



Bowls Wellington

Board Meeting Minutes

9th February 2026 at 6:22 p.m.

@ Pelorus Trust Sports House, Seaview.

Present

Members Phil Todd (President), Rod Leitch (Vice-President), Dayle Jackson, Jordan Todd.

In Attendance Blake Signal (General Manager).

1. Welcome

Due to Barry being unable to attend, Phil chaired the meeting and welcomed all.

2. Apologies

Barry Jordan (Chair), Barbara Pilkington.

3. Minutes of Previous Meeting

The minutes of the Board meeting held on 9th December 2025 had been circulated.

It was resolved that the minutes of the meeting held on 9th December 2026 be confirmed as a true and correct record of the meetings.

Rod Leitch/Jordan Todd

No matters arising.

4. General Managers Report

The report from the General Manager was provided and taken as read.

Staff – All staff were very busy at present with loads going on in all aspects of the business. Plenty of youth events are happening and plenty of competitions are coming up.

Grants – A full list of Grants applications and accountabilities was tabled with an update on each one. The GM discussed that he was still finding it hard this year with grants and he would

be working with providers to help gauge what more he can do. All Accountability things are up to date.

Health and Safety – Nothing to new report.

Club Check – Due to the busy time of the year no meetings had been scheduled this year yet. The GM would look at booking some more clubs in the next few months.

Sponsorship Update – Some time was expected for the GM to seek further opportunities for sponsorship.

5. Finance

The grant situation was brought up as a discussion point with fears that we wont get to the projected budgeted amount. We will have a better idea by the next meeting.

Some talk about increasing tournament entry prices for next season, with increases expected in all categories.

We also discuss the age receivables which were all within the date for payment.

Phil Todd/Rod Leitch

6. Bowls Feasibility Study

The GM has meeting booked in with Nuku Ora and will get some insight from them as to where we can go now regarding this process and the cost of the project.

7. Tournament Review Committee

There was a lack of tournament review committee nominations and as such Blake was to shoulder tap some people to come on the committee. Someone in Para Bowls and Some in youth bowls were considered needed.

8. National Championships 2027 (Fours and Mixed Pairs)

The previous week the GM met with Bowls New Zealand and Brendon Gibson (Greenkeepers Assn) to go through the state of greens in the area and the viability of us hosting this event. Although the state of the greens was not bad, it was decided that Brendon would address the next Delegates Meeting of expectations for next year and what clubs should be looking at doing in the off season.

Bowls New Zealand would go out to clubs themselves asking for the ability to host the Nationals (Finals Venue) in their own time.

9. GM Travel to Australia

The GM gave board members his schedule for the trip and plan regarding working remotely.

10. Other Business

- The GM tabled a document from Bowls New Zealand relating to Service Performance Reporting, which will be an Agenda Item for the next meeting as the Chair is believed to be more knowledgeable in this area.
- The GM was to be meeting with Bowls New Zealand regarding their help in running our Youth Program. This was scheduled for before the next meeting where the GM would report back.
- Centre Congratulates both Stokes Valley and Johnsonville for their hosting of the interclub playoffs and their wins in the men's and women's events.
- There were only 2 clubs that hadn't yet reregistered with Incorporated Society, but both were well on their way to have this complete before the deadline.

The meeting concluded at 7:08 p.m.

NEXT MEETING

The next meeting will be held on 6th April 2026 at 5.30pm

Minutes confirmed as a true and correct record:

Chair

Date