**BOWLS MANAWATU**

Minutes of Board Meeting held at 4.30pm on Wednesday, 13 January 2021 in the Takaro Bowling Clubrooms

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

**Minutes:** Minutes of the meeting held on 8 December 2020 had been circulated to Board members. It was moved Grant Pratt/Les Webster that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

1. Mark advised he had not had the opportunity to respond to the letter from Terrace End regarding Division II interclub. He will attend to this before the next meeting.
2. Mary Jane has returned the Centre loan bowls however, it appears she may have offered them to another player. Steve to follow up.
3. The Men’s Division 1 interclub trophy is at Bowls Palmerston North and Brian Looker undertook to ensure this was available for finals day. The Women’s Division 1 trophy has been misplaced by Terrace End Club. A replacement is to be arranged, possibly from the various trophies donated to the Centre by Terrace End Club.
4. Slow play – It was noted that the Bowls NZ regulations apply.

**Correspondence:**

 Inward:

1. Mark tabled the schedule of inwards and outwards correspondence which was self explanatory.
2. Mark undertook to put the names of players in the finals day interclub teams on the website.
3. It was noted that Bowls Palmerston North will advise the Centre by 18th January if their greens will be ready for play for the hexagonal.

**Finance:**

It was moved (Steve Toms/Brian Looker) that the accounts for payment be approved and the financial position noted. **Carried.**

**General Business:**

1. Hexagonal – Greens to be used are Northern and Bowls Palmerston North (subject to confirmation by 18th from Bowls PN). Mark will arrange for umpires either from our Centre or from visiting Centres. Brian will arrange for the appointment of Tournament Managers. Lyn to be Women’s Tournament Co-0rdinator if required. Mark to confirm in due course.
2. Centre Computer – now received back from Harvey Norman with no cost for the repairs. At Brian’s suggestion, Mark will do double back ups of the hard drive.
3. Interclub Finals Day – Host Clubs to organise cards, result recording etc. No umpires will be available. Conditions of play as per the schedule circulated at the start of the competition. Tania Greenland-Pearson from Trademarx will be in attendance at Johnston Park.
4. 1-5 year singles conditions of play – two out of three to qualify and players will be required to mark one round.
5. Dress code – The Centre follows Bowls NZ Regulations but if Clubs have differing rules for club events, these rules take precedence.
6. The second round for Skogs will now be played in three sections of 8, 6 and 6 teams.
7. It was noted that players appeared happy to take a turn at marking in the Open Singles.
8. Mark to contact Bowls NZ to ascertain whether the restrictions placed on clubs during the Covid lockdown mean that the 2019/20 season will not count as a year’s play for 1-5 and 1-10 year players. It was noted that as Bowls Manawatu events were all completed and centre titles awarded it didn’t seem appropriate to discount the year.

**Date of next meeting:**

Tuesday, 2 February 2021 at 4.30pm in the Takaro Clubrooms.

The meeting closed at 5.30pm.

Signed as a true and correct record:

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Chairman Date