping with Rep Shirts
4. Van’s for Octagonal & Hexagonal it was noted the men did not want the Van and would make their own travel arrangements
5. Mark to update Prize Night onto web page so people could pay and show interest to attend.

**Date of next meeting:** March 7th 2023

The meeting closed at 6.15pm

Signed as a true and correct record:

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Chairman Date