

MINUTES

Bowls Wairarapa - Board Meeting Minutes

Held at the South Wairarapa Workingman's Club @ 6.00 pm 8th November 2021

The meeting was opened by Garry Muriwai at 6.00 pm

In Attendance

Hayden Frew, Steve Willis, Garry Muriwai, Geoff Balmain, Lester Dee, Leah MacKenzie & Warren Wyeth.

Apologies: Nil

Minutes of Last Meeting:

Taken as read

Matters Arising

Nil

Correspondence

Inwards & Outwards Correspondence was presented by the E.O. and discussed.

From the correspondence presented the main points were:

Open Championship entries working well

New Octagonal budget for Wairarapa is \$4606.48 + mileage \$491.40

Sponsorship of \$287.50 received from PGG Wrightson

10 entries received for the Hannam Knowles = 15 rinks. This will be split between Masterton & Parklands

Bowls Hub Aotearoa

Garry is to make contact for the shed key and the whereabouts of the practice bowls.

Finance

Sent out prior to the meeting. EO exported this report to make it easier for the recipients as discussed at the previous Board meeting..

Committee Reports: Nil

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Planned Business

• Agenda Items set for meeting as follows:

- Covid restrictions
- Code of Conduct
- Board membership
- Open Fours prize money

• Covid restrictions:

The email from Bowls NZ – a vaccinated bowls community, sent to all Clubs, was discussed. It was decided to support the Bowls NZ recommendation for all members to be vaccinated against covid-19 so that we can reduce the risk of exposure and transmission of covid-19. Bowls New Zealand, Vaccination Certificate Policy dated 5th November 2021

- **Code of Conduct:**
The Code of Conduct form, revised & updated 31.10.21 for Wairarapa representative players as presented by the EO was approved to be used in the coming season.
- **Board membership:**
Leah has decided to vacate her role on the Board. The Board gave her a big thank you for her input over the past 18 months. Leah's replacement will be left to the next AGM, unless an appropriate candidate comes forward.
- **Open Fours:**
Prize money for this & other open championships was discussed. Winners will receive \$100.00 each & runner-up's \$50.00 each.
\$1200.00 was approved for the Open Fours Hayden Frew / Steve Willis

General Business:

- **Email to Steve Willis:**
This was read to the Board by Steve, who was upset by the tone of the message. The Board concurred that it was totally unacceptable for a Board member to receive this type of message.
A letter is to be drafted by Garry, stating that we are open to discussion to help. We also would like to receive the concerns to the Board in an acceptable manner to help both sides understand his problems.

Next meeting 6th December 2021, SWWC @ 6.00 pm.

Meeting closed 7.15 pm