



## **Bowls Wellington (Inc.)**

### **Delegates Meeting Minutes**

Tuesday 19<sup>th</sup> August 2025 at 7.30 p.m.

At Pelorus Trust Sports House

#### **Present**

- Board:** Barry Jordan (Chair), Dayle Jackson (President), Phil Todd (Vice President), Rod Leitch, Sharman Buckle, Jason Puddick, Sue Way, Jordan Todd
- Clubs:** Eastbourne, Hutt, Island Bay, Johnsonville, Khandallah, Lyall Bay, Miramar, Naenae, Petone Central, Plimmerton, Seatoun, Silverstream, Stokes Valley, Tawa Services, Titahi Bay, Upper Hutt, Victoria, Wainuiomata, Whitby, Wilton.
- In Attendance:** Steve Leitch (Upper Hutt), Robbie Bird (Naenae), Trevor Rayner (Tawa), Linda Rayner (Tawa), Paul Hassall (Umpires), Aria Smart (Johnsonville), Ray Lovie (Wainuiomata), Ray Martin (Victoria), Bruce Beveridge (Khandallah), Glen Coshan (Whitby), Anna Northcott (Miramar), Maisie Guy (Ford Sumner), Marilyn Gutshlag (Petone Central), Andrew Flint (Titahi Bay), Kevin Newson (Seatoun).

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), Blake Signal (General Manager), Trevor McComish (Life Member), Lorraine Brennan (Newtown).

#### **3. Obituaries**

A minute's silence was observed for Maggie Heald (Naenae), Terry Nunns (Naenae), Noel Beban (Upper Hutt), Pat Lomath (Upper Hutt), Gina Horne (Plimmerton), Mark Burgess (Victoria), Joe October (Titahi Bay) during the Annual General Meeting Prior.

#### **4. Minutes of Previous Meeting**

It was resolved that the minutes of the Delegates meeting held 29<sup>th</sup> April 2025 were confirmed as a true and correct record

**Island Bay/Miramar**

## **Matters Arising**

An update was provided from Upper Hutt on the stadium project. The Council have voted against Upper Hutt leasing the land at Maidstone Park for the covered bowling club.

The Chair provided a final update on the judicial process concerning the Women's Interclub complaint. Barry summarised again the process and the determination by the judicial committee. Naenae have provided a written a letter of apology and the matter is at an end.

### **5. Awards Presentation**

Khandallah was presented with the Bowls Wellington Club of the year award for the efforts in building their club, both financially, increasing the number of members and participation over the last few years.

### **6. Ford Sumner Lawyers Presentation – Officers Duties around Health & Safety**

Slide show notes have been sent to clubs. The talk included the key learnings from the Ports of Auckland ruling. Health and safety ideas around registers and how to address health and safety issues around the clubs were discussed. Clubs must take an active role in assessing and mitigating risks including a register of all issues that is considered regularly by the Club Board/executives attention.

### **7. Ready to Roll Promotion**

Posters given out to clubs to promote the day

### **8. Other Business**

When entering Bowls Wellington events, players will be asked for their bowls Hub IDs so event results can be put into Bowls hub. This will make games count towards Bowls New Zealand Ranking points, Games where players don't have Bowls Hub IDs will not count.

The meeting concluded at 8.27 p.m.

Minutes confirmed as a true and correct record:

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Chair

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Date