

## **BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Tuesday 5 September 2023 at Takaro BC

**Present** Grant Pratt (President) Bernice Tyree (vice President) Matt Pearson & Honey Giblett, Mere Fryer, Diane Gemmell, Brian Looker (Board Members)

**Minutes from previous meeting** were accepted and there were no matters arising.

Moved Honey seconded Mere, carried.

Diane advised that the bank updates were now completed.

Centre program has been sent to clubs at this time we are still unable to put on website.

**Correspondence** as emailed to all members moved Matt seconded Bernice carried.

**Finance** Members were supplied with the current bank statements.

Diane requested approval to pay

Masonic Hotel (prize Giving)

C Loader (Prize Giving)

Takaro Sports (club rooms use)

Trophy Specialists

Vanessa (Grants)

An automatic payment was paid prior to cancellation of said payment, refund will be requested (Grant will arrange this)

Moved B Looker seconded B Tyree carried.

**General Business** 1 COC 1-8 2022-2023 season venues confirmed, most board members will attend both events on 16,17 Sept

2 Centre Manager interviews, Panel Grant, Brian and Diane, shortlisted applicants to be advised of interview day and time, thank you to all applicants to be sent.

3 Brian gave a brief outline of BNZ decision regarding participation in Interclub and COC events for players with dual membership, acceptance from the board re the decisions.

4 Selectors to be finalised asap.

5 Grant and Sharon have met with already appointed coaches and outlined Bowls Manawatu position.

6 New COC 2/4/2 to be added to our program in line with BNZ requests. Diane to advise all clubs of this date and then include in our program.

7 Matt gave a report on the recent green keepers meeting, it was a very positive meeting and the hope is for more to attend the next meeting scheduled for 30 September suggestion to be held at Ashhurst Grant will contact club to confirm before Diane sends out email to all clubs. Discussion included the boards wish to have all greens inspected prior to tournaments being played. A panel from the green keepers to be asked to undertake this job.

8 Matt thanked all those involved in making the Prize Giving night such a success, the board also thanked Matt and Grant for there efforts in making the night a memorable one.

9 Bernice asked about access to Facebook page and the website still a work in progress.

10 It was suggested that an honorarium be paid to Diane for the additional workload she has undertaken, Diane was asked to leave the meeting and the board passed unanimously this to be done.

11 Grant has had a conversation with Blake signal (Wellington) and confirmed the venue for the rep events in October, Diane to update all involved.

12 Match committee was appointed  
Honey Giblett  
Mere Fryer  
Brian Looker

Meeting closed at 7.15pm

Next meeting Tuesday 5 October at Takaro 5.30 start.

Signed as a true and correct record of meeting

President Grant Pratt

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