



Bowls Wellington (Inc.)

Delegates Meeting Minutes

23rd August 2022 at 7.25 p.m.

At Pelorus Trust House

Present

- Board:** Sue Way (Chair), Dayle Jackson (President), Jason Puddick, Rod Leitch, Gerry MacGregor and Sharman Buckle.
- Clubs:** Eastbourne, Hutt, Island Bay, Johnsonville, Karori, Khandallah, Lyall Bay, Massey Avenue, Miramar, Naenae, Petone Central, Plimmerton, Seatoun, Silverstream, Stokes Valley, Tawa Services, Titahi Bay, Upper Hutt, Victoria, Wainuiomata, Whitby, Wilton
- In Attendance:** Blake Signal (General Manager), Trevor McComish (Life Member), Richard Morgan (Guest).

The meeting commenced at 7.25 p.m.

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies

Apologies were received from John Carter (Life Member), Don McMurray (Life Member), John Harvey (Life Member), Wendy Mackie (Women's Selector), Glen Coshin (Whitby).

3. Obituaries

A minute's silence was observed for Terry Lynch (Naenae), Graham Musgrave (Hutt), Dorothy Pickston (Plimmerton), Sheryl Levy (Plimmerton), Judith Forster (Massey Avenue), Dennis Marshall (Wilton), Mary Logan (Wainuiomata), Anne Zouch (Johnsonville).

4. Minutes of Previous Meeting

It was resolved that the minutes of the meeting held on 24th May 2022 be confirmed as a true and correct record of the meeting.

Naenae / Island Bay

There were no matters arising.

5. General Managers Report

The New General Manager also welcomed himself to the delegates and opened up a conversation to let clubs know he will be making his way around to them during his first three months. Not a lot else to report as he has just been in office for 7 Days.

6. General Business

6.1 Clash of Interclub Playoffs and Aotearoa Bowls

Naenae asked why the Interclub Playoffs had been scheduled while the Aotearoa Bowls was on once again. There was assurance from GM last season that they would not schedule it together. The GM explained that we have lost 5 weekend days this season due to the National Body playing events from last season and that the scheduling was tight already. It will be attempted to stop this clash in the future.

6.2 Book Delivery

It was asked from Petone Central if the book would arrive earlier this season, as last season was quite late. The General Manager assured the Delegates that the book was looking to be on time this season, we needed to wait for AGM to get the new board in the book. We are hopeful the book could be going out to clubs around September 12th 2022.

The meeting concluded at 7.48 p.m.

Minutes confirmed as a true and correct record:

Chair

Date