

MINUTES

Bowls Wairarapa - Board Meeting Minutes

Date: 1st August 2023

Time: 6:00pm

Location: South Wairarapa Workingman's Club @ 6.00 pm

In Attendance

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

Apologies:

- Nil

Minutes of Last Meeting:

The minutes of the previous meeting were taken as read.

Matters Arising:

- Nil

Appointment of Chair 2023-2024:

Hayden Frew nominated Garry Muriwai for the position of Chair for the term 2023-2024.

Motion: Hayden Frew / Darren Meyrick

Result: Carried

Correspondence:

- **Review of AGM and Minutes**

It was agreed to take individual names out of the remembrance section.

- **Bowls NZ AGM – Bowls Wairarapa Delegates**

The delegates representing Bowls Wairarapa (BW) at the Bowls NZ AGM meeting scheduled for September 16, 2023, will be Garry Muriwai and Gavin Hamlyn.

- **Masters Rep Fixture Dates**

BW was open to accommodating date changes for the 2024 fixture if it aligned with the preferences of all Centres. However, since this wasn't feasible for the upcoming year, BW will happily contribute to the development of a sustainable, long-term solution for 2025 onwards.

Committees:

- **Greens Committee**

Darren Meyrick and Hayden Frew were nominated for the Greens Committee for the term 2023-2024.

Motion: Garry Muriwai / Geoff Balmain

Result: Carried

They will initiate contact with clubs mid to late October to identify those who wish to be considered for the first Centre event in November. Additionally, they will arrange a backup plan (i.e., the use of an artificial green) if the weather is poor.

- **Board**

Garry Muriwai will contact potential candidates regarding a position on the board.

Planned Business:

- **Radio**

Garry Muriwai is to investigate possibilities of who may be interested in doing the BW radio slot.

- **Bowls Manawatu**

To BW's knowledge, the planned fixture against Manawatu is still going ahead. Garry Muriwai will confirm.

- **Selectors**

- Create a job description/expectations policy for the selectors, and the 2023-2024 players terms and conditions (a code of conduct). Garry Muriwai is to draft for approval.
- Arrange a meeting with the selectors to go through the above. Garry Muriwai to arrange date.

- **WBS Signing Rights**

It was discussed and agree to update the signing rights for WBS. Hayden Frew and Gavin Hamlyn will be added as signatories, and Warren Fisher will be removed from the list of signatories.

- **Junior Bowling Fees**

It was discussed that youth bowlers are eligible to participate in all Centre events as full members. Therefore, it was decided they should pay the full Centre levy. For the current year, youth bowlers will be charged \$25. However, starting next year, the fee for youth bowlers will align with the full Centre levy amount.

- **Grant/Sponsors**

- We will seek funds from Trust House to fund new rep shirts.
- Darren Meyrick will contact Tremains regarding whether they wanted to be a named shirt sponsor.

- **Tournament Controllers**

We need to start seeking expressions of interest for potential tournament controllers for Centre events the upcoming the 2023-2024 season. Gavin Hamlyn is to put a post on Facebook to seek expressions of interest.

- **New Initiatives**

- We will use BowlsHub for all Centre events (entries, payments, draws, and results).
- Online bowls shop on website (selling accessories, second hands bowls, etc.).

- **Featherston Bowling Club**

It appears the club are holding a special meeting regarding the season ahead. The Board is to approach the club to see how the planning of the season is progressing.

General Business:

- Nil

Next meeting: TBC

Meeting closed 7.20 pm