

MINUTES

Bowls Wairarapa - Board Meeting Minutes

Date: 27th May 2024

Time: 5:30pm

Location: South Wairarapa Workingman's Club

In Attendance

- Garry Muriwai
- Hayden Frew
- Stacey Smyth
- Geoff Balmain
- Darren Meyrick

Apologies:

Nil

Matters Arising:

- **WBS**
EO went to setup sole signatory rights. However, there was a manual form we could use that just needed to be signed by signatories to have money transferred to BNZ account. This process was seamless so things can keep things as status quo.
- **Indoor Pre-Season 'Rep' Fixture**
Wellington have agreed to a match and GM to see if Naenae would be interested in a match also.

Correspondence:

Inwards

- Re-Calculation of Octagonal Costs
- Bowls Wellington – Masters Invoice
- Bowls Kapiti – Quadrangular Invoice
- BowlsNZ – Champion of Champion Entrant Request
- Wix.com –Renewal due
- BowlsNZ – Coaching Course
- Gary Caffell – Centre Draw Policy
- Bowls Wellington – Regional Meeting on 10th June
- BowlsNZ – Bi-Monthly Meeting
- Award Nominations
- Bowls Wanganui – Octagonal Invoice

Outwards

- Delegates Meeting
- Club Secretaries – Trophy Collections
- Award Nomination Forms
- AGM Nomination Forms

Planned Business:

- **Representative Travel 2024-2025**
There will be no accommodation booked for the Octagonal or Intercentre which are both due to be held in Wellington. There will be a travel cost provided to each player – the figure will be confirmed closer to the event/s.
- **2024-2025 Budget**
A suggested 3% increase to the capitation fees. A final decision can be made after additional work on the 2024-2025 budget.
We could gain feedback at the upcoming AGM on the following:
 - Send to clubs Balance Sheet and Profit and Loss documents, aligned with scheduled board meetings.
 - Run Centre raffles.at clubs during Centre events
 - Stop \$50 payment to clubs for the Centre events.
- **Champion of Champion Travel**
Keep as status quo: \$250 per player for South Island, and \$100 per player for North Island.
- **Equalisation Rep Events**
Board is happy for EO to discuss at the upcoming regional meeting about removing equalization from future rep events.
- **Eketahuna**
The board will follow up with Eketahuna BC to learn what is happening with the club's assets.
- **2nd Hand Bowls**
Happy to sell the secondhand bowls in stock and look to re-invest in more updated bowls.

General Business:

- **Centre Programme Books**
We could look at providing online electronic programme only, as opposed to paying for soft copies to be printed. We could add this to the agenda for the next delegates meeting to attain their feedback.
- **Centre Event**
The centre will look at running an event (e.g., quiz night) to assist with income generation.

Next Meeting:

8th July 5.30 Greytown

Meeting closed 7.00 pm