

Bowls Wellington

Board Meeting Minutes

5 April 5.20 p.m.

At Pelorus Trust Sports House, Seaview



Present

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

In Attendance Nigel Dixon (General Manager).

Apologies Angela Sheenan.

1. Welcome and Agenda

The Chair welcomed everyone to the meeting.

2. Interests Register and Conflicts of Interest

No changes to the Interests Register were advised, or conflicts with today's agenda.

3. Minutes of Previous Meeting / Matters Arising

The minutes of the Board meeting held on February 16, 2021 had been circulated, and were taken as read.

It was resolved that the minutes of the meeting held on February 16, 2021 be confirmed as a true and correct record of the meeting.

Rod Leitch / Sharman Buckle

Matter Arising

- *Nil*

4. General Manager's Report

The General Manager spoke to his report, noting and thanking the board for their support across the season so far.

It was resolved that the General Manager's Report and Finance Report be accepted.

Dayle Jackson / Sharman Buckle

5. Interclub Assistance

The Board considered financial assistance for Naenae (women) and Stokes Valley (men) as Wellington Interclub champions to help in travel costs to NZ National Interclub in Christchurch.

The board agreed, in addition to paying for the Tournament Entry Fees for those teams, they would also contribute \$1000 towards travel costs for each team. The General Manager will write letters to the clubs to inform them of this.

6. Champion of Champions entry criteria

A club team has entered a Champion of Champions event despite not playing club champs as due to insufficient numbers. Discussion around this ensued but is permissible under the COC Conditions of Play. The consensus was that, while there is potential for it to be abused, it was unlikely and ensured that smaller clubs would continue to be able to participate.

There was further discussion around whether COC should qualify for a 'Gold Star'. It was noted this has always historically been a gold star event and that any change to this would best be made as a submission via their club as part of the Season Review.

Action: General Manager

8. Strategic Plan

The Strategic Plan is still being worked on and draft will be circulated to the Board in the near future.

Action: Chair

9. Other Business

ANZAC Day Finals Schedule

The Board received an email from Mary Day from the Hutt Bowling Club regarding scheduling of matches before 1pm on ANZAC Day. Due to a number of players playing multiple events, the women require 6 rounds to be played over the two days which meant a start time of 9am on the Sunday.

The Board agreed it was important to be respectful and asked the General Manager to call the Taita RSA to discuss. If, after discussion, a change was deemed appropriate, the General manager will create and circulate a new schedule.

Action: General Manager

The meeting concluded at 6.58p.m.

NEXT MEETING

The next meeting will be held on 7 June, 2021.

Minutes confirmed as a true and correct record:

Chair

Date