

Bowls Manawatu Board Meeting



Minutes of the Manawatu Board Meeting 1st October 2024

Location		Palmerston North Bowling Club in the Bowls Manawatu Office	
Date / Start Time / Welcome		Tuesday 1 st October 2024 6 pm	
Attendees		Vanessa Taylor (Centre Manager), Bernice Tyree (President), Di Gemmell, Mere Fryer, Warwick Fredericksen, Ryan Cooper, Danny Garrick, Tania Harris & Janeen Noble. (Board Members) The board went into "Committee" 6.30 – 7 pm	
Apologies		Nil	
1.	Confirmation of the minutes of the Board Meeting on 3rd September	Bernice President	<ul style="list-style-type: none"> Minutes of the meeting tabled & to be accepted. No 9 - Some subcommittees to be carried over to be finalised. The Board will meet next Tuesday 8th and have an "IN COMMITTEE MEETING" <p>Moved T Harris, D Gemmell: that the minutes are true and accurate: Unanimous</p>
2.	Correspondence		<p>Inwards</p> <ul style="list-style-type: none"> Replying to many emails & phone calls Korero Bowls September (sent out to all) TAB Grant – confirmation of reconciliation (Closed) Bowls NZ AGM Minutes x3 Bowls NZ AGM minutes recall x2 Email from Sharon re-Reps Code of Conduct. The signing of the Code of Conduct covers all Rep Tournaments. The board said no to the removal of "No alcohol is to be consumed until the end of the day's play". Code of Integrity for Sport and Recreation (Integrity Code) for public consultation. (Emailed) <p>Outwards</p> <ul style="list-style-type: none"> Letters of thanks to previous coaches, selectors & managers.
3.	Centre Manager Reporting	Vanessa	<p>Representatives Trix Welch Trophy v Wellington Reps 1-8 Year at Himatangi Beach. In the event of inclement weather closing the natural green, we have Foxton Beach as a backup for the artificial.</p> <p><u>Budget Agreed</u> Food \$150 Petrol is \$20 per person to car share so \$80 return. The Board are asking for 1-8 year players to pay \$10 each</p> <ul style="list-style-type: none"> Men's Masters for March 10th & 11th March, bookings for accommodation confirmed, Copthorne & Cornwall. Bowls Palmerston North is hosting. Budget attached. Some minor changes. Intercentre – accommodation booked with NZCIS 13th-16th of March 2025. The deposit has been paid. \$1320.00. Just getting quotes for vans <p>Finances:</p> <ul style="list-style-type: none"> Have attached the reports. Warwick & I have been working on a budget which was presented. Insurance Quotes – have forms to fill in – Board agreed for CM to fill in.

			<p>Grants/Sponsorship:</p> <ul style="list-style-type: none"> Warwick & I attended the Funding Expo in Palmy. New sponsor Flex Fitness \$500 Silver, Open Fours <i>They want to be involved so maybe organise a challenge with Gym members</i> Invoices have been sent out to sponsors, still looking for more. <p>Things to be done</p> <ul style="list-style-type: none"> Board to agree on the Program and get to the printers. I will attend the Co-Design an essential part of working with Rangatahi on Wednesday the 23rd of October from 10 am to 12 pm. Chris Avery will join me. I need the Board to ask around for Convenors for tournaments coming up. <p>Website Development Warwick & I have been working on the website.</p> <p>Uniform Audit – missing a few (I have a list)</p>
4.	<p>Finance</p> <p>Finance Report Profit & Loss Attached</p>		<p>Accounts payable: Approval for payment</p> <ul style="list-style-type: none"> Bills Paid Bills to pay GST to pay \$ 2,932.50 Fisher Print, Bowls Manawatu Certificates \$91.77 Rep Fixtures - Petrol vouchers for cars Warwick presented a budget for the year Look to include a budget for each open tournament rather than the standard winnings, which consists of the cost of badges, cert & green costs.
5.	New Business		<p>Player Points: Discussion on previous player points. Motion to keep Player Points the same. 5 For, 1 against and 2 abstained. Carried. Player points to stay the same.</p>
6.	What's Coming Up		<p>October/ November</p> <ul style="list-style-type: none"> Wimsett Cup 14th October – at Hokowhitu, Bernice to convene Skoggs & EW start on the 8th Rep Fixture at Himatangi Mixed Pairs – wait till the draw is done to organise convenors Bowls 3Five, first game at Bowls Feilding
7.	To-Do List		<ul style="list-style-type: none"> Centre Programme/book to printers Send S/P & Ops Plan to the Board
11.	Meeting closed		8.30 pm
12.	Next meeting		Tuesday 12 th November 2024 at 6 pm

Signed as a true and correct record of the meeting

President

Bernice Tyree _____

Date: