

Bowls Wellington (Inc.)

Delegates Meeting Minutes

25 August 2020 at 7.32 p.m.

At Hutt Bowling Club, 6 Myrtle Street, Lower Hutt

Present

Board: Sue Way (Chair), Dayle Jackson (President), Gerry Macgregor, Sharman Buckle, Rod Leitch

Life Members: Don McMurray, Gerry Macgregor, John Carter, John Harvey

In Attendance : Nigel Dixon (General Manager) and Angela Sheehan (Minutes)

Clubs Present: Hutt, Johnsonville, Khandallah, Massey Ave, Miramar, Naenae, Petone Central, Silverstream, Tawa, Upper Hutt, Victoria, Wilton.

Clubs not present: Eastbourne, Island Bay, Karori, Lyall Bay, Newtown, Seatoun, Stokes Valley, Tawa Services, Titahi Bay, Wainuiomata, Whitby.

Apologies: John Hanning (Upper Hutt), Lorraine Brennan (Newtown), Jan Larsen (Karori)

1. Welcome

The Chair welcomed everyone to the meeting, and thanked Hutt Bowling Club for hosting the meeting.

2. Apologies

It was resolved that the apologies of John Hanning (Upper Hutt), Lorraine Brennan (Newtown) and Jan Larsen (Karori) be accepted.

Petone Central / Tawa Bowling Club

3. Obituaries

A minute's silence was observed for Peter Strange (Tawa Services), Bob Crawford (Naenae), Chad Morehu (Naenae), Sharon Nixon (Petone Central), Paddy Breslin (Petone Central), and Harry Kerr (Upper Hutt).

4. Minutes of Previous Meeting

It was resolved that the minutes of the meeting held on 22 June 2020 be confirmed as a true and correct record of the meeting.

Naenae / Sharman Buckle

5. Other Business

5.1 Reminders

The General Manager updated Delegates on the following matters:

- **The Handbook:** Information for inclusion in the Handbook was due on 15 August. The General Manager hoped to get it to the printer at the end of August, to distribute to clubs by 11th September.
- **Entry Forms:** Entry forms for pennants, interclub, and Bowls3Five are due back by 31 August.
- **Bowls3Five:** Bowls Wellington was following the lead of Bowls New Zealand and, instead of having an open grade tournament that had three sides of triples, they will have teams of three. While that will give smaller clubs more flexibility when it comes to entering teams, under the home and away format some clubs will be opening and preparing grounds for only six players. On club's entry forms, they are to indicate whether preference is to stay with a home and away format, potentially opening for just six players or whether you they would prefer a hubs based approach. This information had been sent to clubs so delegates should have it. The General Manager said that work was being done on the conditions of play, and clarity around what degree of flexibility clubs would have regarding freedom of movement. The General Manager noted the importance of maintain the integrity of competitions. Ten dates had been identified, and the competition will be within those 10 dates, not specifically oin each of those dates. Clubs will be able to enter multiple teams.
- **Bowls3Five Format:** The aim was to establish a competition that was meaningful. Ideally they would like to have zones, but that will depend on what entries look like. More information will be provided as it comes through.

The meeting concluded at 7.42 p.m.

Minutes confirmed as a true and correct record:

Chair

Date