**BOWLS MANAWATU**

Minutes of Board Meeting held at 6.25pm on Tuesday 5 April 2022 at Takaro BC

**Present:** Grant Pratt (Vice President, Chair), Steve Toms (President, on-line) Honey Giblett, Brian Looker, Sharon Sims, (Board Members) Mark Noble (Centre Manager)

**Minutes:** Minutes of the meeting held on 1 March 2022 had been circulated to Board members. It was moved Brian Looker/Honey Giblett that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

1. Hibiscus Cup venue now Himitangi BC
2. Mark to circulate the Notice of Motion to delete Clause 9.4 (Clearance Certificates) at least 40 days prior to the AGM

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

Inward:

1. Information about the Regional Interclub from Bowls New Zealand.
2. Notification of COVID 19 positives from Bulls BC
3. Nominations for Administrator and Coach of the Year. It was agreed to extend the deadline in the hope of getting further nominations

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

**General Business:**

1. The final draft of the new Strategic Plan has been received from the Sports Manawatu team. The Board met immediately prior to this meeting with members of that team to discuss the development of an Operational Plan to sit alongside the Strategic Plan.
2. The Bowls3Five centre winners will now be going directly to the National Final, and in that case, it was agreed that the Centre should contribute towards the team costs as is done for Interclub 7s. It was agreed that while Bowls3Five centre winners progress directly to the National Finals, Bowls Manawatu will contribute $300 towards costs.
3. Mark will circulate the dates for Champion of Champion events to Board members and Tournament Managers so they can indicate their availability to act as tournament controller.
4. The AGM will be on July 31. Mark to circulate notice of the date at least 50 days prior.

**Date of next meeting:**

 Tuesday, 3 May 2022 at 5.30pm in the Takaro Clubrooms

The meeting closed at 7.00 pm.

Signed as a true and correct record:

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Chairman Date