

# Bowls Manawatu Board Meeting



## BM Board Meeting

<b>Location</b>		Palmerston North Bowling Clubrooms	
<b>Date</b>		Tuesday 6 <sup>th</sup> February 2024 (Waitangi Day)	
<b>Attendees</b>		Vanessa Taylor (Centre Manager), Bernice Tyree (Vice President), Mere Fryer, Diane Gemmell, Brian Looker, Matt Pearson (Board Members)	
<b>Apologies</b>		Grant Pratt (President), Honey Giblett	
<b>Start</b>		5.35pm	
<b>Any other Agenda Items</b>		Bernice to Chair in Grant's absence	
1.	Welcome Minutes & Actions from previous	Bernice	<ul style="list-style-type: none"> <li>Welcome All</li> <li>Minutes of the meeting 10<sup>th</sup> January 2024 be accepted Need amending – to leave people's names out. All agreed these are True and accurate.</li> </ul> <p><b>Moved by B Looker, Second by B Tyree</b></p> <p><b>Actions from previous meet</b></p> <ul style="list-style-type: none"> <li>Prize Giving - lets do at the next meeting</li> <li>Yellow Road street sign – Vanessa has applied to the council</li> <li>Masters – at North End</li> <li>Masters accommodation - booked</li> </ul>
2.	Inwards		<ul style="list-style-type: none"> <li>Insurance Quote for General Liability &amp; Statutory Liability– Gallagher \$641.85</li> <li>Insurance Quote for General Liability &amp; Statutory Liability– from Manawatu Insurance \$433.08</li> <li>Bowls Wellington Under 26 5 a Side 2024 – send Jason Tiddy</li> <li>TSB Bank – require new authority form all Board Members – Every Board member will be contacted.</li> <li>Regional Secondary School Championships &amp; National U21's Information</li> <li>Letter from Johnston Park Bowls – Finals Day</li> <li>BNZGA Newsletter - Michael Hearsey Hokowhitu Manawatu -Long service. Congratulations to Mike.</li> <li>Letter from Takaro – Interclub in Ackland</li> <li>125th year for Pahiatua Bowling Club. I have asked for a photo to use for the cover for the 24/25 book?</li> </ul>

			<ul style="list-style-type: none"> <li>• NOTES FROM MANAGER'S MEETING, HELD AT PARAPARAUMU BEACH (Tararua Quad) 28 th January 2024 Discussions were held on scattered draw and movement of players within disciplines or sides. It was agreed that it remains as is – Scattered draw with movement of players in disciplines only. No recommended changes to any of the present Conditions of Play Women's and Men's events are separate as well as Senior and 1 – 8's. (4 individual trophies.) It was noted that the format for the Octagonal has been changed to a scattered draw with movement only within disciplines. 2024/25 host Centre for Tararua Quad, Wellington.</li> <li>• <b>Accountant</b> – Tim Foss - Associate of Thompson + Partners Ltd, 170 Broadway Avenue, Palmerston North 4410, (06) 356-5301 \$1,050 + GST for end of year.</li> </ul>
3.	Outwards		<ul style="list-style-type: none"> <li>• Sponsorship letters sent out various places</li> <li>• TSB Bank documents sent</li> <li>• Over 200+ emails since last meeting</li> </ul>
4.	Reports: Centre Manager	Vanessa	<ul style="list-style-type: none"> <li>• Insurance – looked at quotes and decided to go with Manawatu Insurance <b>Moved by B Tyree, Second by M Pearson All agreed</b></li> <li>• Finals Day – a decision will be made after the Centre Pairs whether we need one or two days as clubs are struggling to fit their own games in.</li> <li>• \$1500 sponsorship for Rep Jackets. Thanks to Andrea Rider, Streetwise Coffee Palmerston North.</li> <li>• Well done to the Reps at the Tararua Quad</li> <li>• Lots of Rep fixtures coming up – looking at \$20+ k, I have applied for funding to NZCT for Intercentre. Unfortunately I didn't get some information earlier enough to apply for others.</li> <li>• Discussion on scattered draws and changes with in disciplines for the Reps.</li> </ul>
3.	Finance		<p><b>Invoices to pay</b></p> <ul style="list-style-type: none"> <li>• North End Bowling Club</li> <li>• Takaro \$200.00</li> <li>• Dynasty – Polo's \$</li> <li>• Dynasty – Jackets \$368.00</li> <li>• Dynasty – Jacket \$97.75</li> <li>• Dynasty – Shirts \$ 12</li> <li>• Bowls PN \$2,308.70</li> <li>• Vanessa refund – had to buy a new charger for Laptop \$ 90 and pay for rental vans \$935</li> <li>• Fisher Print – score cards for Skoggs &amp; EW \$ 331.20</li> <li>• Xero \$43.83</li> </ul>

			<ul style="list-style-type: none"> <li>• Bowls Kapiti – Tararua Quad \$100</li> <li>• Development Hexagonal \$3,947.79 plus vans</li> <li>• Intercentre Hotels \$7,377.59</li> <li>• TAKARO SPORTS CLUB (INC) Interclub green fees &amp; Drinks 27 January 2024 \$172.00</li> <li>• Bowls Wgtn Lower North Island Masters Representative Tournament 2024 \$1,398.37</li> <li>• Octagonal \$6,422.52 plus vans</li> </ul> <p>All agreed to be paid</p> <p>Profit and Loss and Balance sheet attached.</p>
4.	- Green Allocation Team	Matt & Mere	<p><b>What's Coming Up Feb/March</b></p> <ul style="list-style-type: none"> <li>• Masters 4<sup>th</sup> – 5<sup>th</sup> March at North End</li> <li>• Finals Weekend 2<sup>nd</sup> – 3<sup>rd</sup> March at BPN</li> <li>• Open 1-5 year Singles 9<sup>th</sup> – 10<sup>th</sup> March</li> <li>• Hibiscus Cup 23<sup>rd</sup> March – Junior 1<sup>st</sup> &amp; 2<sup>nd</sup> year bowlers</li> </ul> <ul style="list-style-type: none"> <li>• Open Pairs -56 Men's teams and 24 Women's, draw will be out tomorrow. Discussed venues and convenors.</li> </ul> <p>Head Quarters – BPN x2 greens – Mens &amp; Women  JP – 1 green - Men  Himatangi Beach – 1 green - Men  Ashhurst – 1 green - Women.  Bulls – 1 green – Men  Email clubs tonight.</p>
5.	General Business	All	<ul style="list-style-type: none"> <li>• Events close 2 weeks before so will open up the 1-5 year Singles and close again on the 26<sup>th</sup> Feb.</li> <li>• Interclub Winners, Takaro men &amp; BPN women</li> </ul> <p>Re letter - How can we supplement winners, discussion had.</p> <p>B Looker put a motion that we provide financial support of \$100 per player for National events for players/teams attending, this is not prize money, more like a donation.</p> <p><b>Moved by B Looker, Second by B Tyree</b></p> <p><b>All Agreed</b></p>

			<ul style="list-style-type: none"> <li>• Masters at North End- need convenors &amp; Umpire– BL to talk to Grant, Vanessa has booked accomodation and need to talk to Helen about food.</li> <li>• Vanessa presented a proposal from Takaro – re Interclub Badges, Discussion had around this but disision was no, just a certificate. We do need a trophy.</li> <li>• Bowls 3Five Finals –At JP on the 4<sup>th</sup> March</li> <li>• Matt spoke about Building up bowling green sweeper, this is for manitoto greens to collect seeds. This machine is made for this purpose, you can't buy them of the shelf.</li> </ul> <p>Matt put a motion that we purchase this seed collector/mower for Bowls Manawtu. Cost \$5500k  We can hire this out to clubs.  Vanessa to apply for funding.  <b>Moved by M Pearson, Second by M Fryer</b>  <b>All Agreed</b></p> <ul style="list-style-type: none"> <li>• Resolution that Vanessa on behalf of Bowls Manawatu applys for funding for Seed collector/mower, salary &amp; more Rep uniforms.  <b>All agreed</b></li> </ul>
	Meeting closed	7.40pm	
	Next meeting Tuesday 5 <sup>th</sup> March 2024 at 5.30pm		