**BOWLS MANAWATU**

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

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

**Apologies:** Grant Pratt (Vice President

**Minutes:** Minutes of the meeting held on 2nd May 2023 had been circulated to Board members. It was moved Mere Fryer/Matt Pearson that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:** Nil

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. **Terry Puk thanked or his work over the year with the Challenge trophy events**
2. **Old trophy’s found at BPN now at then Centre Office**
3. **COC entries had been sent to Bowls New Zealand**

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

**General Business:**

1. Dean Gilshnan refund for new design on Gold Star Badges
2. COC payments to help winners get to National Finals
3. Craig Loader booked to sing for Prize giving night.
4. Called for Rep selectors for upcoming season
5. Bowls Equipment from Levin bowling club brought for Bowls Manawatu to be looked after North End bowling club.

**Date of next meeting:** July 4th 2023

The meeting closed at 6.25pm

Signed as a true and correct record:

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Chairman Date