



Bowls Wellington (Inc.)

Delegates Meeting Minutes

Tuesday 6th May 2024 at 6.00 p.m.

At Naenae Bowling Club

Present

Board: Barry Jordan (Chair), Dayle Jackson (President),

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

In Attendance: Blake Signal (General Manager), John Carter (Life Member), Mark O'Connor (Bowls New Zealand), Mark Cameron (Bowls New Zealand), Martin Mackenzie (Bowls New Zealand), Rod Leitch (Board), Sharman Buckle (Board), Paul Hassall (Wellington Umpires), Malcolm Shaw (Lyall Bay), Brian Simmons (Hutt), Steve Crowhurst (Silverstream), Paul Redshaw (Newtown), Sandy Booth (Petone Central), Glenda Grant (Petone Central), David Thomson (Plimmerton), Phillipa Christie (Plimmerton), Wendy Mackie (Naenae), Janine Ford (Island Bay), Bruce Beveridge (Khandallah), Dianne Fitzgerald (Massey Ave), Adam Pop (Seatoun), Kevin Newson (Seatoun).

The meeting commenced at 6.05 p.m.

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies

Apologies were received from Jason Puddick (Board), Sue Way (Board)

3. Obituaries

A minute's silence was observed for Dave Cate (Petone Central), Joe October (Titahi Bay).

4. Minutes of Previous Meeting

It was resolved that the minutes of the meeting held on 14th November 2023 be confirmed as a true and correct record of the meeting.

There were no matters arising.

The general manager thanked clubs for making sure their database had been updated by 31st March and that numbers had now been taken for next season's levies.

5. Bowls New Zealand Presentation

Mark Cameron and Martin Mackenzie spoke on several topics including:

- Census (2023 membership and participation growth)
- BowlsHub
- Twilight Bowls growth
- Broadcast growth, including new TV league.
- Rangatahi bowls growth
- Facilities (including covered greens and carpet greens)
- Club Constitution and Club Regulations
- General Q&A

The session was very successful with plenty of questions from the floor about all aspects of the presentation.

6. Tournament Review Submissions

The General Manager presented the voting booklet to the floor which has been sent to all clubs for their committees and board to discuss and decide their votes for the tournament review. The Tournament review will take place at the next delegates meeting on July 2nd 2024.

7. Bowls Wellington Race Day

Bowls Wellington have another "Race Day" planned for July 13 2024 and a flyer was sent out to clubs informing them of the event. This is a great way for clubs to thank their volunteers and sponsors for the season. Clubs and members are encouraged to book their tickets ASAP.

8. Club Events 2024-25

Bowls Wellington are running a regional "have a go" program that we want all clubs in the Wellington area to get behind and run. A copy of some advertising for the weekend were handed out and more information over the program will be released during winter.

9. Youth Program Update

Brady Amer, Bowls Wellington Youth and Inclusivity Officer spoke about the youth program that we have run over the twelve months.

10. General Business

No other Business was brought up.

The meeting concluded at 7.45 p.m.

Minutes confirmed as a true and correct record:

Chair

Date