

# **MINUTES**

**Type of Meeting**: Board

Meeting Location: Bowls North Harbour offices

At Bowls Orewa

Meeting Date: Wednesday 7<sup>th</sup> August 2019

Meeting Time: 4 pm

**Present:** Maureen Taylor (MT), Elaine McClintock (EM), Neil Connell (NC), Murray West (MW), Michael Beretta (MB), Gail Dick (GD), Norma Klaassen (NK), Lesley Langer (LL)

### **Apologies**

Tony Popplewell (TP)

### 1. Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: EM Seconded: NK

### 2. Matters arising from previous minutes

No matters arising

### 3. Board Members Reports

Proposed that the payments (1-43) to approve as per the Finance Report be accepted

Moved: EM Seconded: MW

Proposed that Board Members reports be accepted

Moved: EM Seconded: MT

### 4. New Business

1. 1-5 Rep team players

Motion: All 1-5 year Players (both Men and Women) stay as 1-5 year Junior Representatives unless the senior selector has permission from the 1-5 year Selector to use them, with immediate effect.

Moved: NC Seconded: MW Carried

### 2. Centre Fees

The board reviewed the Centre Fees to be charged this year The following were added/changed

- 1. Interclub Sevens added \$80 per team
- 2. Bowls3Five Open changed to \$60 per team

### 3. Bowls3Five Junior added \$30 per team

#### 3. Re-accreditation of Coaches

MB will find out what is required for a coach to get re-accredited. He said he has already found out it is not mandatory after 2 years

#### 4. Selectors

MB will arrange a meeting with the selectors and the Board

### 5. Treasurer

Raewyn Thomas has applied for the Treasurer role at Bowls North Harbour. TP had interviewed Raewyn and is happy to offer her the position depending on the Board approval

Motion "to accept the appointment of Raewyn Thomas as Treasurer for Bowls North Harbour"

Moved: EM Seconded: MT Carried

Motion "to agree that Raewyn Thomas is added to the Bowls North Harbour bank accounts as a signatory".

Moved: EM Seconded: MT Carried

#### 6. BNZ AGM

LL will send the list of Motions to be voted on to all the clubs in BNH. Feedback will be required by 30 August

MT has asked the Board to meet on 4 Sept to confirm how she as the Delegate will vote on each motion

#### 7. BNZ Awards

The board have agreed to buy a ticket for the BNZ Awards dinner for someone to accompany MT at the awards. The Board voted for LL to go with MT

### 8. Player points

Motion "to change the allocation of points to only include Bowls North Harbour events"

Moved: EM Seconded: NC Carried

### 9. Bias Fund

EM informed the Board she had been invited to join the board of the Bias fund. The board agreed unanimously with this appointment

#### 10. Greens

MT will ask Wayne Wrack if he was prepared to continue to monitor the clubs greens and advise the Board accordingly

#### 11. Sponsors

The current sponsors need to be confirmed for the next season. TP will be responsible for this. The sponsorship of particular tournaments by Harcourts also needs to be confirmed moving forward Board members were asked to consider any other organisations that could be approached for sponsorship.

## Meeting closed at 5:20pm

Special Meeting 4 September at Orewa at 4:00 pm to confirm delegate vote at BNZ AGM on 14 September