



Bowls Wellington (Inc.)

Delegates Meeting Minutes

Tuesday 20th August 2024 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

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

In Attendance: Blake Signal (General Manager), Trevor McComish (Life Member), Jordan Todd (Ford Sumner), Steve Leitch (Upper Hutt), Don Mackie (Naenae).

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), Keith Turner (Eastbourne), Mark Christie (Plimmerton)

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).

4. Minutes of Previous Meeting

It was resolved that the minutes of the meeting held on 2nd July 2024 be confirmed as a true and correct record of the meeting.

There were no matters arising.

5. Awards for Bowls Wellington

It was announced that Newtown Bowling Club was awarded Bowls Wellington Club of the year, a certificate was to be presented but Newtown was not able to attend the evening. It will be presented at their Opening Day by the General Manager.

The General Manager then handed out historic Junior Singles bars and ribbons as these had not been done for about four years.

6. Tournament Review Ratification

The Chair and General Manager went through the ratification process and explained that many of the suggestions had been accepted and approved by the Board as per the delegate vote. There were two where the vote was close and, on balance, the board decided the changes would be ratified differently:

1. Interclub Promotion conditions were changed to 50% over the slightly delegates preferred 33%, this was due to the Board considering that this allowed for a fairer process of promotion and relegation across all clubs irrespective of size.
2. That clubs would not be reimbursed for the use of their greens for Centre Events. This is a marked departure from what has occurred in the cost and in practical terms the cost of these extra event fees could only be met by increasing affiliation fees to clubs.

7. Other Business

No other business was brought up.

The meeting concluded at 7.47 p.m.

Minutes confirmed as a true and correct record:

Chair

Date

General Manager

Date