



Bowls Bay of Plenty

Minutes of the Board Meeting of Bowls Bay of Plenty Incorporated held at the Tauranga Bowling Club on Friday 17th January 2020 at 9.30a.m.

Present: Ross Harvey (President), Geoff Tuckey, June Smith, Diane Smith, Liz Witton and Eddie Ashcroft (Centre Manager)

Apologies: Derek Kendall, John Foreman, Graham Skellern

Minutes of Board Meeting – 16th December 2019 as circulated to be confirmed:

MOVED: That the Minutes of the 16th December 2019 be accepted as a true and correct record.

Moved: D. Smith **Seconded:** Witton **CARRIED**

Matters Arising from Minutes of Board Meeting:

- Greens report for the National Fours discussed. Some concern over the relevance of the reports given the time they were undertaken. Some surprise regarding the results. A final inspection is to occur. Video meeting to occur with BNZ and Bowls Mount Maunganui at which Centre should suggest having a role in the inspections of the greens. Some indication given that little, or no, notice of inspections were given to the clubs involved.
- Email sent to the Tui Park club indicating that the host Centres normally pick up the tab for the morning and afternoon teas.
- Ocean Shores sponsorship ceases after this month.
- Grant for inter-centre costs submitted but no response to date.
- Venue allocations completed but with changes of dates for the champ of champs have subsequently been advised Arawa can't host given the later dates. Need to look to Western Division Clubs.

Correspondence:

Inwards:

- Invoices: – event claims
- Centre event enquiries
- BNZ re Census
- D Kapoor – website
- Greens evaluations
- Inter-Centre draw
- Junior CoC enquiry
- Regional meeting notification
- Zone 2 results

Outwards:

- Clubs -3Fives notice to clubs
- Centre event responses
- Venue allocations
- Inter-Centre grant application
- BNZ re 3Fives competition
- Mount BC re 3Fives
- Venue notifications

MOVED: That the Inwards be accepted and Outwards Correspondence be approved.

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

Finance:

Current bank accounts as at 31 December 2019:

Westpac cheque	\$40141.50
HL Cheque	\$69454.45

Accounts to pay

Eddie	\$1666.66	contract
Eddie	\$110.00	internet/phone
Diane Smith	\$45.60	Mileage Bd meeting
Liz Witton	\$57.00	Mileage Bd meeting
Katikati BC	\$846.00	Catering & Greens Prep Triples
Katikati BC	\$736.00	Catering & Greens Prep Pairs
Mount BC	\$366.00	Catering & Greens Prep Mens Pairs
Prizemoney	\$1400.00	Centre fours
Prizemoney	\$350.00	Centre singles
Matua BC	\$314.00	Catering & Greens Prep Womens Baywide 7's
Bowls Tauranga South	\$842.00	Catering & Greens Prep Baywide 7's

Total: \$6733.26.

MOVED: That the payments of \$6733.26 as attached, be paid.

Moved: J. Smith

Seconded:

Tuckey

CARRIED

Sub-Committee Reports

Match Committee:

- Sevens a successful event. Some disquiet from women regarding two-section ten-side draw. Review movement of players and use of the staggered draw next season.
- 3Fives position discussed re access into the National event. Programme altered to ensure successful side can meet the National event programme. On-going correspondence with BNZ regarding eligibility for the National event.

Publicity/Website:

- Normal updating, incl photos and results.
- Online Junior Open form established

Youth Bowls: Some informal contact with interested parties.

Representatives:

Grant application submitted to Grassroots – no response to date.

General Business:

- 3Fives discussed. Whilst there was an initial indication the BOP competition would not meet the requirements of BNZ it appears some latitude has been given and we will be able to feed into the National competition and as such our competition needs to fit into the time framework of the National event. Need to establish a date for the Centre competition and advise clubs.
- National Fours discussed.
- Programming discussed.

Meeting closed at 12.30 p.m.

President: _____

Date: _____

Next Meeting will be Friday 21st February 2020 at Tauranga Bowling Club at 9.30 am