**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Wednesday 2 February 2022 at Takaro BC

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

**Minutes:** Minutes of the meeting held on 11 January 2022 had been circulated to Board members. It was moved Grant Pratt/Brian Looker that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

Nil

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

Inward:

1. Information about the Hexagonal from Wanganui
2. Email from North End withdrawing their greens for the Octagonal
3. Umpires for the Octagonal

Outward:

1. Complaint about a player’s behaviour at Interclub forwarded to North End
2. Interclub payments and entry information to Takaro and BPN
3. Div 3 playoff information to clubs
4. Octagonal information circulated
5. Hexagonal information forwarded to selectors
6. 1-5 year information sent to clubs/Facebook and website
7. Hokowhitu and Takaro confirming hosts for the Octagonal

**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. Planning for the Octagonal. All vaccination passes to be checked on day 1 prior to commencement of play. Sharon to prepare checklist. No spectators will be allowed at BPN. Official welcomes Sharon (BPN), Mark (Takaro) Steve (Hokowhitu). Sharon to manage the on-line charts from Takaro. Section controllers Di Gemmell, Steve Toms on Friday, Brian Gemmell and Grant Pratt on the weekend. Men can only interchange each day due to split venues. Umpires all from outside centres.
2. GEC have had to make several changes to their team due to having players in self isolation
3. An informal inquiry was received regarding possible assistance for a player attending the National Secondary Schools tournament. It was agreed that pending receipt of a formal email request a grant of $250 could be made from the coaching fund.

**Date of next meeting:**

 Tuesday, 8 March 2022 at 5.30pm in the Takaro Clubrooms

The meeting closed at 6.30pm.

Signed as a true and correct record:

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Chairman Date