



Bowls Wellington

Board Meeting Minutes

4th August 2025 at 5.54 p.m.

@ Pelorus Trust Sports House, Seaview.

Present

Members Sue Way (Acting Chairperson), Dayle Jackson (President), Phil Todd (Vice President), Rod Leitch, Jason Puddick, Sharman Buckle.

In Attendance Blake Signal (General Manager), Jordan Todd

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies

Barry Jordan (Chair)

3. Minutes of Previous Meeting

The minutes of the Board meeting held on 26th May 2025 had been circulated.

It was resolved that the minutes of all meetings held on 26th May 2025 be confirmed as a true and correct record of the meetings.

Rod Leitch/Dayle Jackson

No other matters arising.

4. General Managers Report

The report from the General Manager was taken as read.

Grants – A report of successful grants was given and further grants to apply for were resolved on the night. These included:

1. Pub Charity - \$12,000 for U26 5-a-side expenses (successful \$8,000)
2. Aotearoa – Engravings (successful \$2,069)

To Apply/Applied:

1. One Foundation U26 Streaming expenses \$4,060 (awaiting reply)
2. Lion Foundation Representative Costs

3. Pelorus Trust IT Expenses \$16,217.40 (awaiting)
4. Four Winds Wages for Admin Position \$15,000 (to apply)
5. Grassroots – Operating Expenses \$4,619.74 (awaiting reply)

Health and Safety – Nothing to report.

Club Check – Nothing to Report.

Sponsorship Update – A new structure and advertising book is currently being created. We have lost some large contracts recently and will be focussing on attracting new sponsors.

5. Finance

The financial statements for the last two months were provided. All accounts looked to be tracking well at present.

The financial report for last year was tabled and approved for the Annual General Meeting.

The budget for the next twelve months was tabled and approved.

6. High Performance Management Update

The GM reported back from the High-Performance Management meeting where the group decided that all Development Teams to be selected this season were to be made up of only 1–5-year players. This was to be announced on socials.

7. Regulations and Rules Update

The GM is to come back with some updated regulations and work with Jordan to make sure the parts required to line up with the new Constitution were lined up correctly.

8. AGM setup and reports

The affiliation fee would be fixed to \$50 for 2025-26 levies.

Phil Todd/Dayle Jackson

All nominations received meant that no voting was to take place for positions on the Board. Everything was set up ready to go for the meeting.

9. Bowls Hub Update

Sue Way talked about the current system. It has been decided that this season Bowls Wellington will ask for Bowls Hub ID on our entry forms. This will make it easier for Tournament Managers to run the Bowls Hub in the background for post-section as the plan is for this season.

10. Club Feasibility Study

The GM has recently been to a number of regional places and spaces meetings regarding the plans for councils for the future. This has been with Nuku Ora who is happy to work with Bowls Wellington to do a full Bowls Feasibility study this season. The GM is putting in place this over the next few months.

11. Bowls New Zealand

The GM is meeting with Bowls New Zealand CEO in his quarterly catch-up and asked if there were any specific areas the board wanted him to enquire about. The GM will discuss the online pokies situation and also the health of some Centres in the lower North Island.

12. Other Business

Phil Todd – wanted to say a big thanks to both Sue Way and Sharman Buckle who were attending their final meeting with the Board. They have both contributed greatly to the success of Bowls Wellington. The GM had a small gift for both to help show our appreciation. Jason Puddick – wanted to clarify the stance of the board on the discussion about interclub (players playing in two centres) that was discussed at the last board meeting. There had been a long discussion with no decision made. The ruling is clear that players can only play in Division One in One Centre which is a Bowls New Zealand rule. The GM was to look into this and report back to the Board next meeting.

Rod Leitch – Was disappointed that the Chair for Naenae was not fronting the Delegates Meeting any longer. The Board decided that clubs could talk to the decision but would not require the Naenae Delegate to read it out.

Sue Way – Can we have a letter sent to both Blake Signal and Finbar McGuigan for their selections to Hong Kong and the World Cup that they have been selected for.

The meeting concluded at 7.42 p.m.

NEXT MEETING

The next meeting will be held on 8th September 2025 at 6pm.

Minutes confirmed as a true and correct record:

Chair

Date