

Bowls Manawatu Board Meeting



Minutes of the Manawatu Board Meeting 2nd April 2024

Location		Office of Bowls Manawatu, 24 Linton Street, Palmerston North	
Date		Tuesday 2 nd April 2024	
Attendees		Grant Pratt (President), Bernice Tyree (Vice President), Brian Looker, Diane Gemmell, Honey Giblett, Matt Pearson (Board Members) In attendance: Vanessa Taylor (Centre Manager) Absent: Mere Fryer	
Apologies			
Start		5.30pm	
Any other Agenda Items			
1.	Welcome Minutes & Actions from previous	Grant	<ul style="list-style-type: none"> Welcome All Minutes of the meeting March 2024 presented <p>Moved Pearson, Second Giblett: that the minutes are true and accurate: Unanimous</p> <p>Actions from previous meeting</p> <ul style="list-style-type: none"> Discussed the End of Year function, Arena – expensive, Racecourse - haven't heard back, Golf Club – booked out, Ask Trotting Club, Destination, Copthorne & Cossie Club.
2.	Inwards Correspondence		<ul style="list-style-type: none"> 2024 Centre Visits from Bowls NZ 20th May 6pm – Ask BPN if we can use their clubrooms Bowls NZ - Financial Support Offer - Manawatu National Events – Not enough good greens but a work in progress so hopefully in the future. Greenkeepers Field Trip - Monday 18th March Acknowledgement - RFS 1002898 - Street Signs - Request for New Asset Bowls NZ – A club who hasn't paid their affiliation fees- wrong email address, all paid now. Letter from 1-5 year player about post section - discussed with Sims, misunderstanding. Dates for Octagonal/Hexagonal from Ian (Bowls Taranaki) I see that the following tournaments have been scheduled... 1st Feb: Taranaki Women's Open Fours / Bowls New Zealand Trans-Tasman 2nd Feb: Taranaki Women's Open Fours / Bowls New Zealand Trans-Tasman 8th Feb: Aotearoa Bowls National Tournament 9th Feb: Aotearoa Bowls National Tournament

			<ul style="list-style-type: none"> • 20th – 23rd: Summerset National Fours • 24th – 27th: Summerset National Mixed Pairs • 15th Feb and 16th Feb Octagonal/Hexagonal. • PNCC Long Term Plan Discussion • Bowls Wellington National Under 26 Five a Side • Developing a Positive Volunteering Culture Workshop • Share Your Challenges with Managing Conversations • Annual Report and new events out now - Community Governance Aotearoa • Umpires Course – will email clubs • Quotes for uniforms • Pub Charity - RE: Grant Number GF240220-2727 Approved \$5000 for Intercentre & Mower. Thank You Pub Charity
3.	Outwards		<ul style="list-style-type: none"> • Reply to all email inquires received • TSB – tried contacting many times , phone calls and emails on the 8th March, 11th March & 22nd March, Board suggested I contact the Banking Ombudsman. Moved Giblett Secoded Gemmell • Funding application submitted to Lions Foundation & TAB, need a seconder for Lions Foundation. Grant to be seconder.
4.	Reports: Centre Manager	Vanessa	<ul style="list-style-type: none"> • New Sponsorship from Mitre 10, streetwise • Hibiscus Cup was well supported. • Catch up with Greg Taylor about Reps • Meeting with Sharon, Criag and Grant for reps – had a discussion on a new plan, need early nominations for Selectors, have a 2+ 1 year term. Job descriptions are being worked on. • WKWM programme, need to organise Morning & afternoon tea and Umpires. Being played at Foxton & Beach & BPN. Agreed on a budget of \$300 each for catering. • Champ of Champ, draw done – discussion on green allocation, Bowls Manawatu promised to use the best greens available which is Takaro. I asked about prize money - No prize money, it's a title they win. COC Singles – Sunday 21st April - Sharon, Grant & Bernice COC Pairs – Sunday 14th April – BL, Mere & Sharon COC Triples – Saturday 20th April – BL, Mere & Sharon COC Fours - Saturday 13th April – Honey, Di, Bernice & Sharon 1-8 Year Singles - Saturday 11th & Sunday 12th May -? 1-8 Year Pairs – Saturday 8th & Sunday 9th June – Trunky Over 65 Singles- Thursday 11th April - Trunky / Fletch Over 65 Pairs – Thursday 18th April - Trunky / Fletch 2-4-2 Mixed Pairs – Saturday 27th April – Mere & Sharon Finals Day – Sunday 28th April – All Ask BPN for the 1-8 year singles & pairs Sharon is happy to run Champ of Champs while I am away. • AGM – Notice of meeting, I will send out before I go and ask North End if we can hold it there. • BNZ Bank all loaded now • GST Filed 26/3/24 • Bowls 3Five Friday, 12 April 2024 at 5:30 pm at Takaro. Chris Lander of Bowls New Zealand has approved the extension. • Need to set a date for COC 1-8 singles & pairs ?

			<p>1-8 Year Singles - Saturday 11th & Sunday 12th May 1-8 Year Pairs – Saturday 8th & Sunday 9th June</p> <ul style="list-style-type: none"> I have set up a Bowls Manawatu Regulations Book, to make it easier, for dscisions that the board have approved and the date it was approved.
3.	Finance		<p>Invoices payable:</p> <ul style="list-style-type: none"> Hirepool Vans \$ \$243.60 Orbit – accommodation for the Masters Total \$ \$4,314.20 Equalisation for Octagonal February 2024 as per budget \$6,017.52, thanks to Garry Muriwai we got this reduced to \$4968.81 Pay Credit Card to pay \$1030.00 Takaro - Green fees for 1-5's (9 & 10 March) \$200 JOHNSTON PARK BOWLS \$300 Dynasty \$ 97.75 Hirepool Vans \$620 – (refund Vanessa) GST Filed <p>Moved Looker, Second Pratt: Bank Statement & Profit & Loss & Balance sheet presented</p> <p>Accounts to be paid once a month if possible</p>
4.	- Green Allocation Team	Matt & Mere	<p>What's Coming Up April/May</p> <ul style="list-style-type: none"> COC – all at Takaro, this is the best green. BPN for Junior 1-8 year WKWM - BPN & Foxton have offered their green. North End greens going down, seed in July. Seed collector is ready, this just needs to be transported, about \$500. We got \$5000 from Pub Charity towards this.
5.	General Business	All	<ul style="list-style-type: none"> Still looking for Prize Giving 24th August, look at a buffet dinner for 100 people. Look at Race Course, Trotting Club, Arena ,Copthorne, Cosie Club & Destination. Matt, Mere & Di to look. Look at Player points for next season at the next meeting. Look at Green Fees next meeting. Invite Streetwise Coffee to the COC Mixed Pairs as sponsors. Jared & Andrea Seem to have a person entered into the same disipline for 2 different clubs. Need to confirm which one she won first and date it was played. Discussion on Prize money – there has never been any prize money for Interclub, it was a contribution towards

			<p>the traveling team. We now have a blanket fee we pay – refer to Bowls Manawatu Regs</p> <ul style="list-style-type: none"> • COC – Clubs need to advise us straight after the event is played who the winners are. • COC Replacement forms – 1 from HBBC & 1 From Pahiatua – both agreed on. • Remember I am away in April – Board to cover CoC events & Sharon to have laptop for updates/emails/Facebook, she will forward on to Grant if needed. • Bernice doing a floral tribute to the Harris family.. <p>All agreed</p>
	Meeting closed	7.40pm	Next meeting Tuesday 7 th May 2024 at 5.30pm
	To Do List		<p>Vanessa:</p> <ul style="list-style-type: none"> • Hard Drive • Insurance • AGM – Notice of meeting, email NE • Umpires Course –email clubs • Set Grant up as a Seconder for Lions Foundation • Player Points- updating • Job descriptions for Reps when I receive feedback. • WKWM • Banking Ombudsman – TSB • Venues – email BPN <p>Board:</p> <ul style="list-style-type: none"> • Venue for Prize Giving • Look at Player Points • Look at Green Fees • COC • Transport new Seeder/Mower

Signed as a true and correct record of meeting

President

Grant Pratt _____