

Bowls Bay of Plenty (INC)

MINUTES OF BOARD MEETING

Friday 31 July 2020, 9:30am

PRESENT:

Ross Harvey (President), Geoff Tuckey, Diane Smith, John Foreman, Dereck Kendall, Liz Witton, Graham Skellern.

APOLOGIES: Eddie Ashcroft (Centre Manager)

Moved J Foreman/D Kendall

APPROVAL OF MINUTES:

Moved D Smith/J Foreman: that the minutes of the 10 July 2020 meeting be approved.

Carried

MATTERS ARISING: L Witton reported that she had contacted Julie Adamson of Sport BOP regarding Youth Bowls. Julie would like the opportunity to meet with the new board at the meeting following the AGM. G Skellern reported that he had written to Arvida regarding sponsorship but had had no response to either the original message, or to his follow up message.

CORRESPONDENCE INWARD:

- **Anthony Ouellett:** Request for financial assistance for Burwood under 23. (Moved G Skellern/L Witton that Anthony be granted \$300.00 towards costs from Youth Bowls Funds – Carried.
- **Rep Applications:** Referred to Selectors
- **Substitute Requests:** Referred to Match Committee.
- **20/21 Venue applications:** Referred to Match Committee.
- **Manager Position Applications:** R Harvey, D Smith, G Skellern and G Tuckey to meet early next week to investigate and short list.
- **Western Division Programme:** Accepted and noted.
- **Western Division Contacts:** Accepted and noted.
- **Baywide 7s Responses:** For Discussion at AGM

CORRESPONDENCE OUTWARD:

- **Regg/Janice: Jnr Singles Entries.**

Moved G Skellern/L Witton - Inward accepted and outward approved.

Carried

FINANCE:

- Account Balances – FMT = \$69,800 - WPB - \$24,406.
- Payments Due – J Foreman – 69.92, D Kendall – 69.92, L Witton – 102.60.
- L Witton reported that her May travel expenses were not received. To be investigated.

Moved L Witton/D Smith That Payments be approved

Carried

REPORTS:

Match Committee:

- C of C Singles and Fours venue swapped. G Tuckey to report back on whether Singles can be at Tauranga.
- Mixed triples at 30 teams. G Skellern and D Smith had knowledge of extra teams that had missed out but were keen to play to fill out to 32. Teams to be advised and added to the 7 rink green draw and the draw to be refreshed on the WEB.

Publicity/Website:

- G Skellern agreed to oversee updating of Website.

Youth Bowls

- Board to meet with Julie Adamson after AGM.

Representative:

- Moved G Skellern/R Harvey – Representative players be asked to contribute to costs of travel and accommodation for Auckland quad event (\$100 each) and National inter-centre (\$150 each).

Carried

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General Business:

- Discussion held regarding AGM – R Harvey to review agenda and update if required.
- Discussion regarding Board applications and possible solutions to be discussed at AGM.
- Discussions regarding Representative Selectors and Coachs appointments. After discussion it was resolved that no changes be made and the appointments made at 10 July meeting to stand.

Meeting closed at 12.05pm

Next meeting – **To be set by new Board**