**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Tuesday 2nd May 2023 at Takaro BC

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

**Apologies:**

**Minutes:** Minutes of the meeting held on 4th Aprilh 2023 had been circulated to Board members. It was moved Diane Gemmell/Steven Toms that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:** Nil

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. **Palmerston North re: Hexagonal**
2. **Resignation Centre Manager Mark Noble Board have asked Mark to continue till AGM on the 30th July 2023. Mark can resign anytime with zero Notice.**
3. **Email From Foxton & Beach and Ann Smith to Centre Manager**
4. **Email to North End, Hokowhitu & L Goss re: Centre Pairs at Takaro**
5. **Email to Ian Monaghan re: Open Triples.**

**Finance:** The financial statements had been circulated to Board members prior to the meeting. It was moved (Matt Pearson/Steven Toms) that the accounts for payment be approved and the financial position noted. **Carried.**

**General Business:**

1. North End Invite to visit of their new Carpet opening
2. Prize Giving and Tour of Clubs by Grant Pratt
3. New gold Star badges agreed by the board.
4. Ross Ellery Wife Janet agreed to help with funding re: Covered Green
5. 1-8 year Women’s Singles to be run by the new board after the AGM.

**Date of next meeting:** June 6th 2023

The meeting closed at 6.45pm

Signed as a true and correct record:

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Chairman Date