

**Bowls Bay of Plenty (INC)**  
**MINUTES OF BOARD MEETING AT TAURANGA BOWLING CLUB**  
**Thursday 22<sup>nd</sup> April 2021 at 9:30am**

**PRESENT:**

Ross Harvey (President), Andre Hudson, Diane Smith, Graham Skellern., Liz Witton, John Foreman, Ben Thurston (Centre Manager)

**APOLOGIES**

Mary Campbell

**Moved** G Skellern **Seconded** D Smith    carried

**APPROVAL OF MINUTES:**

Minutes of the board meeting on Tuesday 4<sup>th</sup> April 2021 be accepted.

**Moved** G Skellern    **Seconded** L Witton            carried

**Matters Arising**

Letters to the four clubs still to be done regarding Baywide Interclub

**Correspondence Inwards**

- D Smith – Reimbursement for Intercentre petrol
- Bowls NZ – 2021-22 dates
- Rep Review – Robyn Davis
- Rep Review – Gayle Melrose
- Western Division – Minutes
- Funding Forum – summary of forum
- Kihikihi Bowling Club - items for sale
- Western Division – winter programme
- Bowls NZ – Intercentre Survey
- Lance Tasker - Feedback on 2021-22 programme

**Correspondence Outwards**

- Champ of Champ forms
- Nomination forms
- Plymouth publishing confirming handbook for next season
- 2021-22 Programme

**Finance Report**

The financial payments be approved.

**Moved** G Skellern            **Seconded** L Witton            Carried

- Payments for umpires for the next season be at \$25 per day.  
Moved G Skellern    Seconded L Witton.            Carried
- Payments to selectors be 2,500 for the named selectors \$500 each.

**Committee Reports**

**Match Committee**

- Feedback on 2021-22 programme. L Tasker needs to tone down his language and a reply. Reporoa have replied why we haven't done this after the wool sale. Comments are that the wool sale need to know what the centres and Bowls NZ programme is. **Suggest optional triples Nov 13 14. Centre Singles**

**moved to Dec 18 19. Pairs Dec 11 12.**

- Resolved that the Conditions of Play for all Centre events be the same as those published by Bowls New Zealand

**Moved** R Harvey **Seconded** D Smith **Carried**

### **Publicity/Website**

- Update from meeting with web site designer. Finally moving forward, honours board section will be updated, Will also have minutes tab and forms sections. Conditions of play being linked to events tab. Online payment all now set up and working.

### **Representative**

- Bowls NZ – Intercentre 8 player system, we are in favour for a 7 and scrambled draw. Graham suggests a remit to the AGM.

Due to G Skellern needing to leave the Manager's position in General Business was spoken about here.

### **Youth Bowls**

- Andre reported he has contacted schools within the area to create interest for the next generation of bowlers.
- Ben suggested to look at funding slides sent via email to look at funding options for youth bowls.

### **General Business**

- Manager's position – spoken to Simone Stewart and she is interested, Zoom meetings if she is accepted or meetings in Rotorua. Spoken to people on short list from last time. Simone Stewart be replacement manager as soon as practicable if she accepts.
- Honours Day – Idea of a guest speaker for honours day. Venue to be Tauranga South if available. Luncheon at this stage. Board members be paid their meal by the centre. All details of this event are yet to be confirmed.

Andre had to excuse himself from the meeting.

- Bowls NZ – National fours & mixed pairs are looking for centre's that are interested and the board are keen to host. Potentially Mount are HQ.
- Centre invest in its own cell phone to be used by the manager.

Meeting closed 11:55am

Next Meeting Wednesday May 26<sup>th</sup> 7pm Ngongotaha BC (to be confirmed)