**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Tuesday 7th November 2022 at Takaro BC

**Present:** Steve Toms (President), Grant Pratt (Vice President), Matt Pearson, Diane Gemmell (Board Members) Mark Noble (Centre Manager)

**Apologies:** Honey Giblett, Bernice Tyree

**Minutes:** Minutes of the meeting held on 4th October 2022 had been circulated to Board members. It was moved Diane Gemmell/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. Viv Lozell passed on information for handbook updates for next season
2. BPN Complaint re: Skoglund triples
3. Open Women’s Selector Bruce Harris
4. Foxton & Beach Green closed till further notice
5. Entry into National Inter centre
6. Budget Mixed Pairs agreed to pay Mark
7. Bowls 3 Five Information sent out

**Finance:** The financial statements had been circulated to Board members prior to the meeting. It was moved (Steven Toms/Grant Pratt) that the accounts for payment be approved and the financial position noted. **Carried.** It was further moved (Steven Toms/Matt Pearson) that a payment of $50.00 be made to Mark Noble for sponsorship renewal & Vanessa Taylor $10.00 Sponsorship.

**General Business:**

1. Bowls Manawatu received an email from James Bragger regarding an Incident which involved Clayton Simpson. Complaint has now been withdrawn. (Bowls Manawatu. followed the new guide lines set by Bowls New Zealand)
2. Green Fees for Rep Fixtures it was agreed this amount will be increased to cover the cost of putting on afternoon snacks.
3. New Job. Mark Noble to contact David King Sports Manawatu about promoting Bowls in schools and Other Sports Club around the Manawatu Region.
4. 1-8 Year Selector this will be advertised again to all club.
5. Prizing Giving Night Bowls Manawatu. Matt Pearson updated the committee on how things are heading.

**Date of next meeting:** December 6th 2022

The meeting closed at 7.00 pm.

Signed as a true and correct record:

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Chairman Date