



Bowls Wellington (Inc.)

Delegates Meeting Minutes

14 September 2021 at 7.34 p.m.

At Hutt Bowling Club, 6 Myrtle Street, Lower Hutt

Present

Board: Sue Way (Chair), Dayle Jackson (President), Jason Puddick, and Sharman Buckle.

Clubs: Eastbourne, Hutt, Island Bay, Johnsonville, Karori, Khandallah, Miramar, Naenae, Petone Central, Plimmerton, Seatoun, Silverstream, Stokes Valley, Tawa, Tawa Services, Upper Hutt, Victoria, Wainuiomata, and Whitby.

In Attendance: Nigel Dixon (General Manager) and Angela Sheehan (Minutes).

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies

Apologies were received from Gerry Macgregor (Board), Newtown, and Wilton.

3. Obituaries

A minute's silence was observed for Philippa McCullough, Dennis Bold, Kathleen Glen, and Noa Ringanoa (all Miramar), Bruce Watt (Tawa Services), Allan (Squid) Dudley (Petone Central), Loughie Prendergast (Past President Petone Central), Cindy Down (Plimmerton), Al Savelio (Whitby), Godfrey Moana (Titahi Bay), Russell Dean (Upper Hutt), Peter Reddaway (Eastbourne), and John Ogilvie (Hutt).

4. Minutes of Previous Meeting

It was resolved that the minutes of the meeting held on 25 May 2021 be confirmed as a true and correct record of the meeting.

Naenae / Island Bay

There were no matters arising.

5. Clearance Certificates

Hutt sought the opinion of clubs present about whether clearance certificates served any useful purpose, and the consensus was that they did not. The General Manager confirmed that at the recent Bowls NZ AGM, they had been removed as a requirement. There was discussion around Clearance Certificates and the General Manager spoke to other ways in which any risk can be mitigated.

Action: General Manager

6. General Business

6.1 Government's COVID-19 Resurgence Payment

In reply to a query, the General Manager advised referring to the COVID-19 website to find information about COVID-19 resurgence payments to clubs. The General Manager confirmed Sport NZ did not have a sport-specific fund for clubs to apply to as they had last year.

The meeting concluded at 7.45 p.m.

Minutes confirmed as a true and correct record:

Chair

Date