

**Bowls Bay of Plenty (INC)**  
**MINUTES OF BOARD MEETING AT TAURANGA BOWLING CLUB**  
Wednesday 10 September 2020, 9:30am

**PRESENT:**

Ross Harvey (President), Diane Smith, Liz Witton, Graham Skellern. Mary Campbell, Marcus Merrick, Ben Thurston (Centre Manager)

**APOLOGIES:** John Foreman

**Moved** R Harvey

**Seconded** D Smith Carried

**APPROVAL OF MINUTES:**

The minutes of the 19<sup>th</sup> August 2020 meeting be approved.

**Moved** G Skellern

**Seconded** L Witton Carried

**Matters Arising**

**Correspondence Inwards**

- Whakatane Mixed Triples
- Arawa – request to host centre pairs
- Gayle Melrose – Reps
- Geoff Tuckey – Financials
- Chris Lander – Bowls NZ – Confirmation of Intercentre entry
- Neil Wilson – enquiry to decision on selectors
- Neil Wilson – response from Neil
- Bowls NZ – AGM Information
- Zone 1 & 2 Minutes
- Plymouth Publishing – Programme template
- Clubs - Updates for centre book
- Regg Martin – Junior Managers
- Gisborne East Coast – confirming

**Correspondence Outwards**

- Welcome message from Centre Manager to clubs
- Request for clubs' details for centre book
- Gisborne East Coast confirming rep tournament
- Letter to successful selectors.
- Plymouth Publishing - Centre Programme
- Clubs – Letter sent regarding prospective reps to contact selectors

**Finance Report**

A report was presented. The following relates for the current year to 31 August 2020.

Income	\$1668.10
Expenses	\$5654.95
Cash Deficit	\$3986.85
Bank Balance	\$20,299.13

- Approval of payment for website upgrade - \$3,435.63 (50%)

Moved Mary Campbell

Seconded Liz Witton

carried

## **Committee Reports.**

### Match Committee

- Host clubs for centre events  
Executive Fours to be held at Tauranga Bowling Club

### Publicity/Website

- Website upgrade to be started once payment has been received.

### Representative

- October 4<sup>th</sup> Quadrangular in Auckland – Papatoetoe under five years, Pt Chevalier men's open and Blockhouse Bay women's open.
- Centre does not reimburse within our own centre.

### Youth Bowls

- Sport BOP – a letter be sent regarding getting involved in outdoor bowls.
- Aims Games – a letter be sent to get outdoor bowls involved in the aims games.

## **General Business**

- Aims games – Letter be sent requesting that outdoor bowls become a part of the aim's games
- Response to Neil Wilson  
Moved in committee for this discussion Merrick/Harvey carried  
Moved out of committee Smith/ Harvey carried
- Laptop replacement – need a new one, Manager been given approval to get new one suggestion was Noel Leeming.  
Moved D Smith      Seconded M Merrick
- Representative match against North Harbour to be at Omokoroa for the women and Katikati for the men.
- Lakes Affiliation – no date, signatories, office holders. Letter be sent requesting full details.
- Honours board – Kevin Maxfield and Lynette McIntosh are owed a bar.
- Bowler of the year 19/20 – it was agreed that due to the amount of uncompleted events that this not be awarded for the 19/20 season.
- Grants – brief insight into Lion Foundation and Graham is investigating getting an application into them.
- Covid 19 recommendations – an email be sent to Bowls NZ requesting clarification of requirements under level 2.

Meeting closed 11:12am