



Bowls Wellington (Inc.)

Delegates Meeting Minutes

Tuesday 22nd August 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, Khandallah, Lyall Bay, Massey Ave, Miramar, Naenae, Petone Central, Plimmerton, Silverstream, Stokes Valley, Tawa, Tawa Services, Titahi Bay, Upper Hutt, Victoria, Whitby, Wilton.
- In Attendance:** Blake Signal (General Manager), Trevor McComish (Life Member), Mark O'Connor (Bowls New Zealand), Chris Lander (Bowls New Zealand), John Plunkett (Tawa Services), Frances Turner (Massey Ave), David Jones (Khandallah), Paul Hassall (Wellington Umpires), Sandy Booth (Petone Central), Teresa Crowhurst (Upper Hutt).

The meeting commenced at 7.30 p.m.

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies

Apologies were received from John Harvey (Life Member), John Carter (Life Member), Gerry MacGregor (Life Member), Don McMurray (Life Member), Hunter Rhoades (Wainuiomata), Steve Leitch (Upper Hutt), Kevin Newson (Seatoun), Blair Clarke (Tawa), Graham Allnut (Tawa Services).

3. Obituaries

A minute's silence was observed for Brian Signal (Stokes Valley), Peter Barlow (Hutt), Richie Richardson (Hutt), Ray Jones (Hutt), Bruce MacDonald (Hutt), Dave Murray (Hutt), John Sommerville (Tawa Services), Mark Stevens (Petone Central), Anita Wilson (Massey Ave), Arthur Dodd (Island Bay/Lyall Bay), Matt Irvine (Island Bay), Ron Mason (Upper Hutt).

4. Minutes of Previous Meeting

It was resolved that the minutes of the meeting held on 23rd May 2023 be confirmed as a true and correct record of the meeting.

Stokes Valley / Plimmerton

There were no matters arising.

5. Rep Selection Criteria – Upper Hutt to speak to this

Upper Hutt Delegate Alan Childs got up and spoke to this. The key issues were:

- Disappointment that criteria stayed the same when they felt they had asked for change.
- Maybe a look at the Bowls Wellington Regulations needs to be looked at as change can only come from the board for a criteria like this.
- Asking for change in the future
- Wanting Wellingtonians to be selected and not those who change allegiance.

Rod Leitch spoke on behalf of the Board stating:

- The board set criteria as was asked by the tournament review process.
- The board did not simply carry over criteria but discussed different options.
- A new submission could be brought up at next review, but must be decided upon before selection of new selectors, cannot go in with current selection group.

There was a brief discussion by the floor around this topic, a brief of this criteria will be sent to clubs. The general manager then stated that if Upper Hutt wanted this changed again it would need to come up in the next tournament review.

6. General Business

Bowls New Zealand Dual Membership Rule: (Petone Central)

Bowls New Zealand's discussion document was talked about and it was decided the General Manager would put together some points on behalf of Bowls Wellington and send to clubs for feedback before sending feedback to Bowls New Zealand.

Stopping Bowl in Motion Rule: (Naenae)

Is this rule staying or is there going to be a change?

The Chair spoke about the law change set-up and how these changes take place, there was also a talk around what Bowls New Zealand Umpire Chair Michael Johnstone had talked about. An email from Michael would be circulated to all clubs clarifying the rule for this season.

The meeting finally concluded at 8.29 p.m.

Minutes confirmed as a true and correct record:

Chair

Date