

MINUTES

Bowls Wairarapa - Board Meeting Minutes

Held at the South Wairarapa Workingman's Club @ 6.00 pm 9th August 2021

The meeting was opened by Garry Muriwai at 6.00 pm

In Attendance

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

Apologies

Leah MacKenzie

Garry Muriwai / Steve Willis Carried

Minutes

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:

Delegate required for the Bowls NZ AGM. Garry will be ours.

20 entries received for the Mixed Triples

Wellington, Manawatu & Kapiti have received our list of Open events for their programmes.

Clubs have submitted their list of Sponsors & Officers.

We need a photo of the Men's Intercentre team for the Times Age.

Invite for the sports awards, Team of the year.

Finance

The new look monthly financials were presented by the E.O. GST exclusive.

Committee Reports:

Nil

Planned Business

• Agenda Items set for meeting as follows:

- Mixed Triples.
- Financial Review.
- Centre Calendar
- Sponsorship
- Selectors

• Mixed Triples:

20 teams entered and will be split between QEII Park & Carrington on the Saturday. Post Section and Plate will be played at Carrington on the Sunday. 3 games with 2 & 3 winners qualifying for the main event. 15 ends or 2 hour time limit. 9.00 am start on Saturday and

starting time on Sunday to be determined by number of participants. Find a winner and a 'kill is a kill' The plate will also be sudden death.

- Financial Review:

Len Morgan, who has indicated he will help with the review of procedures has been invited to be our MYOB adviser. Hayden asked what this would cost and EO indicated the normal review fee.

- Centre Calendar:

The Board are happy with this and it can now be inserted in the Official Programme.

- Sponsorship:

Warren F. & Lester will visit all existing Sponsors and additional possibilities this week.

Garry is still chasing Foley's.

We need some injection from the South Wairarapa!!

Warren Wyeth will contact Wrightsons.

- Selectors:

Lester gave his review of the past year and changes he would like to see in the coming season, should he be appointed again.

Garry is to have a zoom meeting with Tanya.

General Business:

Bowls NZ Ch of Ch events:

Garry is disappointed with late draw notifications for these events. Garry will bring this up at the Bowls NZ AGM.

- NZ team finals:

Warren Wyeth would like to see the Centre appoint Managers for Ch of Ch and Interclub national Finals. It was agreed that cost is usually the problem.

The Centre is to provide an expected Code of Conduct when they are contributing funds.

- Coaching Bowls:

Geoff would like to know where the Bowls purchased by the Centre for coaching are. We will have to contact the Clubs to see if they know.

Do the Clubs have to invoice the Centre for the use of their facilities? Answer is yes.

- Uniforms:

Lester wants to know how he is to get the rep. uniforms returned. The EO is to email the Clubs requesting them to be returned to the EO.

- Media Items:

Hayden on behalf of the Media committee, requests that draws etc. be sent out via Bowls Wairarapa facebook page before releasing the information to the Clubs.

- Website:

EO is to supply conditions of play to Garry. There is one more option available for an introduction. Simplify website by deleting old photos etc. Garry is to go ahead with this.

Next meeting 4th October 2021, SWWC @ 6.00 pm.

Meeting closed at 7.10 pm.

