

# MINUTES

## **Bowls Wairarapa - Board Meeting Minutes**

Date: 08<sup>th</sup> July 2024

Time: 5:30pm

Location: South Wairarapa Workingman's Club

### **In Attendance**

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

### **Apologies:**

- Darren Meyrick

### **Minutes of Last Meeting:**

Nil:

### **Matters Arising:**

- **Indoor Pre-Season 'Rep' Fixture**  
Wellington has agreed to a match, but the date still needs to be confirmed. We would consider a midweek fixture. If the selectors are in place, they will select the team; otherwise, the board will select the team. The previously proposed fixture against Naenae will not go ahead due to their inability to field a suitable team.
- **Eketahuna**  
No contact with Eketahuna has been made yet. There is a need to establish what is happening with the assets from Eketahuna, as they should be circulated within the center for the betterment of the bowling community. GM will attempt to make contact again.

### **Correspondence:**

#### **Inwards**

- Expressions of interest applications
- Masterton – Green hire
- BowlsNZ – AGM
- Bowls Whanganui – Invoice octagonal balance
- Ian Monaghan – Star & First Centre Title
- Carrington & Croquet BC – U26's
- Lansdowne – Marjory stepping down
- WBS Term Deposit
- Bowls BZ – COC Entries
- Bowls Wellington – Centre season dates
- Invoice Greenless - Certificates

## **Outwards**

- Bowls NZ – Chris Lander Academy letter of support
- Henselite – Credit Application
- Trust House – Scorecard cost support
- Bowls Wellington – Quadrangular clash with Taranaki Fours
- Carrington Croquet and BC – U26's
- Ian Monaghan – Star & First Centre Title
- Les Morgan – Account reviewer
- Mayer and Toye – New Stars

## **Planned Business:**

- **Account Review**  
The previous reviewer has retired, so we need to find a new reviewer. A post has been made on the Carterton Facebook page. A Carrington club member was suggested as an option; we need to confirm their availability.
- **2024-2025 Budget**  
The GM has prepared a budget. The floor was open for any additions that were needed. The finalized budget will be shared by the GM before the AGM for comments.
- **AGM**
  - No remits or motions to vote on.
  - 3% increase on capitation fee.
  - Student capitation fee to be removed as previously agreed.
- **Sponsorship Pricing**  
EO to send out to board sponsorship document for feedback on sponsorship pricing options.
- **First Centre Title Awards**  
We will award the first centre title for winning their first junior or senior center title. Different coloured ribbons will be used to signify whether it is a junior or senior title.
- **North v South Fixture**  
We will include a date in the centre programme. The format will be discussed with the new selectors once they are appointed.

## **General Business:**

- **U26**  
Clarification on rep team selection:
  - The initial expressions of interest list attained at the beginning of the season is just a guide to see who is keen. Selectors can choose players outside this list.
  - When selecting a team, it's standard practice for selectors to contact only the players who have been selected to check for their availability.
  - All players were Wairarapa Club members.
  - Protocol of board approval of selected teams needs to remain for all types of team selections.

## **Next Meeting:**

5<sup>th</sup> August 5.30

**Meeting closed 7.10 pm**