



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

### **Delegates Meeting Minutes**

Tuesday 14<sup>th</sup> March 2023 at 7.30 p.m.

At Pelorus Trust House

#### **Present**

- Board: Sue Way (Chair), Dayle Jackson (President)
- Clubs: Hutt, Island Bay, Johnsonville, Khandallah, Lyall Bay, Miramar, Naenae, Newtown, Petone Central, Plimmerton, Seatoun, Silverstream, Stokes Valley, Tawa, Tawa Services, Titahi Bay, Upper Hutt, Whitby.
- In Attendance: Blake Signal (General Manager), Brady Amer (Bowls Wellington), Sharman Buckle (Board Member), Phil Rhoades (Whitby), Sandy Booth (Petone Central)

The meeting commenced at 7.30 p.m.

#### **1. Welcome**

The Chair welcomed everyone to the meeting.

#### **2. Apologies**

Apologies were received from Michael Croke (Hutt), Lou Newman (Victoria), Simon Chrisp (Karori), Barry Jordan (Wilton), Hunter Rhoades (Wainuiomata), Tane Tumoana (Tawa).

#### **3. Obituaries**

A minute's silence was observed for Adrian Levy (Plimmerton), Gordon Page (Plimmerton), Pierre Huygen (Petone Central), Peter Nixon (Tawa), John Somerville (Tawa Services), Keith Hewson (Upper Hutt), Trevor Thomas (Naenae), Peter Wilson (Khandallah).

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

**It was resolved** that the minutes of the meeting held on 8<sup>th</sup> November 2022 be confirmed as a true and correct record of the meeting.

**Miramar / Stokes Valley**

There were no matters arising.

#### **5. Tournament Review**

The General Manager handed packs out to all Clubs with details around the process of the Tournament Review for this season. This same information could be found on the website and was also going out through Bowls Wellington's social pages. A question was asked of who was on the review committee but as not all members of committee had confirmed we could not confirm.

## **6. Greens**

The General Manager described the proposed new procedure with allocating greens for Bowls Wellington Events that would take place for next season. This included around how greens would be checked at the beginning of the season, and around the re-checking of greens 4-6 weeks before each Bowls Wellington event. It was talked about the use of artificial turf for Centre play which will come up in the tournament review process. Feedback would be given to greens that were deemed not up to scratch and help would be offered by the green-keepers Assn. A feedback loop was talked about also but had been tried previously with little to no effect.

## **7. Club Health Check**

The general Manager handed out hard copies of the Club Health Check survey, this was to help clubs complete the survey and then to go online and submit. A link of the online survey was to be sent to all club secretaries in an email in the coming week. It is hoped that all clubs complete the survey and submit online by the end of April.

## **8. General Business**

### **8.1 Law Changes Starting April 1<sup>st</sup> 2023**

The Chair talked about the new law changes that would come in to use from April 1<sup>st</sup> 2023. The Umpires Assn would be having an information evening with on the 28<sup>th</sup> March and clubs were invited to attend.

### **8.2 Daylight Savings**

It was suggested by the floor that Bowls Wellington should adjust the time of start of play to 8.30am. The General Manager explained that our competitions manager had already put this in place for the Open Singles, Easter Pairs and Open Triples.

### **8.3 Seatoun – Liquor License**

Seatoun brought to attention that they were having some issues with gaining liquor license at their premises and were in talks with council. The General Manager asked if there was a way Bowls Wellington could help with this to which it was suggested that the club had it in hand but Seatoun wanted other clubs to be aware of the issues.

### **8.4 Masters Representative Event – The removal of Hutt Valley**

A lengthy discussion was had around the decision by the Board to remove Hutt Valley from the Master Representative event. After plenty of good debate over the issue the chair requested that the General Manager discuss the issue with the other centre managers at the regional meeting in May. At this stage the decision from the board stands.


### **8.5 Representative Selection Criteria**

The floor asked what criteria has been put in place to select players for Wellington. The General Manager explained that the current selection panel had made the criteria which

was the need to play interclub and be a financial member of a Bowls Wellington club. It was asked to the General Manager if he could ask other sports what their requirements were.

The meeting finally concluded at 9.45 p.m.

Minutes confirmed as a true and correct record:

  
\_\_\_\_\_  
Chair

26/4/2023  
\_\_\_\_\_  
Date

