



## **Bowls Wellington**

### **Board Meeting Minutes**

7<sup>th</sup> August 2023 at 5.55 p.m.

At Pelorus Trust Sports House, Seaview

#### **Present**

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

In Attendance Blake Signal (General Manager).

Apologies Phil Todd.

#### **1. Welcome**

The Chair welcomed everyone to the meeting.

#### **2. Minutes of Previous Meeting**

The minutes of the Board meeting held on 12<sup>th</sup> June 2023 had been circulated, and were taken as read.

**It was resolved** that the minutes of the meeting held on 12<sup>th</sup> June 2023 be confirmed as a true and correct record of the meeting.

**Jason Puddick/Dayle Jackson**

#### **Matter Arising**

It was asked if letters had been sent to the appropriate parties, which had been actioned.

#### **3. General Manager's Report**

The General Manager discussed with the Board the following matters from his report:

##### Club Health Report

9 reports had been sent back so far. An email had gone to clubs reminding them to please send their report in ASAP. We will now start looking at the reports sent back and work with clubs where we can. The General Manager will call the clubs that have not returned to ask why they have not done so.

**Action: General Manager**

### Rangatahi Bowls Week

Hugely successful week. The dates have been confirmed for next season with Matariki Weekend again for the Under 26 event and second week of School holidays for the secondary school event.

### Race Day

Bowls Wellington's Race Day was enjoyed by all, there were issues with late withdrawals which the General Manager will improve upon for the next day.

**Action: General Manager**

### Grants

The Board noted the reporting on previous grant applications. They then agreed to all Grant Proposals.

## **5. Financial Statements**

Barry spoke to the report that was printed. Barry talked how the new budget was due for approval so hard to compare these reports to anything.

Barry then presented the new budget for the coming year for approval from the board. There were some key areas the general manager had to work hard on to accomplish. After some questions the board approved the new budget for 2023-24.

**Moved Barry Jordan/Dayle Jackson**

## **6. AGM Preparation**

The Board discussed what was coming up on the agenda for the AGM and formulated a plan for how to go about different matters that might arise. The Full AGM report was handed out to some and was okayed by the board.

## **7. Representative Selection Criteria**

Rod as part of the High-Performance Sub - Committee will confirm the Boards position on this.

## **8. Other Business**

### Bowls New Zealand Remits:

The Board voted on the following Remits for the Bowls New Zealand AGM:

#### **Motion 1.** Motion from Bowls Canterbury Inc.

#### **16. President, Patron, and Delegates Elected Member**

**16.1.2** The positions of President and Delegates Elected Member shall at any time comprise one female and one male and will alternate between a female and a male.

Bowls Canterbury move that Clause 16.1.2 be changed to read that 'the best person regardless of their gender be elected to the positions of President and Delegates Elected Member.

**Rational** – the role of the President alternating between male, and female was put in place when the Men and Women's Associations combined. This was to ensure women were still elected to a position of responsibility. Times have changed and it is now more important that the right person regardless of their gender be elected to the positions of President and

Delegated Elected Member.

**Board Decision:** Against Motion

**Motion 2.** Motion from Bowls Counties Manukau Inc.

That the constitutional change at last year's Bowls New Zealand AGM regarding Delegates elected member to the Bowls New Zealand Board be reconsidered.

**Rational** – The Bowls Counties Manukau Delegate will speak to motion 2 at the Bowls NZ AGM.

**Board Decision:** More Clarification Needed, Delegate to vote inline with last years vote.

**Motion 3.** Motion from Bowls Counties Manukau Inc.

That at Bowls New Zealand National events, there be a defined number of qualifiers for the post play.

**Rational** – The Bowls Counties Manukau Delegate will speak to motion 3 at the Bowls NZ AGM.

**Board Decision:** Against Motion

**Motion 4.** Motion from Bowls Counties Manukau Inc.

That the Bowls New Zealand Regulation 2 (issued earlier this year) be rewritten to say what it is supposed to say regarding Champion of Champions events. (It is noted that the recent National Champion of Champions event 'Conditions of Play' document needed a lengthy paragraph to 'clarify' what should be in the Regulations regarding substitute players).

**Rational** – The Bowls Counties Manukau Delegate will speak to motion 4 at the Bowls NZ AGM.

**Board Decision:** Delegate to vote after discussion.

The meeting concluded at 9.33 p.m.

**NEXT MEETING**

The next meeting will be held on 4<sup>th</sup> September 2023.

Minutes confirmed as a true and correct record:

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Chair

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Date