**BOWLS MANAWATU**

Minutes of Board Meeting held at 4.30pm on Thursday, 6 May 2021 in the Takaro Bowling Clubrooms

**Present:** Steve Toms (President), Mark Noble (Centre Manager), Lyn Corbett, Brian Looker, Sharon Sims (Board Members)

**Apologies:** Les Webster (Vice President) Grant Pratt (Board Member)

**Minutes:** Minutes of the meeting held on 8 April 2021 had been circulated to Board members. It was moved Lyn Corbett/Sharon Sims that these be approved. **Carried.** Mark to forward to Clubs.

**Matters Arising:**

There were no matters arising from the Minutes.

**Correspondence:**

Mark had circulated the schedule of inwards and outwards correspondence.

Inward

1. Foxton Beach letter re 2 hour time limit for CoC. Mark had responded that there would be a time limit at the National CoC as well.
2. S Love email re Clayton Simpson – on Bowls NZ recommendation, this was forwarded to the Takaro Club to handle as it was not a centre event.
3. Umpires coaching – the names of three people from Foxton plus the Centre President had been sent down to Bob Strong from the Kapiti Centre. It was noted that depending on dates and times more people might be interested in doing the measurers’ course. Mark was requested to write and advise Helen Stallard of Bowls NZ that he was the contact person for the Umpires Association in Manawatu to ensure we continued to receive all relevant correspondence.
4. The quote for the 2021/22 season handbook is approximately $2600. Mark was requested to source a grant to cover this cost.
5. Terrace End response re Clayton Simpson – a verbal response has been received from the President of Terrace End Club indicating that Clayton has recognised he did not respond well to the request to mark a singles game.
6. Brian Looker advised he has responded to the letter of complaint from Bowls PN re venue for the CoC Womens Fours.
7. Mark advised he would be sending a letter of thanks to Terry Puklowski for the work he has done collating Challenge Trophy results.
8. Bowls NZ AGM – notice has been sent to the Executive. The Centre has no remits to forward to Bowls NZ. A decision on clothing at Centre events has been deferred.
9. Sharon Sims tabled her report on the WKWM event.

Outward

1. Invitations have been sent to sponsors to attend the prize giving function along with an invite to all clubs. It was agreed that sponsors would be given three drinks by way of thanks.
2. Letter to Terrace End re C Simpson discussed under Inwards Correspondence.
3. Mark confirmed he had sent in the Centre’s entries for the National CoC events. Seven of the eight qualifying teams in the Centre were attending the Nationals.

**Finance:** The financial statements had been circulated to Board members prior to the meeting. It was moved (Steve Toms/Brian Looker) that the accounts for payment be approved and the financial position noted. **Carried.** Mark advised that the payment to Hokowhitu Club was reimbursement for an amount they had paid to Bowls Manawatu instead of Bowls NZ. He confirmed he would be applying for a grant to cover the Centre Manager’s remuneration for the coming financial year. The draft annual financial accounts and Reviewer’s report were noted.

**General Business:**

1. The Bowls Manawatu player of the year is Dean Gilshnan. It was agreed that for the 2020/21 season the Executive would select the coach of the year and admin person of the year. After some discussion the successful candidates was agreed.
2. Approval was given for the purchase of a 25 centre title badge for Noeleen Elsdon which should have been awarded last year. Mark to check whether there are any other outstanding awards. Mark to also ensure he has enough centre badges for this year’s title winners.
3. It was confirmed that if a player is a full playing member at two or more clubs, then affiliation fees must be paid to the centre by each of the clubs the player is a member of.
4. It was noted that the 2019/20 outstanding certificates for Northern and Terrace End clubs would be handed out at this year’s prize giving.
5. It was also noted that the financial accounts (once finalised) along with the minutes from the 2020 AGM, President’s report for the 2020/21 season, full agenda and any notices of motion and nominations for the Centre Executive need to be sent out 30 days prior to the AGM.
6. It has been brought to the attention of the Centre that one of the winners of the Hibiscus Cup, was in fact a three year bowler and thus ineligible to enter the event. Brian Looker, as the Tournament Manager, undertook to phone the players and advise them they were being disqualified. The title would now be awarded to the runners up in the event.
7. Brian Looker to confirm who will be Tournament Manager for the 1-8 Women CofC event and advise Lyn Corbett if she is needed to do that event along with the 1-8 CofC women’s pairs.

**Date of next meeting:**

Tuesday, 1 June 2021 at 4.30pm at Takaro Bowling Club.

The meeting closed at 5.50pm.

Signed as a true and correct record:

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Chairman Date