



Bowls Wellington

Board Meeting Minutes

12th December 2023 at 6.00 p.m.

At Pelorus Trust Sports House, Seaview

Present

Members Barry Jordan (Chair), Dayle Jackson (President), Sharman Buckle, Rod Leitch, Jason Puddick, Phil Todd, and Sue Way.

In Attendance Blake Signal (General Manager).

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies

No apologies recorded.

3. Minutes of Previous Meeting

The minutes of the Board meeting held on 18th September 2023 had been circulated and were taken as read.

It was resolved that the minutes of the meeting held on 18th September 2023 be confirmed as a true and correct record of the meeting.

Sharman Buckle/Barry Jordan

Matter Arising

No matters were brought up.

4. Brady Amer Addresses Board

Brady spent some time explaining what he had been up to over the last twelve months including giving figures for the season.

- Over 2000 young people had given bowls a go
- Over 300 participated in College Competitions
- Almost 30 under 20 bowlers were members of clubs in Wellington

5. **General Managers Report**

The General Managers report was sent out with the agenda. It was taken as read by the board and a small discussion was had over some parts of the report.

A discussion was had after it was revealed that we had lost Brady Amers funding for the position of Youth and Inclusivity Officer from Nuku Ora.

The board then resolved, as it considered this role a strategic priority for Bowls Wellington after tremendous Progress, that Bowls Wellington will undertake to fund Youth and Inclusivity Officer's Role for the 2024 Calendar Year.

The General Manager would look at all possible Funding solutions during the year to help accommodate this. The Board will revisit this in December 2024.

Grants

The board approved the list of grants which follows:

NZCT – Salaries

Pub Charity – Development Reps

One Foundation – Under 26 Reps

Auckland Development Event

Bowls Wellington has been invited to a special Development Event being run in Auckland (Howick Bowling Club). The general manager asked if we could send a team to this event, 8 Men and 8 Ladies, to help with the development program we have currently.

After a lengthy discussion it was decided that if we could fund this event from Grants and sponsorship we could send a team. The general Manager will report back on progress before next meeting.

Rod Leitch/Dayle Jackson

6. **Financial Statements**

Barry and Blake went through the financial reports. Running close to Budget.

A couple of clubs had yet to pay their Interclub entries, and a letter was to go out to them explaining a loss of points would apply if they were not paid before Christmas.

Levies were coming in slowly. A reminder would go out this week to clubs to have them paid by 31 December 2023. We would keep an eye on these as that date approaches.

7. **Draft Strategic Goals – 2023-24**

A discussion document was sent to the board. Each topic on the document was discussed briefly with an outline of what each goal would require. It was decided that the document needed a set time for discussion with a separate date for this.

8. Wainuiomata Bowling Club Update

Bowls Wellington was asked to help make sure that Wainuiomata Bowling Club were going about the right processes regarding an incident during an event. We felt that they were handling the situation well and the process they used to get to a decision was correct to their constitution.

9. Wellington Open Fours Defaults and Open Singles Non Marking

A letter was to be sent to some teams who defaulted their last game which allowed their opposing teams to qualify. We were to ask for their reasons for defaulting the games and then the General Manager would report back to the Board.

There was also to be a letter sent to a player from the Open Singles who did not mark his game and an explanation for this. The General Manager would report back to the Board.

10. Island Bay Interclub Letter

A letter from Island Bay was read out stating disappointment of a club who played their division 1 side with only 3 players in the fours.

After discussion it was decided that our board could not tell a club which team should take precedence in their selections and that although this was unfortunate that it had happened the rules of Interclub allowed for this to happen.

11. Other Business

No Other Business.

The meeting concluded at 8.35 p.m.

NEXT MEETING

The next meeting will be held on 12th February 2024.

Minutes confirmed as a true and correct record:

Chair

Date