Bowls Bay of Plenty (INC)

MINUTES OF BOARD MEETING

Wednesday 19th August 2020, 1pm

PRESENT:

Ross Harvey (President), Diane Smith, Liz Witton, Graham Skellern. Mary Campbell

APOLOGIES: John Foreman

Moved R Harvey Seconded D Smith Carried

APPROVAL OF MINUTES:

The minutes of the 31 July 2020 meeting be approved.

Moved G Skellern Seconded L Witton Carried

MATTERS ARISING

None

CORRESPONDENCE INWARD:

CORRESPONDENCE OUTWARD:

FINANCE:

REPORTS:

Match Committee:

19/20 Champ of Champs

With the Junior Singles and the champ of champ singles being cancelled Mary asked the question as to why are we playing the rest? After a brief discussion a motion was put forward to cancel the rest of the 19/20 champ of champs

Moved M Campbell Seconded D Smith Carried

Publicity/Website:

G Skellern is overseeing the updating of the website and is looking into getting quotes for updating our website. It was agreed that it does need doing and Graham will follow through with this.

Graham also had put an announcement on the website about the appointment of Ben Thurston as the new Manager of Bowls Bay of Plenty.

Youth Bowls

L Witton mentioned that G Tuckey was going to write to Julie and arrange a meeting. To be followed up.

Representative

The following Managers be appointed for the men's and women's open teams respectively Ben Thurston and D Smith.

Moved G Skellern Seconded L Witton Carried

General Business

Selectors position – R Harvey reported that need to look at making an amendment to the motion passed at the Board meeting of 10 July 2020. There was a lengthy discussion. Mary Campbell reflected on how the Rep squad had made good progress in the selections with both men and woman's moving forward as a team. Graham and Liz expressed their disappointment at having this discussion.

It was resolved that L Tasker be appointed as men's selector and Gayle Melrose and Robyn Davis the women's Selectors.

Moved R Harvey Seconded D Smith Carried

It was recorded that Graham and Liz abstained from voting.

New member of the board – Ross mentioned that Marcus Merrick would like to become a member of the board and was accepted.

Moved R Harvey Seconded L Witton

New Signatories – With the new Manager it was agreed the signatories be President Ross Harvey, Vice President Diane Smith and new manager Benjamin Thurston and that all previous signatories be removed. This is effective for Westpac and First Mortgage Trust.

Moved R Harvey Seconded D Smith Carried

Carried

Judicial Committee – Graham asked if we have a judicial committee and a resolution was then moved that the board will be appointed the Judicial Committee.

Moved G Skellern Seconded R Harvey Carried

Centre Programme - The Baywide 7's being played on the 27th & 28th March was too close to the national playoffs and a recommendation was made to look for an earlier date. Ben to investigate and get back to the board.

Match Committee 2020/2021 – The structure of the match committee for the season is to be R Harvey, D Smith, and B Thurston with the power to co-opt, as necessary. Liz expressed her interest in helping.

Operations Committee – Graham raised the option of having an operations committee. This is to be discussed at the next meeting.

Clubs hosting centre events – a brief discussion took place and now the requirement is that a host club be required to supply a controller for the tournament.

Moved G Skellern Seconded M Campbell Carried

Travel Reimbursements – Liz and Diane mentioned that they had not been reimbursed for travel for previous meetings. Both agreed to check their records and claim for travel expenses.

Meeting closed at 2:55pm Next meeting Friday 18th September 9:30