**BOWLS MANAWATU**

Minutes of Board Meeting held at 5.30pm on Tuesday 4 October 2022 at Takaro BC

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

**Apologies:**

**Minutes:** Minutes of the meeting held on 6 September 2022 had been circulated to Board members. It was moved Honey Giblett/Bernice Tyree that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

**Correspondence:**

The schedule of inwards and outwards correspondence was noted.

1. Dannevirke to host Rep match vs Hawkes Bay
2. J Mills as 1-8year selector
3. BM hosting the Hex rep fixture
4. Bowls New Zealand AGM congratulation to Sharon Sims Patron of BNZ
5. B Herbert as 1-8year selector nomination withdrawn from Bev.
6. All draws sent out to clubs Re: Skoglund triples, Elizabeth Walker, Challenge Trophies, Wimsett Cup & 1-5 year interclub.
7. Handbook print and passed out to clubs.
8. North Ends late entry into 1-5year Interclub
9. BM new banner to be setup at the host clubs for BM championships

**Finance:** The financial statements had been circulated to Board members prior to the meeting. It was moved (Steven Toms/Honey Giblett) that the accounts for payment be approved and the financial position noted. **Carried.** It was further moved (Steven Toms/Matt Pearson) that a payment of $65.00 be made to Mark Noble for sponsorship renewal & Vanessa Taylor $12.50 Sponsorship

**General Business:**

1. Umpires email to clubs asking for interest
2. Bernice Tyree to present admin of the year at Hokowhitu Bowling Club on behalf of the Centre.
3. Centre Prize Giving to be held in August venue and Date TBC $25.00 person to attend, Matt Pearson will be looking after this event.
4. Open Selector Pat Horgan
5. 1-8year selector. HP team to talk to B Herbert & J Mills
6. Mark will send email out for interest in Open Women and 1-8year men Selector.

**Date of next meeting:** November 1st 2022

The meeting closed at 6.55 pm.

Signed as a true and correct record:

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Chairman Date