



Bowls Manawatu

Board Meeting Minutes

3rd September 2024 at 6 p.m.

Present

Members Bernice Tyree (Chair & President), Mere Fryer, Danny Garrick, Di Gemmell, Tania Harris & Janeen Noble.

Late arrivals Ryan Cooper & Warwick Frederikson (Vice President)

In Attendance Vanessa Taylor (Centre Manager)

1. Welcome

The President welcomed everyone to the meeting.

Nomination for the position of Chairperson

18.5 Chairperson of the Centre Board: The Chairperson of the Centre Board shall be appointed or elected annually by the Centre Board from amongst its number immediately after the AGM

Discussion on Chairperson: Danny Garrick moved that Bernice be Chairperson and second by Tania Harris. Carried.

Mere Fryer nominated Warrick Frederickson but Warrick was absent.

Carried Danny Garrick/Tania Harris

2. Apologies: None

3. Minutes of Previous Meeting

The minutes of the Board meeting held on 20th August 2024 had been circulated and were taken as read.

It was resolved that the minutes of the meeting held on 20th August 2024 be confirmed as a true and correct record of the meeting after amendments.

Carried Bernice Tyree/Mere Fryer

Matters Arising from Minutes

Vanessa to amend the items discussed

Ryan Cooper arrived at 6.25 pm

Warwick Frederikson arrived at 6.30 pm

6.25 - 7.10 pm Board went into Committee - Vanessa left the room.

4. Correspondence Inwards:

- Expressions of Interest - 2026 & 2027 National Event Hosting – are we interested - don't have enough greens.
 - The 2024 National Sports Club Survey (NSCS)
 - Letter from Takaro – re interclub 1-5 from AGM
 - Successful grants: Lions Foundation Grant \$15000 & Mainland \$5000 for Salary
 - BNZ Support request ID 4415881 has been completed
- Bernice Tyree tabled BNZ communication regarding the credit cards

5. Correspondence Outwards:

- Replying to many emails & phone calls
- Contact list of board members
- Reply letter to Takaro

6. Finances

Accounts Paid for August

Dynasty Sport Limited	2,875.00
BNZ Visa	25.00
Thompson Partners Acc	1,207.50
Warehouse stationery	157.72
Trophy Specialist	204.00
Xero (NZ) Limited	61.24
Inland Revenue	152.52
V Taylor	4,000.00

Money In

Pelorus Trust	3,004.20
Prize Giving Dinner \$ 1,360.00 for August	

Total in \$ 3,040.00

Lions Foundation Grant \$15000 & Mainland \$5000 for Salary

Accounts payable Approval for payment

- TAB Grant refund
- Prize Giving Payment of \$4005.00 for 89 people Creative Catering (2nd Sep)
- Bowls Manawatu Certificates Printing/Production \$238.00
- Deposit Intercentre \$ 1320.00 by (20th Sep) NZCIS
- Craig Loader \$400
- Vanessa Salary \$4000

Ryan Cooper to be reimbursed \$40

- Vanessa handed her Credit Card to Bernice

Carried Warwick Frederikson/Mere Fryer

7. Centre Managers Report

The report by the Centre Manager was noted. **Carried Warwick Frederikson/Bernice Tyree**

8. Presidents Report: Nil

9. Agenda Item Number 6 was deferred to the next meeting.

Constitution and Regulations Committee. Ryan joining the Greens Committee.

Secunder for grants, Janeen can't do this due to her job, Bernice & Tania are seconders.

Carried Tania Harris/Danny Garrick

10. Other Business

- AGM Minutes - need to send these out-- Bernice to go over them.
- Insurance for liability - Vanessa to get quotes
- Add new officers to the Incorporated Society
- Badges: It was decided to have junior badges for Open & COC - Vanessa to order these
- Centre Book - send out to the committee for approval
- Centre Phone - Warwick Frederikson suggested a PBX that has a message on the phone with codes, 1 for CM, 2 for President etc. It was decided to reinstate the cell phone with 2 Degrees.
- Warwick asked about the Eastern Clubs, three clubs are geographically isolated, should we be doing something to help them?
- Greens Equipment - hire costs for the centre book. We need to make these more accessible for clubs but cover the cost of maintenance. Deposit of \$50 if returned within the week a refund of \$30. Greens Committee to write a Hire Agreement. Organise a shed key for Warrick Frederikson.
- Letter sent to BPN for a lease agreement for office and shed. The furniture is on hold till sorted.

The meeting concluded at 8.45 p.m.

NEXT MEETING

The next meeting will be held on Tuesday 1st October at 6 pm 2024.

Minutes confirmed as a true and correct record:

_____ Chair

_____ Date