**BOWLS MANAWATU**

Minutes of Board Meeting held at 4.30pm on Tuesday, 7 December 2021 in the Takaro Bowling Clubrooms

**Present:** Steve Toms (President), Grant Pratt (Vice President), Phil Gausel, Brian Looker, Sharon Sims (Board Members) Mark Noble (Centre Manager)

**Apologies:** Nil

**Minutes:** Minutes of the meetings held on 9 November and 30November 2021 had been circulated to Board members. It was moved Brian Looker/Sharon Sims that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

1. There has been no response from Himatangi Beach and/or Foxton and Beach Bowling Clubs regarding a suitable date for a meeting and as there is no urgency to make the constitutional changes, it was decided to leave the matters for the AGM.

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. It was agreed that Steve Toms should join the Sports Manawatu working group as the Board representative
2. Approval was given to order the representative jackets.
3. A grant of $5000 has been received from NZCT for Intercentre, and the flights have been paid for.
4. The North End complaint regarding the last two section play rounds of the Mixed Pairs not being updated on-line was discussed. The board agreed that the only essential charts are the manual charts which were available for inspection at headquarters, and that it would be unreasonable to insist on every round being also updated on-line. Steve Toms to reply on behalf of the Board.

**Finance:** The financial statements had been circulated to Board members prior to the meeting. It was moved (Brian Looker/ Steve Toms) that the accounts for payment be approved and the financial position noted. **Carried.** It was further moved (Steve Toms/Phil Gausel) that the payments of $69.00 to Mark Noble for sponsorship renewal and of $1100 to Vanessa Taylor for sponsorship/grant money received be paid. **Carried.**

**General Business:**

1. Rep Match v Taranaki – it was agreed that if this went ahead it should not be on a separate date to any existing fixtures and Mark will discuss with the other centres.
2. New event idea (2 bowl singles) – not supported.
3. Code Uniform shop – idea has been parked for now.
4. First weekend of checking vaccination passes appeared to go well. One possible issue to be followed up on at the next centre event.
5. Some greenkeepers have expressed a desire to revitalise the Greenkeepers Association. Brian to inquire what assistance they require from the centre to make that happen.
6. The spreadsheet for club membership returns needs to be sent to clubs this month. Sharon and Mark to set up the template.

**Date of next meeting:**

 Tuesday, 11 January 2022 at 4.30pm in the Takaro Clubrooms

The meeting closed at 5.20pm.

Signed as a true and correct record:

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Chairman Date