BOWLS MANAWATU

Minutes of Board Meeting held at 5.30pm on Tuesday 9th January 2023 at Takaro BC

Meeting opened by Steven Toms 5.30pm.

Present: Steven Toms (President), Grant Pratt (Vice President), Matt Pearson, Honey Giblett (Board Members)

Apologises: Diane Gemmell, Bernice Tyree (Board Members), Mark Noble (Centre Manager)

Minutes: Acceptance of December 2022 meeting minutes proposed Grant Pratt, seconded Honey Giblett.

Matters Arising: Nil

Inward Mail: As per meeting agenda.

Outward Mail: As per meeting agenda.

Finance Report: No questions asked. Acceptance of report proposed Steven Toms, seconded Honey Giblett.

General Business:

Steven Toms informed the Board that Centre Manager Mark Noble is only carrying out administration duties until further notice & all queries are to be directed to himself.

It was discussed who is going to run the BM events over the next three weekends. The following was decided.

* 14/15 Jan 1-5 AG Open Singles: Takaro Steve Toms both days. Steve will ask Dave Berry if he could record results at Hokowhitu.
* 21-23 Jan Interclub: Div1 Men @ BPN, Steve Toms/Matt Pearson, Div1 Women @ Takaro, Honey Giblett/Diane Gemmell (Steve will ask Sharon Sims if she can advise if necessary), Div2 Men @ J Park, J Park Club to run, Div3 AG @ NE, NE Club to run.
* Tararua Quad: Open Men @ BPN, Grant Pratt to run. Open Women @ NE, Matt Pearson to run.

It was discussed which club we are going to run finals weekend (3rd-5th March) at. The general consensus was Takaro, but a final decision will be made at the February Board meeting.

A request from the Under 8 Mens Rep Selectors for a minivan to travel to New Plymouth for the Hex Tournament was tabled. This was approved.

A date for BM February meeting was discussed. It was tentatively agreed that we go for Monday 6th February 5.30pm as to not clash with Rep trainings leading up to the Octagonals.

The meeting closed at 6.10pm.