**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Tuesday 5 July 2022 at Takaro BC

**Present:** Grant Pratt (Vice President, Chair), Steve Toms (President, by phone), Honey Giblett, Sharon Sims, (Board Members) Mark Noble (Centre Manager)

**Apologies:** Brian Looker

**Minutes:** Minutes of the meeting held on 14 June 2022 had been circulated to Board members. It was moved Steve Toms/Grant Pratt that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

Mark reported that he is still waiting to hear from NZCT regarding the grant for accommodation

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. Doug Pitcher – re Centre Titles. The Graded Fours records were lost years ago, and although numerous people have said that they did count towards a Gold Star at one time, until now no-one had been able to say when that changed. Doug was able to produce evidence of two Graded Fours titles and it was his understanding that the second one was the first year that it was not a point to a Gold Star. The board agreed that his first Graded Fours would count, and that Doug will be awarded his Gold Star. It was also agreed that if any player can produce evidence of a Graded Fours win prior to the 1988/89 season, that win would be added to the players Gold Star points.
2. Bowls Wellington are not available for the Wynksy Challenge on the 30th October. Bowls Wairarapa have accepted an invitation to play on that date instead. If the trophy that had been previously awarded for the Wairarapa/ Manawatu match at the Quad can be located, it will be presented to the winner of this challenge.
3. Notices of Motion for the Bowls New Zealand AGM. These to be forwarded to the Centre Board and Club Delegates for the Centre AGM.

**Finance:** The financial statements had been circulated to Board members prior to the meeting. It was moved (Honey Giblett/Grant Pratt) that the accounts for payment be approved and the financial position noted. **Carried.** It was further moved (Honey Giblett/Grant Pratt) that a payment of $5.00 be made to Mark Noble for sponsorship renewal.

**General Business:**

1. The grant application to Mainland Foundation for the cost of printing the Handbook has been successful.
2. Host clubs have confirmed their availability for the remaining 1-8 Champion of Champions. Mark will circulate the dates to the clubs.
3. It was agreed that Mark should investigate the purchase of a banner/sign that could be used at presentations.
4. The Board and Centre Manager expressed their thanks and appreciation for the work of Brian Looker and Sharon Sims who will not be standing for re-election.
5. The Board on behalf of the members wish Mark all the very best for the upcoming Commonwealth Games.

**Date of next meeting:**

 Date time and venue to be agreed by the incoming Board

The meeting closed at 6.20 pm.

Signed as a true and correct record:

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Chairman Date