

Bowls Manawatu Board minutes 6 November 2024

Meeting started 6.35pm

Present: Bernice Tyree (President), Di Gemmell, Mere Fryer, Janeen Noble, Tania Harris

Previous minutes of 15/10 passed for publication

Finance

Mrs Gemmell and Ms Tyree have activated and paid all invoices to date. Receipts are all held together in Finance folder

Ms Tyree to contact Trophy Specialist regarding any 'pins' still outstanding

Petrol vouchers can be purchased from Caltex Tremaine Avenue

The Board moved a Motion that Ms Taylor be removed from the BNZ bank account – moved Ms Tyree, seconded by Mrs Noble, all in favor.

The Board moved a letter be written with copy of minutes to be taken to BNZ – moved Ms Tyree, seconded by Mrs Noble, all in favor and agree same to be done for IRD and Incorporated Society – Ms Tyree to action letters

Correspondence

All inwards and outwards correspondence was discussed as table in the Agenda.

North End Bowls and Bowls PNth have expressed concern regarding the Head Quarters for Centre Events. HQ's will remain where set regardless of rain if that club has an artificial surface. If Head Quarters does not have an artificial surface then the Board reserves the right on where to move to, to complete the event.

Discussion regarding correspondence from Ms Sharon Sims regarding legal representation. Board sought Manawatu Law Society advice. Board legal representation has current Practicing Certificate. Communication has continued with Bowls NZ

Gold Stars and records – Ms Simms has offered to bring these records up to date and pass to the Board. Going forward the maintaining of these records will sit with the Bowls Manawatu Administrator. Ms Tyree to email Ms Simms to thank her for her assistance with these records

Friday 8 November will be a Information meeting for interested members of the centre bowling community. This will be held at Takaro Bowling club

General Business

Centre Triples, scheduled for 16 & 17 November – 3 greens required. Budget as proposed by Mrs Noble agree by all

The Board were unsure if Feilding Bowls was ok to be used at this time.

Woodville and Bulls bowling clubs will be used. Ms Fryer to check and confirm if Himatangi can be the 3rd. Woodville will be HQ's. Mens sections would be at Woodville and Himatangi. Approaches to Mr Tuatara and Mr Looker regarding convening. Womans section would be at Bulls

Mr Looker to be asked if he would do the Post section draw and charts

Board agreed Ms Fryer is to provide feedback to clubs on their greens after she has visited them. It was agreed that notice would also be given to clubs of upcoming visits by Ms Fryer to inspect greens for Centre upcoming use

Centre Fours – 3 greens will be required. Ms Fryer will advise which of clubs she recommends once visits have been made

Centre Singles – approximately 6 greens will be required

GST due 28/11 for period September 2024 – October 2024. Ms Tyree and Mrs Gemmell to manage. Letter will be sent to IRD from Ms Tyree regarding the penalty and interest on the last periods payment, advising extra-ordinary circumstances

Bowls Manawatu office

keys – held by Ms Tyree and Mrs Gemmell. Ms Simms has one currently while Representative uniforms are being sorted

Rental – this has been set at \$1000 + GST per annum, which gives use of room and shed. Mrs Gemmell to talk with Bowls PNth re commencing payment later once there is clarity on Administrator hours/role

Grants

The Board has approved the submitting of Grants for upcoming representative fixtures – Octagonal, Hexagonal and Intercentre. The grants to be for travel and accommodation where appropriate. Moved Ms Fryer, seconded Mrs Harris, approved by all

Mens Masters 20254/2025

Hosting Centre organizes accommodation – it was agreed to carry this over to the Boards next meeting

1-5 Open for 2023/2024

No prize money was paid to the Winner or runner-up. Mrs Noble to explore and report back at next meeting

Purchase of cardboard for 3 5 cards approved along with Black Cartridge. These will be purchased and the cost reimbursed on receipts

Information Meeting

Takaro Bowling club. Start time 6pm to finish no later than 7.30pm. Ms Tyree and Mrs Harris to chair

Meeting closed 8.14pm