**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.00pm on Tuesday 14 June 2022 at Takaro BC

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

**Apologies:** Honey Giblett

**Minutes:** Minutes of the meeting held on 9 May 2022 had been circulated to Board members. It was moved Brian Looker/Grant Pratt that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

The Presentation night will be brought forward a week to 3rd September

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. Bowls New Zealand requesting the name of the delegate to the AGM on 10 Sept – it was agreed to appoint Sharon Sims as delegate since she would already be in Dunedin that weekend.
2. Johnston Park - complaint regarding eligibility of a player in the Div 3 Interclub final had been investigated, and there appeared to have been no breach of the rules around player movement. A reply to that effect has been sent to Johnston Park.

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

**General Business:**

1. It was resolved (Grant Pratt/Brian Looker) at this meeting of 14 June 2022 that Vanessa Taylor should apply to the Lion Foundation for $25,000 for the Centre Managers wages. **Carried**
2. It was resolved (Steve Toms/Brian Looker) at this meeting of 14 June 2022 that Vanessa Taylor should apply to the Mainland Foundation for $2,609.35 for the cost of printing the Handbook. **Carried**
3. Vanessa has agreed to manage the sponsorship while Mark is away for the Commonwealth Games
4. Intercentre 2023 – flights have been booked using credits from this season. Accommodation has been booked and enquiries will be made with the Grant provider as to whether we can use the original grant money. If not, the funds will need to be returned and a new application made.
5. Talent Development – The board agreed to the proposed plan for Talent Development which will include establishing a 1-8 training squad and training and updating coaches. It was also agreed that the centre provide a $50 subsidy to each new Coach candidate towards their course fees.

**Date of next meeting:**

Tuesday, 5 July 2022 at 5.30pm in the Takaro Clubrooms

The meeting closed at 5.55 pm.

Signed as a true and correct record:

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Chairman Date