

MINUTES

Bowls Wairarapa - Board Meeting Minutes

Held at the South Wairarapa Workingman's Club @ 6.00 pm 4th October 2021

The meeting was opened by Garry Muriwai at 6.04 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:

We have entered a women's & men's team in the Intercentre

Accommodation needs to be addressed asap.

Mark Cameron visit to be confirmed due to covid.

Change of date for Lansdowne gala from 17th to 22nd February approved.

Val Whitley to help with tournament control, approved.

Finance

Sent out prior to the meeting. EO is to export this report to make it easier for the recipients.

Payments approved. EO Payment for September \$865.00. Greenlees Print \$1766.40. Review \$100.00 EFY.

Committee Reports:

The President has visited a number Clubs for their opening day and is impressed with the increase in numbers attending. Radio bowls show is under way and he needs Club information.

Planned Business

• Agenda Items set for meeting as follows:

- Green Allocation
- Financial Review.
- Centre Calendar - Issues
- Sponsorship – Trust House

• Green Allocation:

Greens for the next months Centre events were allocated.

Bowls3Five on 23/24 October – Carrington

Interclub 7's on 7 November – Men, Featherston

Open Fours 13/14 November – Men, Masterton – Women, Featherston

Interclub 7's 21 November – Men, Masterton – Women, Featherston

- **Financial Review:**
Len Morgan has completed his review of last years financial Statements and approved his analytical examination.
- **Centre Calendar:**
Carrington have a problem with Sunday play, as one of their team members has to work. We have received other verbal concerns as well regarding Sunday play. The Board will review this year's competition at the end of play and consider changes for next season, if required.
- **Sponsorship:**
Warren F. & Lester have visited all existing Sponsors and they have all committed to this season.
Garry is in negotiations with a possible sponsor, hoping to get confirmation of sponsorship for new uniforms.
Warren Wyeth has received confirmation from Wrightsons for \$250.00 towards intercentre.

General Business:

- **Men's 8 year & Under team:**
The Board approved the Men's 8 year & Under team to play Manawatu on October 31st. The team consists of 2 x five (5) person teams plus a reserve.
- **North vs South:**
This will be played again this year. North men will be selected by Lester Dee and the South by Steve Willis. The date and venue (hopefully, Carrington) is to be confirmed.
- **Practice bowls & Video Equipment:**
Garry will ring to see if he can help with locating them. If Garry is unsuccessful, then Warren F. will visit the Park.
- **Centre Events:**
The EO is to send out a reminder to Clubs that Centre events including representative events take precedence over Club events.

Next meeting 8th November 2021, SWWC @ 6.00 pm.

Meeting closed 7.25 pm