

Bowls Manawatu Board



BM Board Meeting Minutes

Location		Bowls Manawatu Office - Palmerston North Bowling	
Date		Wednesday 10th Jan 2024	
Attendees		Grant Pratt (President) Bernice Tyree (vice President), Vanessa Taylor (Centre Manager) & Honey Giblett, Mere Fryer, Diane Gemmell, Brian Looker (Board Members)	
Apologies		Matt Pearson	
Quorum		Confirmed	
Start		4pm	
1.	Welcome Minutes & Actions from previous	Grant	<ul style="list-style-type: none"> Happy New Year to all. Last minutes be accepted. Actions from previous meet Centre Phone is now a pre pay but Vanessa will continue to use her own phone for this season as her number is printed on the centre book. Centre phone is still working for answering calls. <p>Moved by D Gemmell, Second M Fryer</p>
2.	Changes to the Agenda		<ul style="list-style-type: none"> (Board would vote on any changes or additions)
3.	In Correspondence	Vanessa	<ul style="list-style-type: none"> Letter from F&BBC – re suggestions about events. Premier two/development Octagonal invitation Invites to Sport Sector Meetings (Sports Manawatu) Laws Books from Martin macKenzie Insurance Quote – Gallagher Insurance Quote from Manawatu Insurance Tauranga South Centenary Bowls New Zealand - National Intercentre Entry Resignation from the Men's Rep selector Emails received and responded to <p>Moved by D Gemmell. Second by B Tyree. Carried.</p>
4.	Out Correspondence	Vanessa	<ul style="list-style-type: none"> Invoices sent <p>Moved by D Gemmell. Second by B Tyree. Carried.</p>

5.	Reports: Centre Manager	Vanessa	<ul style="list-style-type: none"> • Women's Masters to be held at Manawatu – need 2 greens – Matt/Brian to talk to North End. Accommodation for 60 people. • 2-4-2 coc date 27th April (in the online schedule) • Skoggs starting a week later – after considering a few factors. • Meeting with S Sims about working as a team of 3 for the Men's Rep Team – Grant Pratt, Craig Gush and Sharon Sims. <p>All Agreed</p> <ul style="list-style-type: none"> • Teams are out for Interclub now except Div 2 as we had a team pull out. BL to redo. Thanks to B Looker for all your help with the draws.
3.	- Finance	Vanessa	<ul style="list-style-type: none"> • GST return to be filed. • Vanessa requested approval to pay Dynasty, Fisher Print. Intercentre costs, Takaro Sports, North End Bowling Club, Bowls Palmerston North, Vanessa's Salary – set up for the 1st of the month. • TSB – need 2 signatory's and Signed document to be loaded onto Xero <p>Finances moved by H Giblett and second by D Gemmell, carried. Finances Attached</p>
4.	- Greenkeeper's Association / Green Allocation	Matt	<ul style="list-style-type: none"> • Matt to look at Greens for the Masters
5.	General Business – old and new, Action items, comments and Announcements and any other business	All	<ul style="list-style-type: none"> • Bernice asked about a Yellow Road sign for the street. Vanessa to look into this. • Signage for Linton Street for BM <p>Moved by G Pratt and second by D Gemmell.</p>

Meeting closed 4.55pm

Next meeting Tuesday 6th February 2024 at 5.30pm

Signed as a true and correct record of meeting

President

Grant Pratt _____

Actions			
	Prize Giving in August	All	Feb Meeting
	Buy Hard drive for back up	Vanessa	To purchase
	Green Sub- Committee/Tournaments	Matt, Mere and Brian	Vanessa to let them know how many entries
	Yellow Road sign for the street.	Vanessa	
	Masters	Matt	Greens
	Masters accommodation	Vanessa	To find and book