

MINUTES

Bowls Wairarapa - Board Meeting Minutes

Held at the South Wairarapa Workingman's Club @ 6.00 pm 28th June 2021

The meeting was opened by Garry Muriwai at 6.00 pm

In Attendance

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

Apologies

Nil

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:

Current Board Members applications for 2021-22 season confirmed, no others received

Nomination for President, Warren Wyeth confirmed, no others received

Geoff confirmed availability of Carrington for AGM

Delegates minutes from Alanna Saunders circulated

Wix domain will renew soon

Rep fixture with Kapiti confirmed as Paraparaumu Beach.

National Ch of Ch finals entries confirmed with Bowls NZ.

Finance

The EOY financials were presented by the EO

Payment of \$880.00 to EO approved.

Committee Reports:

Nil

Planned Business

• Agenda Items set for meeting as follows:

- Budget & Notes.
- AGM
- Centre Calendar
- Financial Review

• Budget & Notes:

The budget was presented and discussed with changes to suit. Approved by the Board.

- **AGM:**
The AGM agenda was presented, discussed and approved.
- **Centre Calendar:**
Changes made to the Centre dates were discussed and approved. This can now be sent out to the Clubs so they can plan their Club Championships etc.
- **Financial Review:**
This was discussed. It was recommended that a suitable person should review the Internal procedures, rather than the figures.

General Business:

- **Open Mixed Triples:**
A Wairarapa mixed triples to be run on the 21st / 22nd August was presented by Steve. This will be held at Carrington & QEII Park. Steve will follow up.
- **Selectors:**
The Selectors should continue in their role until their review / preview is completed by the Board. Garry will arrange a zoom meeting with Tanya.
- **Sponsorship:**
Warren Wyeth is to approach Wrightsons for possible sponsorship. Sponsorship needs to be discussed at our next meeting.
- **Masters:**
Garry reported that players for this event in 2021-22 could not play in the Octagonal or Intercentre.
Because this is not recognized as a Centre Representative match, players should pay \$100.00 each to play, unless it is a home match. Next year the minimum age may be raised to 65 or 70.
- **Prize money:**
This will be split between Open Championships & Ch of Champions to assist the players representing the Wairarapa at the National Ch of Champs.
- **Sports Psychology:**
A suitable person will be approached to assist with the conditioning of our representative players. This should turn them into believers and winners.
- **Club Championships:**
Clubs should try to avoid their Club championships clashing with other Clubs major galas. The EO is to advise the Clubs, when sending out the Calendar.

Next meeting 28th July 2021, Carrington B.C. 7.00 pm. (After AGM)

Meeting closed at 7.20 pm.