**BOWLS MANAWATU**

Minutes of Board Meeting held at 4.30pm on Tuesday, 9 November 2021 in the Takaro Bowling Clubrooms

**Present:** Steve Toms (President), Grant Pratt (Vice President), Lyn Corbett, Brian Looker, Sharon Sims (Board Members)

**Apologies:** Mark Noble, Phil Gausel

**Minutes:** Minutes of the meeting held on 5 October 2021 had been circulated to Board members. It was moved Lyn Corbett/Grant Pratt that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

1. Sharon expressed her concerns about the proposed Notice of Motion to the Special General Meeting regarding dual membership. After some discussion it was agreed that Sharon and Mark would meet with Himatangi Beach and Foxton and Beach Bowling Clubs to discuss their concerns and the wording of any proposed remit.

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. It was agreed to defer consideration of the Code uniforms contract until Mark was available.
2. In addition to the grant of $4000 received for representative jackets, a further $1000 sponsorship has been received from Streetwise.
3. Sharon advised that following receipt of a further email from Gisborne East Coast Centre regarding the Octagonal budget, she had phoned the Centre President who, after having the situation explained to him, fully supported the recommendations made by the Manawatu Centre.

**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.** It was further moved (Steve Toms/Brian Looker) that the payment to Mark Noble for sponsorship renewal of $143.75 be paid. **Carried.** On receipt of the various sponsorship/grant money obtained by Vanessa Taylor it was moved (Steve Toms/Lyn Corbett) that Vanessa be paid under the conditions of the contract entered into with her.

**General Business:**

1. Rep Match v Taranaki – it was agreed to defer discussion on this matter until Mark was available.
2. New event idea – also deferred until Mark was present.
3. Rep capping – the Board members were in favour of all representative players being awarded their Manawatu cap.
4. Code Uniform shop – deferred until Mark is present.
5. Hawkes Bay have purchased trophies for the representative match between our two centres and will be billing us for half the cost. Steve to ask Mark to look at purchasing trophies for the 1-8 rep matches against Wairarapa.
6. Mark to be asked to send out a reminder to clubs on the conditions of play for interclub and the format for finals day.
7. Email from Bowls NZ re Covid vaccination policy – This was discussed at some length and the Board unanimously agreed to follow the Bowls NZ guidelines. Brian to prepare a draft statement to go on our web site and centre event entry forms advising that when Manawatu moves to the Traffic Light Alert Level system, Bowls Manawatu will only use bowling club facilities that require a vaccination certificate for entry.

**Date of next meeting:**

 Tuesday, 7 December 2021 at 4.30pm in the Takaro Clubrooms

The meeting closed at 5.25pm.

Signed as a true and correct record:

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Chairman Date