

Bowls Bay of Plenty (INC)
MINUTES OF BOARD MEETING AT TAURANGA BOWLING CLUB
Tuesday 19th January 2021 at 10:30am

PRESENT:

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

APOLOGIES

None

APPROVAL OF MINUTES:

Minutes of the board meeting on Tuesday 19th December 2020 be accepted.

Moved G Skellern **Seconded** M Campbell carried

Matters Arising

Andre Hudson has agreed to come onto the board. Board meetings in the future to be 6pm subject to discussion with Andre. Tentative Thursday at this stage.

Correspondence Inwards

- North Harbour – 16th January rep match
- Ngongotaha – requesting copy of 2019 invoices.
- Bowls NZ – 2021 Intercentre sections
- First Mortgage Trust – quarterly statement
- Air New Zealand – flights bookings for Intercentre
- Capital Gateway Motor Inn – booking confirmation.
- Gerald Lockett – Centre draws, and greens used.
- Liz Witton – Mary Conroy – Gold Star enquiry
- Xero – Not for profit discount applied
- Western Division – letter re 2122 programme

Correspondence Outwards

- North Harbour – 16th January rep match
- Christmas Newsletter to clubs
- Centre Open Bowls 3Fives event
- Seeking clarification from Arawa re overpayment of levy.
- Programming meeting invitation to divisions
- Capital Gateway Motor Inn – booking confirmation.
- Air New Zealand – flights bookings for Intercentre
- Baywide Sevens entry form to clubs closing 1st Feb 2021.
- Liz Witton – Mary Conroy – Gold Star Confirmation
- Xero – Not for profit discount

Finance Report

Balances

Westpac	\$59,295.27
First Mortgage	\$71,136.87
	<u>\$130,432.14</u>

Income	\$13,953.25
Expenses	-\$9,325.43
	<u>\$4,627.82</u>

Payments for approval January 2021

Manager Salary	\$2,500.00
Telephone/Internet	\$120.00
Laptop & accessories	\$1,473.99
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	\$4,093.99

- Outstanding club levies reminder been sent out. A discussion took place and a letter be sent out saying that club levies not paid may involve players entering from that club being declined entry to centre events.

The financial report be accepted, and payments approved.

Moved G Skellern **Seconded** M Campbell Carried

Committee Reports

Match Committee

- Centre Fours – women 10 teams, men 28 teams. Question of whether the men's centre fours final can be played on the same day as the men's centre pairs final. Need to look at changing date for 2021/22.
- Gerald's letter – centre has inspected greens and the board has considered the draw and the current open draw is the best in the current situation.
- Baywide sevens – as it has been in the past and can be in more than one team per club into section play.

Publicity/Website

- Still work in progress -

Representative

- BOP V North Harbour – 16th January was a good rep match. Bus consideration for the lengthy trips.
- Geddes Trophy Under 5 – Tui Park 20th February
- Kaimai Shield Prem 1 – Tui Park 21st February.

Youth Bowls

- Will see if Andre is happy to take on this role.

General Business

- Centre Singles – Women to be at Tauranga or Tauranga South.
- Champ of champ triples – Anzac day question mark.
- 2 hours' time limit for rep match. Possibly 2 hour 15 minutes.
- Gayle Melrose in the process of checking out the playing pants for rep team. Shorts or trousers in blue. Prem 1 only at this stage.
- Reducing expenses
 - Morning and afternoon tea reduced to nil from centre.
 - Umpires for centre events –
 - Club to run raffles to fundraise for expenses incurred.

- Open centre events become either optional or mixed for next season for next year's program.
- Liz Witton – Centre triples – raised an issue regarding prize giving. For future, the centre to acknowledge winners and runners up after the final.
- Programme 2122 – to meet again to relook at programme. Centre events before new year. Champs after new year.
- Next meeting to be advised.

Meeting closed 12:15pm