



Bowls Bay of Plenty

Minutes of the Board Meeting of Bowls Bay of Plenty Incorporated held by Zoom on Friday 10th July 2020 at 10.30 a.m.

Present: Ross Harvey (President), Geoff Tuckey, Diane Smith, John Foreman, Derek Kendall, Liz Witton, Graham Skellern and Eddie Ashcroft (Centre Manager)

Apologies: None

Minutes of Board Meeting – 19th June 2020 as circulated to be confirmed:

MOVED: That the Minutes of the 19th June 2020 be accepted as a true and correct record.

Moved: Kendall **Seconded:** Tuckey **CARRIED**

Minutes of Board Meeting – 26th June 2020 as circulated to be confirmed:

MOVED: That the Minutes of the 26th June 2020 be accepted as a true and correct record subject to confirming attendance details.

Moved: Smith **Seconded:** Skellern **CARRIED**

Matters Arising from Minutes of both Meetings:

No matters arising

Correspondence:

Inwards.

- BNZ – National Intercentre Tournament – eight players
- BNZ – Updated Club Constitution template
- BNZ – CEO Centre Visit AGM
- BNZ – Memo to AGM delegates
- Baywide Top 8
- Companies Office – Document registration re Covid19
- Steve Beel – Bowls 3Five Interclub
- Rep Player Applications
- Companies Office – annual financials
- Western Division re 7's
- Ohope – 7's
- Waikato re 7's Proposal
- Reporoa – "remits" for AGM

Outwards

- Baywide draw format – round robin
- Response to inwards
- AGM Agenda

Discussion regarding club viability and measures available to ensure on-going operation. Ross to discuss with Chris Lander.

MOVED: That Inwards and Outwards correspondence be limited to external communications and not include internal communications.

Moved: Tuckey **Seconded:** Smith **CARRIED**

MOVED: That BNZ proposal be responded to indicating the Centre is not in favour of the proposal.

Moved: Harvey **Seconded:** **CARRIED**

Extended discussion regarding the Centre position of providing a 7's competition 20/21.

MOVED: That the Centre write to all clubs as a matter of urgency indicating the format and requesting a quick response as to whether they will enter a team, men and/or women. Reply preferably before the AGM.

Moved: Tuckey **Seconded:** Skellern **CARRIED**

Meeting adjourned to Monday 13 July 2020 at 1.00 pm Tauranga Domain

Meeting resumed

Finance:

Current bank accounts as at 30 June 2020:

Westpac cheque	\$20900.40
HL Cheque	\$69806.60

Accounts to pay

Eddie	\$550.00	contract (July)
Eddie	\$110.00	internet/phone (July)
Eddie	\$110.00	Internet/Phone (Jun)
Derek Kendall	\$69.92	Mileage – Board meeting July
Liz Witton	\$57.00	Mileage – Board meeting July
Diane Smith	\$45.60	Mileage – Board meeting July
John Foreman	\$69.92	Mileage – Board meeting July

Total \$1,012.44

MOVED: That the payments of \$1,012.44 as attached, be paid.

Moved: Tuckey **Seconded:** Foreman **CARRIED**

Grants and Sponsorship:

- Grants and sponsorship discussed. This source of support is currently affected significantly by Covid19 and probably difficult to secure in the immediate future. Prospective contributors discussed and approaches to good prospects will be made.

Sub-Committee Reports.

Match Committee:

- Proposed sevens competition discussed and composite teams position clarified. Venues discussed. Clubs have been advised of the proposed centre competition and requested to advise the Centre of their support or otherwise. A reminder to be sent and general notice to be posted on the website.
- Programme discussed. Already two programmes – the Centre programme which has centre events, national events and some BZN recognised club events. The other contained in the Centre book has all the club, centre and national events registered. Both programmes are available on the website.

Publicity/Website:

- Honours Board has been completed for the men although some amendment to be completed for the most recent events to list the players in the pecking order. Women's results have large sections incomplete and moves are being made to get the information to improve this section of the project. Diane to look into the women's records.
- Programme updated but may be subject to further change when the sevens competition position is established.

- To post a statement of the proposed Centre sevens competition currently being considered by the clubs on the website Home page and through the Notices

MOVED: That the article be placed on the home page of the website and distributed through the notices section of the website.

Moved: Foreman **Seconded:** Skellern **CARRIED**

Coaching:

- The “Junior” winter programme organised by Janice and Regg discussed. Whilst not a Centre undertaking it is recognised as a well-run worthwhile initiative.

Youth Bowls:

- Liz has tried to contact Sport BOP but to date has had no response.

Representatives:

- Selectors applications discussed.

MOVED: That Gayle and Robyn are the women’s selectors and Lance and Neil are the men’s selectors.

Moved: Skellern **Seconded:** Witton **CARRIED**

MOVED: That Regg and Janice are the junior selectors.

Moved: Smith **Seconded:** Tuckey **CARRIED**

General Business:

- AGM arrangements discussed. Proposed items for the AGM agenda:

MOVED: That each Division nominate to the Board one member.

Moved: Harvey **Seconded:** Tuckey **CARRIED**

MOVED: That BBOP establish an Operations Committee comprising: Manager, one Board member and three others.

Moved: Harvey **Seconded:** Skellern **CARRIED**

- Discussed the prospect of applying for assistance from the \$80M fund currently available. To look into this further.
- Other Centres canvassed regarding the payments made to umpires and controllers. Current overheads discussed and possibility of adjusting payments and implementing an element of cost sharing considered.

MOVED: That the catering fee be \$3.00 per person for the 2020/21 season.

Moved: Smith **Seconded:** Witton **CARRIED**

- Tauranga BC have offered the greens for the deferred Junior Singles and Champ of Champ Fours
- Honorary solicitor to be arranged

Meeting closed at 3.00 p.m.

President: _____

Date: _____

Next Meeting will be at Tauranga Bowling Club on Friday 31st July 2020 at 9.30 am