

Bowls Manawatu Board



BM Board Meeting Minutes

Location		Palmerston North Bowling Clubrooms	
Date		Tuesday 3 rd October 2023	
Attendees		Grant Pratt (President) Bernice Tyree (vice President), Vanessa Taylor (Centre Manager) & Honey Giblett, Mere Fryer, Diane Gemmell, Brian Looker (Board Members) Matt Pearson arrived later at 7.30	
Apologies		Nil	
Start		6:30pm	
1.	Welcome Minutes & Actions from previous	Grant	<ul style="list-style-type: none"> Last minutes accepted with one amendment – date from 2nd to 3rd. <p>Moved by D Gemmell, Second M Fryer</p>
2.	Reports: - Centre Manager	Vanessa	<ul style="list-style-type: none"> Bowls NZ – the Incorporated Societies Act (2022) Green Availability from clubs – Foxton & Beach, Ashhurst, Takaro, North End, Hokowhitu, Johnston Park, Bowls Palmerston North and Bulls, Elizabeth Walker Convenor – Nora and Heather Skoglund Convenor – Bruce Dilks Skoglund on Waitangi Day – Not a major, go ahead as programmed. Skoglund Draw - Brian has offered to do this. IRD/GST over due – Bernice to help Vanessa on this. Vanessa to ring IRD. Motion From D Gemmell "to give Vanessa access authority that is needed" Agreed by All TSB Term Deposit – leave for now as it's just rolled over. Letter from Rep Selector – Grant and Sharon to meet with them on Thursday. Email/Facebook – Selectors announced, Entries closing, reminders sent. Backup for Laptop – approved to buy Hard drive. Moved by D Gemmell and agreed by all. Trophy Challenge Events (4 Cups) – Vanessa to email clubs to register and find out who challenges who. Facebook – update admins
3.	- Finance		<ul style="list-style-type: none"> Vanessa needs to be set up with the bank – Bernice, Di and Vanessa to go to bank 11.30 Wednesday morning. Vanessa has authority to get things set up for operating Bowls Manawatu Laptop and banking with the BNZ . Moved by H Giblett and second by D Gemmell.

			<ul style="list-style-type: none"> Vanessa requested approval to pay Fisher Print and Bowls Palmerston North Vanessa to ask Bruce Dilks about the finances. <p>All Agreed</p>
4.	- Greenkeeper's Association	Grant	<ul style="list-style-type: none"> Grant attended Meeting held at Ashhurst 2nd Oct, poor turnout but great feedback. <ul style="list-style-type: none"> The 2023-24 Greenkeeper's Diaries have arrived and are available to be picked up. The next Greenkeepers Meeting is to be held at Hokowhitu Bowling Club on Monday, 9th October at 1.30 pm. This will also be our AGM
5.	General Business	All	<ul style="list-style-type: none"> Umpires – send out to clubs – re Umpire Training expressing interest. Then we can arrange training. Dress code for Board/Manager – Vanessa to look at dress shirts from Dynasty. New office for Bowls Manawatu – After discussion Bowls Palmerston North have offered the Brosnan room to rent. We will need to get a new desk and chair etc. Letter to Takaro to Thank them for the use of the office. Once everything is moved – stock take Green Sub- Committee – Matt, Mere and Brian. Vanessa to let them know how many entries soon after closing. Also to look at the greens before the tournaments. Woodville asked about Skoggs/Cancelations – if one is out then all is out. Send email to Bulls/Gavin Mitchy to confirm green availability. Matt and Mike looked at the greens around Manawatu – looking at the standard of the greens. 2-4-2 centre Event – looking at Takaro and Palmerston North Representative at the end of Oct - looking at having the Reps played at one venue TBA, Rep Shirts – need some 4/5 XL, Need Managers for Rep teams – this could be the selectors. When teams are away Selectors, managers and coaches are to be included. Wellington Open Reps at Manawatu – organise food. Takaro – 100 years Centenary – ask for photo for front page It was resolved at the Bowls Manawatu Board Meeting to apply for funding towards the Centre Managers Salary. <p>Moved by G Pratt and second by D Gemmell.</p>

Meeting closed 8.15pm

Next meeting Tuesday 7th November 2023 at 5.30pm

Signed as a true and correct record of meeting

President

Grant Pratt _____

Actions			
	IRD/GST over due – Bernice to help Vanessa on this. Vanessa to ring IRD	Bernice/Vanessa	
	Buy Hard drive for back up	Vanessa	
	Trophy Challenge Events (4 Cups) – Vanessa to email clubs to register and find out who challenges who.	Vanessa	
	Facebook – update admins	Vanessa	
	Bernice, Di and Vanessa to go to bank 11.30 Wednesday morning.	All 3	Done
	Pay Fisher Print and Bowls Palmerston North	Di and Vanessa	Done
	Vanessa to ask Bruce Dilks about the finances	Vanessa	
	Greenkeepers Meeting is to be held at Hokowhitu Bowling Club on Monday, 9th October at 1.30 pm. This will also be the AGM	Grant	
	Umpires – send out to clubs – re Umpire Training expressing interest. Then we can arrange training.	Vanessa	Facebook
	Look at dress shirts from Dynasty.	Vanessa and Grant	Have emailed
	New desk and chair	Vanessa and Grant	
	Letter to Takaro to Thank them for the use of the office.	Vanessa	Done
	Green Sub-Committee/Tournaments	Matt, Mere and Brian	Vanessa to let them know how many entries
	Send email to Bulls/Gavin Mitchy to confirm green availability	Vanessa	Done

	stock take	Vanessa/Bernice	Done while relocating
	Rep Shirts – need some 4/5 XL	Vanessa	
	Takaro – 100 years Centenary – ask for photo for front page	Vanessa	Done
	Skoglund Draw	Brian	Done
	Wellington Open Reps at Manawatu – organise food	Grant and Vanessa	Done