



## **Bowls Wellington (Inc.)**

### **Delegates Meeting Minutes**

Tuesday 23<sup>rd</sup> May 2023 at 7.30 p.m.

At Pelorus Trust House

#### **Present**

- Board:** Sue Way (Chair), Dayle Jackson (President), Phil Todd (Vice President), Rod Leitch, Sharman Buckle, Jason Puddick, Barry Jordan
- Clubs:** Eastbourne, Hutt, Island Bay, Johnsonville, Karori, Khandallah, Lyall Bay, Massey Ave, Miramar, Naenae, Newtown, Petone Central, Plimmerton, Silverstream, Stokes Valley, Tawa Services, Titahi Bay, Upper Hutt, Victoria, Wainuiomata, Whitby, Wilton.
- In Attendance:** Blake Signal (General Manager), Phil Rhoades (Whitby), Sandy Booth (Petone Central), Ivan Plunkett (Tawa Services), John Burkinson (Tawa Services), Paul Malcolm (Tawa services), Frances Turner (Massey Ave), Steve Leitch (Upper Hutt).

The meeting commenced at 7.35 p.m.

#### **1. Welcome**

The Chair welcomed everyone to the meeting.

#### **2. Apologies**

Apologies were received from Brady Amer (Bowls Wellington), Steve Wilson (Stokes Valley).

#### **3. Obituaries**

A minute's silence was observed for Keith Johnson (Bowls Wellington Umpires, Life Member, Tawa), Frank Pollock (Stokes Valley Past President), Cherry Fulcher (Stokes Valley Life Member and Patron), George Benvenuti (Naenae Life Member), John Mouton (Naenae).

#### **4. Minutes of Previous Meeting**

**It was resolved** that the minutes of the meeting held on 14<sup>th</sup> March 2023 be confirmed as a true and correct record of the meeting.

**Lyall Bay / Miramar**

There were no matters arising.

#### **5. Special Awards**

The General Manager handed Awards that could not be given out at the Club's Presentation night. Special Award for Club Administrator of the Year Award went to Simon Chrisp (Karori) for his work in rebuilding Karori Bowling Club membership.

**6. 2022-23 Season Review**

Lyall Bay questioned the process of the review with having the General Manager Chair the committee while having personal submissions in. The Board would look into this and make a decision on the process.

Discussions and voting took place on the following submissions.

**1 Representative Selection**

- The Board to look at criteria for representative selection with new incoming selectors (Y/N) **40 for, 2 against, 1 abstained**

**2 Club of the Year Award**

- The board to look at revamping the points allocated for this award.  
**42 for, 0 against, 1 abstained**

**3 Bambery and Lynch Teams Reduction**

- Reduce the Bambery and Lynch Teams to 4 teams (Y/N)  
**16 for, 22 against, 5 abstained** – the floor seemed to think 6 teams was a good idea although this does not help running expenses.

**4 Junior Bowls**

Change back to 1–5-year juniors for all junior events including Representative play (1-8 events included) and Junior events run by Bowls Wellington (Development 2-4-2) (Y/N) **6 for, 24 against, 9 abstained (4 non vote)** Opinion on the floor seemed to be in favour of 1-8 year for Development Pairs

**5 Rangatahi Bowlers**

- Rangatahi Bowlers be allowed to play in centre events under that banner. This is age restricted to under 18 and secondary school students. (Y/N)  
**41 for, 0 against, 2 abstained**

**6 Midweek Pennants**

- Schedule for a later finish – Utilising the better weather (Y/N)  
**38 for, 0 against, 5 abstained**

**7 Changing Pathway to National Champ of Champs**

- Entry to National Champ of Champs be changed from Wellington Champ of Champs to Wellington Open Events (Y/N)  
**9 for, 32 against, 2 abstained**

**8 Hutt Valley Events Opened to Wellington Clubs**

- **Only voted by Hutt Valley Clubs**
- Allow entry to Hutt Valley Gough, Banner, Cup and Shield to Wellington Clubs (Y/N)  
**14 for, 6 against, 0 abstained**
- Allow entry to McArthur Henry and Gibbons to Wellington Clubs (Y/N)  
**14 for, 6 against, 0 abstained**

**9 Open Gender Events (Any Combo)**

- Wellington Junior/Development Pairs (Y/N)

**38 for, 1 against, 4 abstained**

- Easter 2-4-2 Pairs (Y/N)

**35 for, 7 against, 1 abstained**

#### 10 Centre Events

- Only allow Wellington Teams to play in our events (Y/N)

**2 for, 39 against, 2 abstained**

#### 11 Interclub

- Name Change (Division 1-8 etc. or Premier – Division 1-8 etc.) (Y/N)

**38 for, 1 against, 4 abstained**

- Limiting Double Headers (Y/N)

**41 for, 2 against, 0 abstained**

- Changing the number of teams per division (6,8 or remain 10)

- **6 Teams = 0 For**

- **8 Teams = 14 For**

- **10 Teams = 27 For 2 abstained**

- Limiting the amount of “7’s” teams due to difficulty in markers (Y/N)

**Null and void due to previous vote**

- Changing the playoff system in premier to top 2 teams as opposed to top 4 (Y/N)

**Null and void due to previous vote**

- Promotion/Relegation 2 teams automatic (only one team per club in top 4 divisions) (Y/N)

**37 for, 2 against, 4 abstained**

7.

#### 8. General Business

No other Business was brought up.

The meeting finally concluded at 10.19 p.m.

Minutes confirmed as a true and correct record:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date