

## Bowls Wellington

### Board Meeting Minutes

6 December, 2021 at 6.00 p.m.

At Pelorus Trust Sports House, Seaview



### Present

Members Sue Way (Chair), Dayle Jackson (President), Ralph Vulu (Vice-President), Gerry Macgregor, Rod Leitch, Sharman Buckle, and Jason Puddick.

In Attendance Nigel Dixon (General Manager)

Apologies None

#### 1. Welcome and Confirmation of Agenda

The Chair welcomed everyone to the meeting. The agenda was confirmed with the addition of Covid-19.

#### 2. Interests Register and Conflicts of Interest

No conflicts with today's agenda were advised.

#### 3. Minutes of Previous Meeting

The minutes of the Board meeting held on October 11<sup>th</sup>, 2021 had been circulated, and were taken as read.

**It was resolved** that the minutes of the meeting held on 11 October, 2021 be confirmed as a true and correct record of the meeting.

**Sharman Buckle / Rod Leitch?**

#### 4. Matters Arising

Confirmation that Rhys Barlow is aware he is not required on the Judicial Panel.

**Action: General Manager**

#### 5. General Manager's Report and Financial Report

The General Manager spoke to his report. Despite poor weather most of the season has progressed as scheduled thanks to the efforts of clubs and players. \$9000 grant was approved from Pelorus Trust for the Handbooks and Vehicle. Other grants to One Foundation, Air Rescue Services and Fours Winds were declined. Potential long term sponsorship agreement with FoxPlan was discussed.

A brief discussion was held around whether Bowls Wellington should attend Intercentre if we cannot get Grant funding. It was generally agreed that Wellington will attend regardless.

Brady Amer has started well and has been meeting with a number of schools and clubs in preparation for Term 1, 2022. Opportunity to get into schools through the NZQA framework.

The World Singles has been confirmed for November, 2022 with the General Manager will begin his Bowls NZ secondment shortly.

The office will shortly send out Interclub postponement schedule but can be played by arrangement.

**It was resolved** that the Manager's report and Financial Report be accepted as true and correct.

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## **6. Future Investment**

The General Manager floated the idea that the cash reserves in the bank could be working harder and that inflation, Interest rates and tax means this money is worth less each year. The board was in favour of not doing anything at this stage but asked the General Manager to discuss some no obligation options with FoxPlan.

**Action:** General Manager

## **7. Covid**

Some clubs have noted a few resignations due to requiring vaccination passes, however these have been surprisingly few. All Wellington clubs have now confirmed they are operating with My Vaccine Passes.

Clubs are responsible for checking visitors and need to have their processes in order. There were varying degrees of enforcement or checking over the weekend amongst clubs.

## **8. General Business**

Silverstream noted that when their green is used and no one is scheduled to play at home, they find it difficult to have the green prepared and marked for the start of the day. The office will keep an eye on this while noting should such a protocol be implemented it does affect the integrity of a random draw.

Gerry noted the work of clubs and players so far to ensure the season has progressed as scheduled despite the weather. Gerry suggested the board acknowledge this somehow.

The meeting concluded at 7.08 p.m.

## **NEXT MEETING**

The next meeting will be held on 14 February, 2021.

Minutes confirmed as a true and correct record:

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Chair

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Date