



Bowls Wellington (Inc.)

Delegates Meeting Minutes

Tuesday 4th February 2025 at 7.32 p.m.

At Pelorus Trust Sports House

Present

- Board: Bary Jordan (Chair), Sue Way, Sharman Buckle.
- Clubs: Eastbourne, Khandallah, Lyall Bay, Miramar, Petone Central, Plimmerton, Silverstream, Stokes Valley, Tawa Services, Upper Hutt, Victoria, Whitby, Wilton.
- In Attendance: Blake Signal (General Manager) , Matthew Ruscoe (Nuku Ora), Steve Leitch, Sandy Booth.

The meeting commenced at 7.33 p.m.

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies

Apologies were received from Dayle Jackson (President), Alison Stewart (Island Bay), Brady Amer (Johnsonville), Robbie Bird (Naenae).

3. Obituaries

A minute's silence was observed for Bruce Bennett (Lyall Bay), Kay Carr (Victoria).

4. Minutes of Previous Meeting

It was resolved that the minutes of the meeting held on 3rd December 2024 be confirmed as a true and correct record of the meeting.

Stokes Valley/Petone Central

Matters Arising

Women in Sport outcomes and next steps need to be sent out to clubs, and this would be done before the next meeting by the General Manager.

Plimmerton had sent questions through to Bowls Wellington regarding the Constitution which will be considered next part of the meeting.

5. Constitution Questions and Answers

The Chair then introduced Jordan Todd to go through the key changes with the Draft Constitution that had gone out to clubs for submissions. Jordan took questions from the floor regarding this. He then gave a timeline for the remainder of the process which included a final draft being considered by the Board and following that a Special General Meeting to be held at the next delegates meeting on 29 April 2025.

6. General Business

- Wilton (Keith Palmer) – Reimbursement to clubs for hosting Centre Events

Wilton asked if there had been any thought to having this to help clubs cover greens and other expenses when hosting events. The Chair said we had and then reminded the meeting that this had already been brought up during the Tournament Review process last season and no changes were recommended.

The ability for the Centre to pay clubs and extra amount was always desirable, but the extra expense ultimately had to pay for from extra club affiliation fees. If clubs want to raise it again at tournament review we would welcome further discussion particularly on how it could be funded,

A question from the floor asked for more transparency around where the entry fees for event go to. The Chair agreed and along with General Manager would ensure our year end financial reports make this clearer.

Paul Hassall (Umpires) made some key updates

- * Umpires courses coming up.
- * Non members were still welcome to become umpires
- * Laser measures were now okay to be used in competitions in New Zealand and there were umpires in Wellington who already had them.

The meeting concluded at 8:33 p.m.

Minutes confirmed as a true and correct record:

Chair

Date

General Manager

Date